



**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
August 6, 2019**

9:02 AM Meeting called to Order by Chair Peters.

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

*Supervisor Kreitz attended via teleconference.
All votes taken by roll call.*

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.

Supervisor Stump:

- Asked to adjourn the meeting in memory of Chris Baitx.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Gordon Martin, Inyo National Forest, District Ranger Mammoth and Mono Lakes:

- Provided Springs Fire update.
- Accompanied by Caro Messina, Fire Management Officer; Brett (unknown), Incident Commander; and, Michelle Carbonera, Public Information Officer.
- The fire started several days ago from lightning.
- The fire will be managed to accomplish multiple resource objectives.

Supervisor Corless:

- There is a placeholder on next week's agenda for everyone to come back and update the Board.

Moved to item 5.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Dave Wilbrecht, Interim CAO:

- Spoke of his time at Mono County, the second time around.
- County picnic will be September 18, 2019.

4. DEPARTMENT/COMMISSION REPORTS - NONE

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. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes for the special meeting held on June 23, 2019.

Action: Approve the Board minutes for the special meeting held on June 23, 2019, as amended.

Kreitz moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent

M19-172

Supervisor Kreitz:

- Correction: Supervisor Corless was absent.

B. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes for the special meeting held on June 24, 2019.

Action: Approve the Board minutes for the special meeting held on June 24, 2019.

Corless moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent

M19-173

C. Board Minutes

Departments: Clerk of the Board

Approval of minutes of the special meeting held on June 25, 2019.

Action: Approve the minutes of the special meeting held on June 25, 2019, as amended.

Kreitz moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent

M19-174

Supervisor Kreitz:

- Correction: Supervisor Corless was present.

D. Board Minutes

Departments: Clerk of the Board

Approval of minutes of the regular meeting held on July 9, 2019.

Action: Approve the minutes of the regular meeting held on July 9, 2019.

Corless moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent

M19-175

E. Board Minutes

Departments: Clerk of the Board

Approval of minutes of the regular meeting held on July 16, 2019.

Action: Approve the minutes of the regular meeting held on July 16, 2019, as amended.

Kreitz moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent

M19-176

Supervisor Kreitz:

- Item 7a, 4th bullet, changed to say, "She agrees with Supervisor Stump on the importance of compromise, but doesn't see any data to support the claim that reducing the signage will result in minimizing impacts to the community character and reducing exposure of underage individuals."

F. Board Minutes

Departments: Clerk of the Board

Approval of minutes of the special meeting held on July 16, 2019.

Action: Approve minutes of the special meeting held on July 16, 2019.

Corless moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent

M19-177

G. Revised and Restated Mutual Aid Agreement for Fire and Emergency Response

Departments: EMS

(Chris Mokracek) - On March 19, 2019, the Board approved a Mutual Aid Agreement among the County and the 11 Fire Districts operating within the County (including within the Town of Mammoth Lakes). The Marine Corps Mountain Warfare Training Center (MWTC) Fire Department has since reviewed the Agreement and wishes to also join as a party. The proposed revised and

restated agreement makes conforming changes to enable the MWTC to become a party.

Action: Approve County entry into Revised and Restated Mutual Aid Agreement and authorize the Board Chair to execute said Agreement on behalf of the County.

Corless moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent

M19-178

H. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 6/30/2019.

Action: Approve the Treasury Transaction Report for the month ending 6/30/2019.

Corless moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent

M19-179

I. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter ending 6/30/2019.

Action: Approve the Investment Report for the Quarter ending 6/30/2019.

Corless moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent

M19-180

J. Appointment to Bridgeport Fire Protection District Board

Departments: Clerk of the Board

A vacancy was created on the Bridgeport Fire Protection District (BFPD) Board with the passing of a Commissioner in May 2019. A flyer noticing the public of the vacancy was placed in public view for no less than 10 days. Marcus Bunn applied for the position and has been recommended by the BFPD to the vacant Commissioner position.

Action: Appoint Marcus Bunn to the Bridgeport Fire Protection Board, term to expire November 30, 2022.

Corless moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent

M19-181

K. Out-of-State Travel Authorization for White House Regional Conference

Departments: Board of Supervisors

Out-of-State travel request for Supervisor John Peters to attend the White House Conference with Regional local leaders, September 12, 2019, in Washington D.C.

Action: Approve out-of-State travel request for Supervisor John Peters to attend the White House Conference with Regional local leaders, September 12, 2019, in Washington D.C.

Corless moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent

M19-182

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.

The Board acknowledged receipt of the correspondence.

A. Mammoth Lakes Fire Safe Council Request for Funds for Project Completion

The Mammoth Lakes Fire Safe Council is seeking funds from Mono County, the Town of Mammoth Lakes, Los Angeles Department of Water and Power, and Southern California Edison to complete the Lakes Basin Hazardous Fuels Reduction Project.

Supervisor Corless:

- Requests that we reach out to the president of Mammoth Lakes Fire Council, confirm that this request is valid, and place it on a for actual Board consideration.
- It would be nice to have a collaborative effort to bridge the gap.

