



**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
June 11, 2019**

Flash Drive	Board Room Recorder
Minute Orders	M19-117 – M19-125
Resolutions	R19-36 – R19-44
Ordinance	ORD19-02

9:03 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 Gardner.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Member of Public (did not give name):

- Thanked the Board for approving road closures for scheduled Gran Fondo Bike Ride.

Molly DesBaillets:

- Expressed gratitude for Board's focus on families; commended them on moving forward with budget request.

Closed Session: 9:10 a.m.

There was nothing to report out of closed session, item 9B.

Reconvene: 10:16 a.m.

Break: 10:17 a.m.

Reconvene: 10:25 a.m.

2. RECOGNITIONS *(Taken directly after closed session/lunch break)*

A. Elder Abuse Awareness Month

Note:

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Departments: Social Services

(Paulette Erwin, Long-term Care Ombudsman; Michelle Raust, Social Services)
- June is Elder and Dependent Adult Abuse Awareness Month.

Action: Approve proclamation of the month of June as Elder Abuse Awareness Month.

Stump moved; Gardner seconded

Vote: 5 yes; 0 no

M19-117

Michelle Raust:

- Introduced item.

Paulette Erwin:

- Gave some information about item; including background and statistical information.

Supervisor Peters:

- Read proclamation.

B. Recognition of Mono County Employee Walt Lehmann

Departments: Public Works

(Garrett Higerd) - Proposed resolution in appreciation and recognition of Walt Lehmann, Engineering Technician, who will be retiring from the Mono County Public Works department on June 28, 2019 after 13 years of dedicated service.

Action: Adopt Resolution of Appreciation and Recognition for Mr. Walt Lehmann.

Corless moved; Halferty seconded

Vote: 5 yes; 0 no

M19-118

Garrett Higerd:

- Introduced item; read proclamation.

Stacey Simon:

- Thanked him for all his hard work; said he would be missed greatly.

Walt Lehmann:

- Thanked everyone for the resolution.

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments
Interim CAO Wilbrecht is absent.

4. DEPARTMENT/COMMISSION REPORTS

Wendy Sugimura:

- FEMA has officially improved submitted plan.

Justin Nalder:

- Gave recycling update.

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. Appointments to the Bridgeport Valley Regional Planning Advisory Committee (RPAC)

Note:

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Departments: Community Development

Board of Supervisors' consideration and possible approval of appointment to the Bridgeport Valley Regional Planning Advisory Committee (RPAC).

Action: Appoint Gil Curtis to the Bridgeport Valley Regional Planning Advisory Committee (RPAC) for a four-year term expiring on December 31, 2023.

Corless moved; Halferty seconded

Vote: 5 yes; 0 no

M19-119

Supervisor Corless:

- Thanked Community Development for getting commission appointments onto agenda.

B. Approve Contract with Anne Sippi Clinic Treatment Group

Departments: Behavioral Health

Proposed contract with Anne Sippi Clinic Treatment Group for the provision of Transitional Social Rehabilitation Services for Mono County Behavioral Health LPS Conservatees.

Action: Approve County entry into proposed contract and authorize appropriate staff to execute said contract on behalf of the County.

Corless moved; Halferty seconded

Vote: 5 yes; 0 no

M19-120

C. Solid Waste Task Force Appointment

Departments: Public Works - Solid Waste

On May 23, 2019, the Solid Waste Task Force approved a recommendation for appointment of Lesley-Anne Hoxie, a resident of Mammoth Lakes, CA, for the Public at Large vacancy.

Action: Approve appointment of Lesley-Anne Hoxie to fill the Public at Large vacancy on the Solid Waste Task force for a two-year term commencing on July 25, 2019 and ending on July 24, 2021.

Corless moved; Halferty seconded

Vote: 5 yes; 0 no

M19-121

D. Recommended Budget as the Temporary Budget for FY 2019-2020

Departments: CAO, Finance

Adopt resolution approving a recommended budget as the temporary budget for Fiscal Year 2019-2020 to spend until budget hearings are held and the Board adopts the final budget for the coming fiscal year.

