



**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 Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

**Regular Meeting
February 19, 2019**

9:06 AM Meeting called to order by Vice Chair Corless.
Supervisors Present: Corless, Gardner, Halferty, and Stump.
Supervisors Absent: Peters.

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 Stump.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Gary Nelson:

- Thanked County road crew for keeping his community connected to civilization.
- Feels that Mono City is a low priority on the road crew's list.

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:

- Storm updates.
- Continuing to meet with contractors for the civic center, as well as staff. Keeping a close eye on the budget.
- Had a meeting in Bishop about the Owens Valley Groundwater Authority (OVGA). Discussed division of work, what kind of staffing would be appropriate, what to present to the OVGA Board, and finance issues.

- Shelter opening details – Rebecca Buccowich opened a shelter in June Lake that had over 30 guests in the shelter.

4. DEPARTMENT/COMMISSION REPORTS

Alicia Vennos, Economic Development Director:

- Have allocated all of the community grant funding. Liz Grans helped come up with a fair and equitable point system. Thanked Liz for all of the work that it took to review the grants. Thanked the Board for all of its support.
- Reminder - the Mountain Venture Summit is coming to Mammoth Lakes this month. It's a 3-day conference non-conference for thought leaders and developing mountain planners. Everyone is welcome.
- Vacancy on Fish and Wildlife Commission. Dan Anthony is resigning from the commission. Hoping to fill that vacancy with someone from North County.
- Jimmy Little has resigned from the Tourism and Film Commission after 15 years.

Sandra Pearce, Public Health Director:

- Update on Community Needs Health Assessment. Have been running
- Community health surveys - 238 in English and 21 Spanish have been returned. Will continue running surveys through the end of the month.

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. 2019 Legislative Platform

Departments: CAO

2019 Legislative Platform final approval.

Action: Approve final draft of the Mono County 2019 Legislative Platform, which will guide the County's participation in and response to legislative proposals at the state and federal levels for 2019, as amended.

Stump moved; seconded Halferty

Vote: 4 yes; 0 no; 1 absent

M19-37

Supervisor Corless:

- Correction: Pg. 19, Section g: The title needs to read: "Mill City Cabin Tract funding/regulatory relief," - what we are asking for is either funding or regulatory relief, not regulatory relief for funding.

Leslie Chapman:

- Also, there are format issues that possibly happened during the conversion to PDF.

B. General Plan Amendment (GPA) 19-01 Ordinance

Departments: Community Development

Proposed ordinance adopting General Plan Amendment (GPA) 19-01 consisting of two parts - A) Multi-Family Residential (MFR) Land Use Designation and B) Short-Term Rentals, in compliance with the California Environmental Quality Act (CEQA) and consistent with the Mono County General Plan.

Action: Adopt proposed ordinance ORD19-01, Adopting General Plan Amendment (GPA) 19-01 consisting of two parts - A) Multi-Family Residential (MFR) Land Use Designation and B) Short-Term Rentals, in compliance with the California Environmental Quality Act (CEQA) and consistent with the Mono County General Plan.

Stump moved; Gardner seconded

Vote: 4 yes; 0 no; 1 absent

ORD19-01

Supervisor Stump:

- Made sure that what is moving forward with today does not include multifamily low designations (land use designation).

Wendy Sugimura:

- Not included in this amendment, will be brought back in another one.

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. Notice of Availability for the Final Mammoth Base Land Exchange Environmental Impact Statement and Final Record of Decision

A letter from the Inyo National Forest advising that the Mammoth Base Land Exchange Record of Decision was executed on January 31, 2019, and that the Environmental Impact Statement and Record of Decision are available.

7. REGULAR AGENDA - MORNING

A. Appointment of Planning Commissioners

Departments: Community Development

(Wendy Sugimura) - Appoint two Planning Commissioners to new four-year terms expiring March 1, 2023.

Action:

1. Reappoint Chris Lizza, with term expiring March 1, 2023, to the Mono County Planning Commission as recommended by Supervisor Corless;

Halferty moved; Gardner seconded

Vote: 4 yes; 0 no; 1 absent

M19-38

2. Appoint Patricia Robertson, with term expiring March 1, 2023, to the Mono County Planning Commission as recommended by Supervisor Halferty.

Halferty moved; Gardner seconded

Vote: 3 yes; 1 no; 1 absent

M19-39

3. Direct staff to prepare a Resolution of Appreciation for outgoing commissioner Mary Pipersky.

Wendy Sugimura, Community Development Director:

- Introduced item.

Supervisor Corless:

- Taking items separately.
- Recognized Chris Lizza for his service.

Supervisor Halferty:

- Wrote up some information about Patricia based on feedback she heard at the January meeting. There isn't a requirement in the code that there be any certain experience or address.
- Wrote a personal letter to Mary thanking her for her service.

Supervisor Stump:

- Has concerns that don't involve the individual personally. Mammoth Lakes Housing has agreements with Mono County, which he voted for. Because she is the Executive Director of an entity that Mono County has agreements with, he thinks the line is too close for her to sit on a decision-making policy-advising Board.
- Voted no.