B. Premium Energy Holdings LLC's Second Amendment for a Preliminary Permit

A letter from Premium Energy Holdings, LLC regarding a second amendment to the preliminary permit for the Owens Valley pumped storage project, FERC Docket No. P-14996.

Supervisor Stump:

- Found the response from Premium Energy deficient in regards to the County's terms.

C. Letter Regarding Cannabis Business in Lee Vining

A letter from Matt and Kimberly Andrae expressing their disappointment with the approval of a retail marijuana business in Lee Vining.

7. REGULAR AGENDA - MORNING

A. Mountain Warfare Training Center's Community Leaders Visit

Departments: Board of Supervisors

The meeting will adjourn to the Marine Corps Mountain Warfare Training Center, MWTC HC83, Bridgeport, CA., 93517 at 9:30 AM.

The Board of Supervisors will attend the Marine Corps Mountain Warfare Training Center's Community Leaders Visit, with several training demonstrations in the training area. The tour will take place from 10 AM to 2 PM and is open to the public. Please bring a valid driver's license or other form of government-issued ID.

Action: None.

*Adjourned to MWTC: 9:18 AM
Reconvened at MWTC: 10:26 AM*

*Adjourned from MWTC to the Board Room: 2:50 PM
Reconvened: 3:37 PM*

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION at 3:38 PM

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

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

C. 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.

THE MEETING WILL RECONVENE FOR THE AFTERNOON SESSION NO EARLIER THAN 2:30 P.M.

Reconvened: 4:49 PM

Nothing to report out of closed session.
Supervisor Kreitz left the meeting.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. REGULAR AGENDA - AFTERNOON

A. Regional Dispatch

Departments: Information Technology / Sheriff / County Administrative Office (Nate Greenberg; David Wilbrecht; Ingrid Braun) - An overview of Mono County dispatch operations, and a request for Board approval to move forward by allocating \$25,000 toward the effort.

Action: 1. Authorize County staff (Sheriff Braun and IT Director Greenberg) to continue regional dispatch conversation; 2. Authorize County staff to establish a Regional Dispatch Task Force; 3. Allocate \$25,000 from Mono County General Fund Contingencies to produce a Feasibility Study and Implementation Plan for regional dispatch (4/5 vote required).

Supervisor Peters:

- Item continued to next regular meeting of August 13.

B. Ordinance Amending Mono County Code Chapter 2.84 "County Administrator"

Departments: County Counsel

(Stacey Simon) - Proposed ordinance amending Mono County Code Chapter 2.84, "County Administrator" to update language and reorganize to reflect the current organization of the County Administrative Office and responsibilities of the County Administrative Officer.

Action: Introduce, read title, and waive further reading of proposed ordinance.

Stump moved; Corless seconded

Vote: 3 yes; 0 no; 2 absent

M19-183

Stacey Simon, County Counsel:

- Introduced item.
- Final draft proposed to be introduced and adopted at subsequent meeting.

C. Discontinuance of Digital TV Service within CSA #2 Service Area

Departments: Various

On January 15, 2019, the Board considered whether County funds should be invested in the continuation of digital television service in both County Service Area # 1 (Crowley and surrounding communities) and County Service Area #2 (Benton, Chalfant and Hammil Valleys) in light of new FCC regulations requiring significant investment to maintain those services and that equipment and repair service for digital TV is no longer widely available. Ultimately, the Board directed the discontinuance of service within CSA #1 based on the recommendations of the CSA #1 advisory board, but deferred to the CSA #2 advisory board to make its recommendation as to its region. Attached to this item is the staff report prepared for the January 15th meeting.

Action: 1. Based on the recommendation of the CSA #2 advisory board, direct that the County's provision of digital TV service within the CSA #2 service area be discontinued. 2. Direct staff to take such steps and may be necessary to: (a) decommission and/or remove television equipment from leased sites; (b) remove any charge to CSA #2 residents for TV service for any period in which TV service is not provided, including the present fiscal year; and (3) take necessary steps to dissolve CSA #2 through the Local Agency Formation Commission (LAFCo) process.

Stump moved; Corless seconded

Vote: 3 yes; 0 no; 2 absent

M19-184

Stacey Simon:

- Introduced item.
- Follow up from January meeting.
- The recommended action is what is on the agenda, not in the staff report, since staff report is from January.

D. Amendment to Employment Agreement with Dave Butters

Departments: CAO

(Dave Wilbrecht, Interim CAO) - Proposed resolution approving an amendment to the employment agreement with Dave Butters to include Acting County Administrative Officer and prescribing the compensation, appointment and conditions of said employment.

Action: Announce Fiscal Impact. Adopt Resolution #R19-54, Approving an amendment to the employment agreement with Dave Butters. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact:

The fiscal impact of the one-month temporary increase is \$4,033 for additional salary and \$381 for benefits.

Corless moved; Stump seconded

Vote: 3 yes; 0 no; 2 absent

R19-54

Dave Wilbrecht, Interim CAO:

- Introduced item

Supervisor Peters read the fiscal impact into record.

12. BOARD MEMBER REPORTS – NONE.

ADJOURNED in memory of Chris Baitz at 5:08 PM

ATTEST

**JOHN PETERS
CHAIR OF THE BOARD**

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