Action: Adopt proposed resolution R19-36, approving the recommended budget as the temporary budget until Fiscal Year 2019-2020 budget is adopted, including appropriations of \$121,778,141.

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Corless moved; Halferty seconded

Vote: 5 yes; 0 no

R19-36

E. 2019 Special Event Road Closures

Departments: Public Works, Road Division

Proposed Resolutions authorizing temporary road closures and traffic control throughout the summer and fall of 2019, in support of the following Special Events: Town of Mammoth Lakes 4th of July Fireworks; Bodie Running Race; June Lake Triathalon; ATV Jamboree; Sierra Safari; Gran Fondo; E. Clampus Vitus Dedication, and Bridgeport Fall Festival.

Action:

1. Adopt proposed resolution R19-37, temporarily closing Sherwin Creek Road from 9:00 p.m. to 11:00 p.m. on Thursday, July 4th for the Town of Mammoth Lakes Fourth of July Fireworks Celebration.
2. Adopt proposed resolution R19-38, temporarily closing Cottonwood Canyon Road from 7:00 a.m. to 1:00 p.m. on Saturday, July 6th for the Bodie Running Race.
3. Adopt proposed resolution R19-39, temporarily closing and/or providing for intermittent traffic control for portions of Pinecliff Drive in June Lake from 5:00 a.m. to 5:00 p.m. on July 13th for the June Lake Triathlon.
4. Adopt proposed resolution R19-40, temporarily closing and/or providing for intermittent traffic control on various county roads within the communities of Walker, Coleville and Topaz between the hours of 6:00 a.m. and 9:00 p.m. from September 24 through September 28 for the 2019 Eastern Sierra ATV/UTV Jamboree.
5. Adopt proposed resolution R19-41, temporarily closing and/or providing for intermittent traffic control on portions of Aurora Canyon Drive, Stock Drive and Court Street in Bridgeport from 10:00 a.m. to 3:00 p.m. on October 5th for the 2019 Sierra Safari.
6. Adopt proposed resolution R19-42, temporarily closing a portion of Cunningham Lane in Coleville from 8:00 a.m. to 12:00 p.m. on September 7th for the annual monument dedication ceremony of E. Clampus Vitus.
7. Adopt proposed resolution R19-43, temporarily closing various county roads at their intersections with State Route 120 and Benton Crossing Road between 8:00 a.m. and 1:00 p.m. on September 7, 2019 for the Mammoth Gran Fondo Bike Race.
8. Adopt proposed resolution R19-44, authorizing the temporary closure of School Street from 8:00 a.m. on September 28th through 8:00 a.m. September 29th for the Bridgeport Fall Festival

Corless moved; Halferty seconded

Vote: 5 yes; 0 no

R19-37

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Corless moved; Halferty seconded
Vote: 5 yes; 0 no
R19-38

Corless moved; Halferty seconded
Vote: 5 yes; 0 no
R19-39

Corless moved; Halferty seconded
Vote: 5 yes; 0 no
R19-40

Corless moved; Halferty seconded
Vote: 5 yes; 0 no
R19-41

Corless moved; Halferty seconded
Vote: 5 yes; 0 no
R19-42

Corless moved; Halferty seconded
Vote: 5 yes; 0 no
R19-43

Corless moved; Halferty seconded
Vote: 5 yes; 0 no
R19-44

Supervisor Stump:

- Thanked Public Works for getting all of these resolutions onto one agenda.

F. Budget Appropriation for Affordable Housing Development

Departments: County Counsel

Transfer budget appropriations of \$15,000 from County Administrative Office (budget unit 100-11-020) to County Counsel (budget unit 100-13-120) for costs of outside counsel services related to affordable housing development.

Action: Approve transfer of budget appropriations in the amount of \$15,000.

Corless moved; Halferty seconded
Vote: 5 yes; 0 no
M19-122

G. Authority to Hire at Step E - Social Services

Departments: Social Services

The Social Services Department is seeking to fill a vacant lead worker position in the Eligibility Division, an Eligibility Specialist III. The department is requesting

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authorization to offer Yvonne Freeman employment at Step E of the salary range (Range 63) for this position, based on her extensive experience in the fields of public assistance eligibility and employment services.