Anne Larsen, Deputy County Counsel:

- There is no legal issue.

Supervisor Gardner:

- Patricia could choose to recuse herself.

B. County Medical Services Program (CMSP) Health Systems Development Grant

Departments: Public Health

County Medical Services Program (CMSP) Health Systems Development Grant.

Action: Approve Mono County Health Department's application for the County Medical Services Program (CMSP) Health Systems Development Grant and authorize the Public Health Director to be the signing authority for the grant application and grant contract, if awarded.

Stump moved; Gardner seconded

Vote: 4 yes; 0 no; 1 absent

M19-40

Sandra Pearce, Public Health Director:

- Introduced item.

Supervisor Gardner:

- Would like the justifications updated for some recent tragic events.

C. Contract with Interwest Consulting Group for Building Plan Check and Inspection Services for the Civic Center

Departments: Community Development

(Wendy Sugimura) - Contract for building plan check and inspection services for the Mono County Civic Center project with Interwest Consulting Group.

Action: Approve County entry into proposed contract from Feb. 4, 2019, until a notice of project completion is issued for a not-to-exceed amount of \$90,000 per year that this contract remains in effect or in any twelve-month period for plan check and inspection services for the Mono County Civic Center. Authorize Leslie Chapman, CAO, to execute said contract on behalf of the County.

Halferty moved; Gardner seconded

Vote: 4 yes; 0 no; 1 absent

M19-41

Wendy Sugimura, Community Development Director:

- Introduced item.
- Numbers are on the high side so she doesn't have to bring amendments back to the Board.

D. Motor Pool Fund Update

Departments: Public Works

(Tony Dublino) - Update on the Motor Pool Fund and intent to execute remaining Board-authorized vehicle purchases.

Action: None. Informational only.

Tony Dublino, Public Works Director:

- Introduced item.
- Social Services may need a larger vehicle (than the Subaru).

Break: 10:07 AM

Reconvene: 10:19 AM

E. 2019-2021 Information Technology Strategic Plan

Departments: Information Technology

(Nate Greenberg, IT Director) - The 2019-2021 IT Strategic Plan is largely focused on increasing customer success and making operational improvements based on the investments the County has made in technology over the years. The plan highlights Core Services (the focus areas we work in every day to ensure successful operations) and Initiatives (the areas we will be focusing energy on over the next several years in order to improve the use of technology) which are divided between the IT and GIS sides of the department. This new strategic plan takes into account the Mono County Strategic Priorities which were established in February 2018 as well as elements of individual department strategic plans that have been established and adopted at Mono County and the Town of Mammoth Lakes.

Action: Adopt the 2019-2021 Information Technology Strategic Plan.

Gardner moved; Halferty seconded

Vote: 4 yes; 0 no; 1 absent

M19-42

Nate Greenberg, IT Director:

- Introduced item. Went through presentation.

Supervisor Gardner:

- Thinks it's a model for other counties how to structure a strategic plan.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION - None

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.

There was no 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:

- Wind, snow, surviving.
- NACo Public Lands Call: omnibus bill passed Senate.
- Listened in on State Assembly budget subcommittee focusing on natural resources/ climate change/ fire prevention, testimony included Sierra Nevada Conservancy Exec. Officer Angela Avery, and USFS/UC Davis Ecologist Malcolm North (D5 residents).
- Upcoming travel: RCRC executive committee, NACo Legislative Conference, Sierra Nevada Conservancy Board Meeting.

Supervisor Gardner:

- Last Wednesday I participated with Supervisor Corless in the NACO Public Lands Conference Call. Jonathan Shuffield from NACO gave us an update on the status of federal public lands related legislation in Congress. Supervisor Corless may have other items covered during the call.
- Tonight, our Behavioral Health Dept. is hosting a community wellness dinner in June Lake at the Community Center. This is an opportunity for residents to gather together to discuss concerns about the overall health and wellbeing of the community.
- I will be attending the USFS objectors meeting in Bishop tomorrow and will be at a First 5 strategic planning retreat on Thursday.

Supervisor Halferty:

- Feb.14th attended the Treasury Oversight Committee Meeting.

Supervisor Peters:

- Absent

Supervisor Stump:

- More complaints about back country skiers parking on roads and in driveways in Swall Meadows. I am aware that these ski adventures are listed in books but that does not give anyone the disrespectful right to violate a County ordinance or the rights of homeowners. If you are doing this stop. Thanks to the Sheriff's Office for having Deputies patrol when they can to try and move people along.
- I have received similar comments from other areas of the County, including the Sierra Valley portion of the Town. In years like these folks need to be extra respectful of their neighbors including where they put the snow from their residents and parking in other's driveways without permission. This includes putting your snow in public roads which is against the Vehicle Code. When spring gets here and the snow retreats do folks really want to have made enemies out of their neighbors?

ADJOURNED at 10:45 AM

ATTEST

**STACY CORLESS
VICE CHAIR OF THE BOARD**

**SCHEEREEN DEDMAN
SR. DEPUTY CLERK OF THE BOARD**