



**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
March 12, 2019**

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|----------------------|----------------------------|
| Flash Drive | Board Room Recorder |
| Minute Orders | M19-52 – M19-53 |
| Resolutions | R19-11 Not Used |
| Ordinance | ORD19-02 Not Used |

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

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 Stump.

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:

- Went over proposed schedule for Governance Meeting on 3/19 and Strategic Planning meeting on April 11th (will begin on 8:00 a.m.).
- Mentioned Management Strategic meeting and further compensation meeting, both on 3/22.

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- Management compensation meeting yesterday; productive.
- Had Strategy meeting yesterday regarding Mono/Madera County Line Adjustment.
- Compensation study is moving forward. Has met with a few Department Heads and is encouraged by feedback.
- Leslie read statement about her resignation which will be effective May 3rd.
- Board Members said a few words regarding Leslie's departure.

4. DEPARTMENT/COMMISSION REPORTS

Louis Molina (Environmental Health):

- Update on AB626 – Micro Enterprise Home Kitchens: discussion is still ongoing for updating this. Once complete he will come back to board and present new language. He will then ask for a letter of support.

Sheriff Braun:

- The St. Baldrick's event (head shaving for a cause) is set for February 15th, 3:00 p.m. at Mammoth Fire Station 1. There will be a press release out shortly with additional details.
- Lt. Craft, a Marine, has been missing for couple weeks. There is a multi-agency effort to try to find him.

Stacey Simon:

- Update regarding Mono County/Sierra Club litigation against LADWP
 - LADWP had requested that the court dismiss the case through filing of a demurrer, court overruled the demurrer so the case will proceed to the hearing on the merits.
 - Separately, LADWP announced Friday that it will release 30,000 AF of water in Long Valley and Little Round Valley. This is commensurate with historic amounts. What we don't know yet is the timing and location of deliveries to know whether it will be done in a manner that will sustain the habitat
 - LADWP's decision was clearly influenced by the amount of snowpack. They have little choice but to release the water.

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. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 1/31/2019.

Action: Approve the Treasury Transaction Report for the month ending 1/31/2019.

Gardner moved; Halferty seconded

Vote: 5 yes; 0 no

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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. Agricultural Commissioner's Office Department Update March 2019

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March 2019 department update from the Counties of Inyo and Mono Agricultural Commissioner's office.

B. Letter re: Inyo National Forest Plan

A letter from Betsy McDonald thanking the Board for its work towards the Inyo National Forest Plan.

Pulled by Supervisor Stump:

- Feels that the Board's involvement in this issue made for a semi-favorable outcome.

The board acknowledged receipt of the correspondence.

7. REGULAR AGENDA - MORNING

A. Eastern Sierra Continuum of Care

Departments: Inyo Mono Advocates for Community Action (IMACA)

(Larry Emerson, Housing and Planning Director for IMACA) - The Eastern Sierra Continuum of Care (ESCOC) is a coalition of service providers in Alpine, Inyo and Mono Counties that works to coordinate services for homeless families and individuals, including the use of federal homeless assistance funds. ESCOC stakeholders collaborate on an annual point-in-time (PIT) count; an unduplicated count on a single night in January of the people who are experiencing homelessness that includes both sheltered and unsheltered populations. Mr. Emerson will provide results of the January 2019 PIT count, and an overview the California Emergency Solutions and Housing (CESH) Program and Homeless Emergency Aid Program (HEAP).

Action: None.

Kathy Peterson:

- Introduced item; also introduced Larry Emerson, the Housing and Planning Director for IMACA.
- Here to generate any and all thoughts.
- They don't get any additional money through doing the summer count.
- Looking to get contract executed with the State.

Larry Emerson (IMACA):

- Gave information regarding (COC) Continuum of Care; Coalitions of Homeless Service providers.
- Provided results of annual point-in-time (PIT) count.
- Also gave overview of the California Emergency Solutions and Housing Program (CESH) as well as Homeless Emergency Aid Program (HEAP).

General Board Discussion:

- Asked various questions regarding identifying the housing needs in our community, services and programs available, funding available,

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how to measure and monitor progress, logistics of summer counts and more.

B. Memorandum of Understanding (MOU) with the Mono County Library Authority for Minor Maintenance of Bridgeport Library

Departments: Public Works - Facilities

(Joe Blanchard) - Presentation of a MOU with the Mono County Library Authority for minor repairs of the Bridgeport library.

Action: Execute attached MOU for Minor Maintenance and Report of the Bridgeport Library between Mono County ("County") and the Mono County Library Authority ("Authority") for the County's provisions of minor maintenance and repairs of the Bridgeport library.

Halferty moved; Corless seconded

5 yes; 0 no

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Joe Blanchard:

- Gave overview and specifics of item.
- Outlined staff report (submitted with packet).
- Asking for permission to assist library in getting some minor maintenance and repair done.
- Feels that protocol will be followed in the future regarding maintenance requests.
- Probably need to create this with the other libraries as well; Bridgeport is a test.

Supervisor Stump:

- Concerned about library staff continuing to contact public works directly for fixing things. There are a lot of other libraries that are not as staffed.
- Prefers to see a workflow (request, etc.)

BREAK: 10:04 a.m.

RECONVENED: 10:15 a.m.

C. Future Solid Waste Services Presentation

Departments: Public Works - Solid Waste

(Justin Nalder) - Presentation by Justin Nalder, Solid Waste Superintendent, regarding an approach to addressing future solid waste services.