Action: Grant the Director of Social Services the authority to fill an Eligibility Specialist III (Range 63) at Step E.

Corless moved; Halferty seconded

Vote: 5 yes; 0 no

M19-123

H. Appointment of Members to CSA 5

Departments: Clerk of the Board

The County Service Area Number 5 (CSA 5) Advisory Board recommends the reappointment of Steve Noble and Lynda Pemberton to their existing seats, to expire November 30, 2022, as well as the appointment of Rebecca Clayton to the seat recently vacated by Benny Romero.

Action: 1. Reappoint Steve Noble and Lynda Pemberton to two positions within the CSA #5 Advisory Board to expire November 30, 2022. 2. Appoint Rebecca Clayton to the CSA #5 Advisory Board, term to expire November 30, 2022.

Corless moved; Halferty seconded

Vote: 5 yes; 0 no

M19-124

I. FY 18-19 Regional Surface Transportation Program Federal Exchange and State Match

Departments: Public Works

Consideration and approval of the FY 18/19 Regional Surface Transportation Program (RSTP) Federal Exchange and State Match. This is a recurring funding source for the County Road system, which is approved and authorized annually.

Action: Approve and authorize the Chair's signature on the FY 18/19 RSTP Federal Exchange and State Match Agreement for the allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program.

Corless moved; Halferty seconded

Vote: 5 yes; 0 no

M19-125

J. Extend Suspension of Housing Mitigation Ordinance

Departments: Community Development, Finance

Proposed ordinance amending Chapter 15.40.170 extending the temporary suspension of housing mitigation requirements contained in Mono County Code chapter 15.40 until Dec. 31, 2019.

Action: Adopt proposed ordinance ORD19-02, amending Chapter 15.40.170 extending the temporary suspension of housing mitigation requirements

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contained in Mono County Code chapter 15.40 until Dec. 31, 2019.

Corless moved; Halferty seconded

Vote: 5 yes; 0 no

ORD19-02

6. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review.

The Board acknowledged receipt of the correspondence.

A. Letters Regarding Lower Wilson Creek

Letters from Katie Maloney Bellomo informing the Board of the drying up, and subsequent rewatering, of lower Wilson Creek in the Mono Basin.

7. REGULAR AGENDA - MORNING

A. Research Report - Economic Impact of Tourism & Visitor Profile Study

Departments: Economic Development

(Lauren Schlau, Lauren Schlau Consulting) - Presentation by Lauren Schlau Consulting regarding the final research report for the year-long Economic Impact of Tourism & Visitor Profile Study, conducted January to December, 2018.

Action: None.

Alicia Vennos:

- Introduced Lauren Schlau from Lauren Schlau Consulting.
- Gave brief history on Economic Development's relationship with Lauren.

Lauren Schlau:

- Gave summary of her company, her experience, etc.
- Power Point presentation (to be added to web page as additional documents after meeting)

Economic Impacts of Tourism & Profile of Mono County Visitors

- Research supports Mono County Goals
- Summary Key Observations
- Economic Impact Portion
- Visitor Profile Portion

Board asked various questions and had general discussion about presentation.

Janet Dutcher:

- Asked question about sales tax dollars – is that 1% sales tax that we get?

B. Airport Service Report

Departments: Economic Development

(John Urdi, Mammoth Lakes Tourism Executive Director) - Presentation by John Urdi, Executive Director of Mammoth Lakes Tourism, regarding an update on scheduled commercial Air Service.

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Action: None.

John Urdi:

Power Point Presentation – Mono County Air Service (to be included with additional documents on website)

- Mr. Urdi introduced item, gave overview and various stats.
- Economic Impact discussion.
- Mono County Inclusion information.

General Board discussion/questions.

Closed Session/Lunch: 12:00 p.m.

Reconvene: 1:15 p.m.

*Items 2a and 2b, Recognitions immediately followed.

C. FY 2019-2020 Budget Update

(Dave Wilbrecht, Janet Dutcher) - CAO and Finance will update the board about the FY 2019-2020 budget development and process.

Action: None.

