



**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
August 20, 2019**

9:00 AM Meeting called to Order by Chair Peters.

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

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 Gardner.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. RECOGNITIONS – NONE

Supervisor Peters:

- Noted that staff awards were moved to two October meeting dates; one in Bridgeport and one in Mammoth.

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments.

Dave Butters (Acting CAO):

- Has been working on labor negotiations (MCPE and Probation). He will report back to Board once he has more information.

4. DEPARTMENT/COMMISSION REPORTS

Nate Greenberg (IT Director):

- Update to power outage that happened Friday:
 - Power was knocked out at Minaret Mall; generator took a while to come online. All network and data were back on by 10:00 a.m. Sierra Center Mall and Police

Department were impacted. Took the better part of a day to get everything resolved.

- Circuit was back online around lunch time.
- Was going to update the Board on upcoming meeting with SCE between key staff and the Town; will bring SCE to Board meeting in September.
- He also spent full day in Sacramento last week working with OES and Sheriff Braun on impacts to county. Will bring presentation in late September/early October.

Stacey Simon (County Counsel):

- She was nominated to be on board of directors for County Counsel Association. The Board can call for an emergency item to be added so that they can discuss this. Otherwise she'll assume Board is supportive and move ahead and accept nomination.
- All supervisors indicated support of this.

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. Grant Amendment for FY 2017-22 Immunization Local Assistance Grant Agreement #17-10332

Departments: Public Health

(Bryan Wheeler) - Amendment to the FY 2017-22 Immunization Local Assistance Grant Agreement #17-10332.

Action: Approve amendment to the FY 2017-22 Immunization Local Assistance Grant Agreement #17-10332 and authorize the Chairman of the Board of Supervisors to sign the FY 2019-20 Federal Compliance Requirements of the Immunization Grant No. 1 NH23IP922612-01-00 on behalf of the County. Additionally, provide authorization for the Public Health Director to sign future amendments for the grant that shift funds between budget categories without changes to the grant allocation.

Gardner moved; Kreitz seconded

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

M19-189

B. Approve Resolution Accepting Portion of Mule Deer Road into County-Maintained Road System

Departments: Public Works

Proposed Resolution accepting the portion of Mule Deer Road right-of-way directly adjacent to the County Park, Antelope Valley Community Center, Senior Center and tennis courts in the community of Walker. The portion of Mule Deer Road right-of-way at issue is that which fronts Lots Y-8, Y-9, and Y-10, as shown on Record of Survey 31-52.

Action: Approve and authorize the Chairman's signature on Resolution 19-59, Acceptance of Mule Deer Road as a County Maintained Road in the Vicinity of the Walker Community Center.

Gardner moved; Kreitz seconded

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

R19-59

C. Resolution in Support of AB 524

Departments: Sheriff

The Mono County Sheriff's Office is working with Assemblyman Frank Bigelow on Assembly Bill 524, which will add the Counties of Del Norte, Mono, and San Mateo to the list of 32 counties noted in 830.1(c) of the Penal Code. Penal Code 830.1(c) authorizes peace officer status to correctional officers of specified counties while on-duty and engaged in the performance of their duties, or when performing other law enforcement duties directed by his or her employing agency during a local state of emergency.

Action: Approve Board of Supervisors Resolution R19-60, in support of AB 524, further acknowledging that Mono County is requesting legislative authority to implement the changes to personnel classification.

Gardner moved; Kreitz seconded

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

R19-60

6. CORRESPONDENCE RECEIVED - NONE

7. REGULAR AGENDA - MORNING

A. Child Support Services Update

Departments: Child Support Services

(Susanne Rizo, Regional Director) - Annual presentation from the Eastern Sierra Department of Child Support Services.

Action: None.