Action: None.

Justin Nalder:

- Gave overview/explanation of item.
- Went over history of contracts, taskforce, etc.
- Here to explore possibilities for future services for our county.
- One option is to combine majority of services offered on one larger contract. Operations of equipment might be hurdle.
- Listed recommendations are ones that were brought about by Taskforce; reviewed all recommendations.

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- What about the services Mono County currently maintains? Keep or contract out?

Tony Dublino:

- He thinks it's appropriate for us to look into matching the program so that the county remains involved.
- No idea if we'd come out as low bidder; but thinks there are still benefits to county running certain programs itself

Public Comment:

Kevin Brown (D&S Waste Removal):

- Spoke to Board about possibilities.
- Feels county should have a role in taking care of some of the waste issues.
- Went over his letter to the board (which he handed to Board and which will later be included as additional documents).
- Feels the public needs to be involved in what happens in the county through outreach.

Board Discussion:

Supervisor Stump:

- Asked about recommended action: coming from Taskforce or County?
- If we lock into private providers, we're limited and at the whim of whatever they decide to charge.
- In looking at recommendations, if Mammoth Waste Connections were to submit RFP, it could include the Town?
- Concurs with all other Supervisors but feels County needs to keep some involvement.

Supervisor Corless:

- If we were to issue RFP, wouldn't D&S submit same proposal?
- Supports doing comprehensive RFP to get information needed.
- There are unknowns with Town; need to ask them for information if it's needed.

Supervisor Peters:

- Could county now consider in-house solid waste program?
- Feels we're at a crossroads; we need to look at all the options.
- Agrees with other Supervisors on doing comprehensive RFP and on collaborating with Town.

Supervisor Gardner:

- Concerned about bandwidth of county.
- Worried about another project, another thing on the plate.
- With a negotiated contract, it's not really a "whim". There is certainly the prospect of increased costs but it's not uncontrolled
- Concurs with Halferty and Corless.

Supervisor Halferty:

- Worried about workload; might make sense to use other providers with expertise.
- Appreciates that staff wants/needs to do final analysis to determine how to proceed. There are pros and cons on both sides. Nothing is perfect.
- Supports comprehensive RFP; would be helpful to compare what county does now vs. contracting those out. Cannot ignore recommendations of Taskforce.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

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9. CLOSED SESSION: 11: 24 A.M.

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 - Performance Evaluation, County Administrative Officer

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

RECONVENED: 12:40 P.M.

There was 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:

- Shared meeting packet from Sierra Nevada Conservancy—26 million dollars in grants awarded for forest-management/health related projects
- Listened in to State Forest Management Task Force meeting 2/11; Placer County Supervisor Jennifer Montgomery will take over leadership of the Task Force next month.

Supervisor Gardner:

- On Feb. 19 attended a meeting sponsored by the County behavioral Health Dept. in June Lake. This meeting was part of the Dept's overall effort to assess community concerns regarding mental and substance abuse health concerns and resident awareness of County programs and services.
- On Feb. 20 attended with Supervisor Halferty the US Forest Service Objectors Meeting in Bishop. We presented Mono County's objections to the proposed USFS Management Plan, specifically in the areas of Wild and Scenic Rivers and Streams, and Wilderness Areas. The USFS officials at the meeting were receptive to our request for inclusion of additional streams in the Management Plan and indicated they would review their methodology and decisions on the Wilderness areas.
- On Feb. 21 attended a Strategic Planning session for the Mono County First 5 Commission. Discussed several issues related to the overall well-being and health of children 0 to 5 in Mono County. While we have made good progress with our First 5 programs, there is more we can do to

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ensure all children in our County receive adequate child care, are healthy, and are ready for school. He will be bringing some of these opportunities to the Board later this year.

- As stated last week, he attended with Supervisors Corless and Halferty the NACO Legislative Conference from March 1 to March 6 in Washington, DC. He will prepare an overall report for the Board and staff with information from the meetings and sessions attended.
- Last night attended the Mono Basin Fire Safe Council meeting. This group continues to work on various projects aimed at building increased fire ecology awareness and prevention. He again reminded the County that it needs to work closely with all the Fire Districts and Fire Safe Councils to make sure our efforts are coordinated, especially grant requests, so that we maximize our overall success and effectiveness.

Supervisor Peters:

- 8th Cattleman's – Alex Perez and Dave Martin 30,000-acre feet email press release from Richard Harsick.
- Thanked Christy Milovich, Jason Canger, Lynn Boulton, Fran Hunt, Michael Draper.
- BLM, Inyo Forest.
- 8th Bill Chiat interview
- 11th LTC.
- Interview panel ESUSD Principal.

Upcoming:

- NMCC Tonight
- CSAC Regional Meeting on Homelessness

Supervisor Halferty:

- Yesterday, Monday, March 11th attended the Local Transportation Commission meeting. There was a long discussion around EV charging stations - their placement and funding opportunities through the local electricity providers.

Supervisor Stump:

- 3-11 : Attended LTC. Received an update on EV Charging Station policy development. A first look at the Work Program (OWP) categories for next year.
- A reminder to Supervisor Gardner that he needs to get briefed on the Owens Valley Groundwater Authority in case Supervisor Stump is not available for a meeting.

ADJOURN 12:47 p.m.

ATTEST

**JOHN PETERS
CHAIR OF THE BOARD**

**SHANNON KENDALL
CLERK OF THE BOARD**

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