Janet Dutcher, Finance Director:

Budget Update – Power Point Presentation (originally submitted with budget packet)

- Introduced item; not taking action today; still on target to approve budget on July 5th.
- Would appreciate any direction/clarification from the Board that they deem appropriate.
- Reminder that we are trying to move towards a strategic approach. Various choices need to be made.
- Discretionary funding is all about choices.
- Discussion about upcoming budget schedule.

General Board Discussion/Questions:

- Board agreed to recommended adjustments presented by Finance, with slight adjustments.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION

There was nothing to report out of closed session.

A. Closed Session - Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Dave Wilbrecht, 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 - Public Employment

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PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

C. 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.

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. REGULAR AGENDA - AFTERNOON

A. Civic Center Update

Departments: Public Works

(Tony Dublino, Director of Public Works) - Presentation by Tony Dublino regarding the Civic Center project on Thompsons Way.

Action: None.

Tony Dublino, Public Works Director:

- Update on civic center progress.
- Received third package submittal; a big internal review occurs next.
- Foundation work is still being done.
- Inter-Agency coordination with Water District ongoing.
- Reached out to hospital district and town regarding property lines, etc.
- Discussion about next phase, opportunities are getting smaller for saving a lot of money on project.

General Board discussion with comments and questions.

12. BOARD MEMBER REPORTS

Supervisor Corless:

- 6/6-7: Sierra Nevada Conservancy Board Meeting, Kernville—tour of conserved lands, partnership between nonprofits and Forest Service to mitigate negative impacts of tourism and recreation on public lands; meeting—approved grant funding, update on Sierra Nevada Strategic Investment Project to help direct effective funding of forest health/watershed projects.
- 6/8: CSAC Institute, Sacramento—taught “Drama in the County” for the third year, inspired by the participants and their dedication to county service and personal/professional development.
- 6/10: Forest Management Task Force, Behavioral Health Advisory Board.

Supervisor Gardner:

- On Wednesday, June 5, attended a meeting of the June Lake Citizen’s Advisory Committee. We discussed several issues, including increasing run-off and the potential for flooding in the Down Canyon and Silver Lake areas, the June Lake ESTA summer

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and winter shuttles, cannabis odor control options, and winter camping options in the June Lake area.

- On Thursday June 6, attended a meeting of the June Lake Trails Committee. The June Lake Trails Day is set for Saturday June 22 starting at 8:30 AM. The Committee is also organizing various volunteers to take responsibility for maintaining selected trails in the June Lake area using USFS guidelines. Finally, the Committee is providing updated information for the back of one of the popular June Lake maps. This should be available later this summer.

Supervisor Halferty:

- On June 7th, participated in the CSAC Housing, Land Use & Transportation Policy committee - we discussed SB50 and AB 1279 and the federal transportation FAST Act.
- Yesterday, June 10th, attended the LTC meeting where we discussed unmet needs and received a presentation from the Tahoe Regional Planning Agency on their Electric Vehicle program. They have now received two grants from the California Environmental Council to study their election vehicular usage and power charging stations and now working with a grant to implement the plan.
- Later in the day, participated in a call along with Supervisor Peters with SiteLogIQ to look at possible ways to reduce our energy costs in County facilities. Still later in the day; attended the Mono County Behavioral Health Advisory Board meeting.

Supervisor Peters:

- Board Report June 11, 2019
- 5th CSA
- 6th RPAC AV
- 7th Health Fair
- 8th Celebration of Life Jason Bullington
- 10th LTC
- 10th Site LogIQ
- 10th Virginia Lake Resort

Upcoming:

- June 19th Town Hall – Radio, Fisheries,
- June 27th CSAC Regional Meeting in Fresno

Supervisor Stump:

- 6-6 : Toured flood prone areas - Hot days equal sandbag season
- 6-10 : Attended the LTC meeting. Excellent presentation from the Tahoe Regional Planning Agency on electric vehicle charging stations.

ADJOURNED at 3:04 p.m.

ATTEST

**JOHN PETERS
CHAIR OF THE BOARD**

**SHANNON KENDALL
CLERK OF THE BOARD**

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