Susanne Rizo:

Power Point Presentation:

- Gave overview and history of Child Support Services in our County.
- Who are we now?
- How do we work to support families?
- Snapshot of caseload.
- How do we work with employers?
- Current allocation/how much we recoup.
- How expenditures have been reduced.
- Funding updates.
- Engaged in new website development with Inyo County.
- State discussion; co-location;
- She'll reach out to Behavioral Health and Public Health in addition to Social Services in Mono County to collaborate further.
- Questions?

Board asked general questions during presentation.

B. Presentation on Status of Owens Valley Groundwater Management Authority

Departments: County Counsel, Community Development Department

(Jason Canger, Wendy Sugimura) - Presentation on Owens Valley Groundwater Authority and Implications Related to Administrative Decisions by the California Department of Water Resources.

Action: None; informational only.

Jason Canger:

- Handed out copies of presentation which didn't make it into agenda (to be posted to the webpage).
- Introduced item; gave some historical background.
- This presentation is for informational purposes and to highlight potential things that might come before the board.
- Gave overview of how presentation will proceed.
- Introduction and background.

Sustainable Groundwater Management Act:

- Purpose and Goals.
- Main Regulatory Requirements.
- Applicability.
- Groundwater Sustainability Agencies.
- GSA Authority.
- Groundwater Sustainability Plans.
- State Intervention.

Owens Valley Groundwater Authority:

- Formation and Membership.
- Joint Powers Authority Agreement
- Status of Activities.
- DWR Grant.
- Regulation of LADWP.

DWR Reprioritization and Implications:

- Implications of DWR Reprioritization: OVGA.
- Implications of DWR Reprioritization: Mono County.
- Implications of DWR Reprioritization: Wheeler Crest CSD.
- Implications of DWR Reprioritization: Tri-Valley Groundwater District.
- Questions?

Wendy Sugimura:

- Feels Jason did a great job and that the Board asked good questions that help direct policy.

Break: 10:38 a.m.

Reconvene: 10:47 a.m.

Public Comment:

Dave Doonan (Tri-Valley Groundwater Management):

- Spoke about exemptions, fees, etc.
- Can't afford to take on entire basin.
- Draft basin priority is currently low.

General Board Comments:

- What is intention of fees?
- What's broken that needs fixing?
- Feels this was a great presentation; feels much more ready to proceed when the time comes to do so.

C. Contract Award for Hackney Drive and South Landing Road Project

Departments: Public Works

(Kalen Dodd) - These projects will rehabilitate Hackney Drive from Highway 395 to the Walker Senior Center and provide an asphalt overlay on South Landing Road from Highway 395 to Crowley Lake Drive in the community of Crowley Lake.

Action: 1) Identify Qualcon Contractors, Inc. as the lowest responsive bidder for the Hackney Drive and South Landing Road Projects [Projects 9307 and 9308]; 2) Authorize the Public Works Director to execute a contract in a form approved by County Counsel with Qualcon Contractors, Inc., for the Projects in an amount not to exceed \$917,304.50, which includes Base Bid A and Bid Alternate B; and 3) Authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and issue change orders to the contract in accordance with Public Contract Code §20142, in an amount not to exceed \$58,365 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 as to form and legality by County Counsel.

Gardner moved; Kreitz seconded

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

M19-190

Kalen Dodd:

- Introduced item; gave overview of recommended action for item.
- Gave some information on bid process; Qualcon was considered to be the lowest bid.

D. Civic Center Update

Departments: Public Works

(Tony Dublino, Director of Public Works) - Update on the Mono County Civic Center project at 96 Thompson Way, Mammoth Lakes, CA., 93546.

Action: None.

Tony Dublino:

- Board visited site last week; was able to get a visual at what is going on with project.
- Permits/final package submitted on 8/13/19.
- Construction: panels up, steel trusses having final touches done; project moving along according to schedule.
- Executed a contract with Vanir Construction for provide management of project.
- License Agreement with Health Care District and Development Agreement with Water District to be approved/amended soon.
- Budget: significant portion of work relating to framing (originally coming in over budget) had new bid come in, lowering the budget by approximately \$300,000
- Budget estimate now at \$21.1 million, about \$650,000 more than original budget but also includes contingencies. At end, project could come in *on* budget.
- Value Engineering: operable windows are now included – each office space will have them. For every three windows in open space, one window will be operable.
- Schedule: hasn't touched base with contractors, believes they're caught up by a week. Probably won't catch up all the way or beat the schedule but are keeping on track right now.
- Signs: line item in budget that includes all directional signs, etc. In addition, there is \$25,000 for a monument sign – right now a generic reference. Hasn't been fully

discussed. He'd appreciate Board's thoughts on this. Probably need to include Town of Mammoth Lakes in this discussion.

General Board Comments:

- Happy about budget adjustments. Seems to make sense to discuss the sign with Town. Feels sign should be on both Sierra Park Road and 203.
- All Supervisors appreciate Tony's reports and commends him and team on budget/timing; appreciate all time put into this.
- In future asked that Tony add the move as a bullet point to keep everyone updated.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION – 11:58 a.m.

RECONVENE: 12:34 p.m.

There was nothing to report out of closed session.

Item 9b was pulled rom the agenda.

A. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: Use of Memorial Hall Exercise Facility by Adult Children of Employees.

B. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 172 Davison Street, Mammoth Lakes. Agency negotiators: Stacey Simon, Jenn Lopez, Erik Ramakrishnan. Negotiating parties: County and Silver State Investors. Under negotiation: Price and Terms of sale.

C. Closed Session - Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, 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.

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

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. BOARD MEMBER REPORTS

***Taken before closed session at 11:50 a.m.**

Supervisor Corless:

- Absent.

Supervisor Gardner:

- On Wednesday August 14, attended the meeting of the Mono Basin RPAC. Discussed several issues, including the status of the Tioga Inn project and proposed CalTrans projects in Lee Vining.
- On Thursday August 15, attended a community meeting in Lee Vining (with Supervisor Kreitz) about the proposed workforce housing project that is part of the Tioga Inn proposal. Residents expressed numerous concerns about this project and its impact on Lee Vining.

Supervisor Kreitz:

- On August 13th, attended the Housing Horror Stories event hosted by Liberty Bar and Mammoth Lakes Housing from 8-9PM. Eight people shared their horror stories of housing gone bad, including one person whom lost their home to a fire due to faulty electrical wiring.
- August 15th attended a community meeting in Lee Vining about the proposed amendment and update to the Tioga Inn Specific Plan. Many concerns were shared by the 30 or so attendees (locals, visitors and second homeowners), some support, and some solutions were also expressed.
- As, a result of the community meeting, she reached out to the proponent and met with him and the CEQA consultant, Sandra Bauer, on August 19th to share with him some of the concerns she heard and some of the proposed solutions, as well as the hand out from the community meeting on August 15th. He informed her that he had not been invited to the meeting, otherwise he would have attended.
- Beginning today, August 20th, the Town of Mammoth Lakes, at 6 PM in Suite Z, is kicking off a four-day design process for the community owned 25 acres of affordable housing land located behind Center St. in Mammoth Lakes. Check out the website for more info:
https://www.townofmammothlakes.ca.gov/DocumentCenter/View/9560/TML110_TheParcel_AugWorkshopFlyer_FINAL?bidId=

Supervisor Peters:

- 13th BP RPAC.
- 15th Jan Cutts.
- 15th Eddie Denton Former Judges Current Judges, Attorneys, DA. He was a man of kindness and reason.
- 17th Hospice \$9,910.00 raised 120 attendees.
- 19th LDTAC.

Upcoming:

- CSAC Board Meeting

Supervisor Stump:

- Spent the week working on District issues. Updates to follow in later reports.

ADJOURNED at 12:35 p.m.

ATTEST

JOHN PETERS
CHAIR OF THE BOARD

SHANNON KENDALL
CLERK OF THE BOARD