



**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 7, 2016**

Flash Drive	#
Minute Orders	M16-112 to M16-121
Resolutions	R16-38 to R16-44
Ordinance	ORD16-04 not used

9:00 AM Meeting Called to Order by Chairman Stump.

*Supervisors Present: Alpers, Corless, Fesko, Johnston and Stump.
Supervisors Absent: None.*

*Break: 10:47 a.m.
Reconvene: 11:04 a.m.
Break: 12:54 p.m.
Reconvene 1:00 p.m.
Closed Session: 2:00 p.m.
Reconvene: 4:40 p.m.*

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 Chairman Stump.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. APPROVAL OF MINUTES

Note

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on May 3, 2016, as corrected.

Alpers moved; Fesko seconded

Vote: 5 yes; 0 no

M16-112

Supervisor Johnston:

- On pg 8, his comment should read "As our assemblyman, he's allowed taxes on gas to decrease and has failed to address this issue."

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on May 10, 2016, as corrected.

Johnston moved; Alpers seconded

Vote: 5 yes; 0 no

M16-113

Supervisor Stump:

- On pg 6, his comment should read "Asked for explanations for triple flip, HOPTR?"

3. RECOGNITIONS - NONE

4. 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 Alpers:

- 5/23 - Spoke at Bob Tanner's Memorial Service held at the Charles Brown Auditorium at the Tri-County Fairgrounds in Bishop. It was a great honor for me in that I met "Coach Bob" when I was 10 years old. The event was well-attended as it served as the lead-off event for Bishop Mule Days of which Bob was the Founder. There were 150-200 people in attendance including Bob's immediate family and friends. Bob's body of work was acknowledged including his high school and college athletic career, his time as a US Naval Commander, teacher and coach, owner of Red's Meadow Pack Station, Mule Days Founder, and his advocacy efforts for the packing industry and eastern Sierra environment.
- 5/27 - Met with State Senator Tom Berryhill and his staff at CJ's Restaurant in Mammoth. Also in attendance was Stacy Corless, John Wentworth, Ingrid Braun and Frank Frievalt. The group touched on a variety of subjects affecting Mono County and the TOM. I requested of the Senator that he initiate, through the Joint Legislative Audit Committee, an audit of the HIFF (Hatchery and Inland Fisheries Fund) to ensure that monies in that fund, as directed by AB 7, be accounted for. Our local State hatcheries are in dire need of funds for long term O&M and vehicles.
- 6/1 - Attended a Long Valley water meeting held at the T/C Conference room in Mammoth Lakes. Attendees included BOS Chairman Fred Stump, LADWP officials, Wendi Sugimura, Ag. Commissioner Nathan Reade, Lee Carranza USFWS, Peter Pumphrey from Audubon, and Steve Nelson BLM. Very productive meeting focusing on interagency communication on a

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- variety of southern Mono issues. Detailed meeting notes are available through Wendy.
- 6/1 - Attended LAFCO with Supervisor Stump. This was the first meeting with new Commissioner Steven Kalish in attendance. The Commission approved the 2016-17 budget. The Commission also reviewed a report on regional healthcare from the Inyo County LAFCO and submitted comments.
 - 6/3 - Attended the State of the County conference held at the MMSA. The event was very informative and professional with loads of information for attendee consumption. Most interesting to me was the skier day information: Mammoth Mtn.-1.2 million, June Mtn.-66,000, Tamarack-17,000, 2 SoCal resorts-754,000. Thank you to Alicia, Jeff and Liz for a superb event. Also, a big thank you to MMSA for the use of the facility.
 - 6/3 - Attended the First 5 Commissioners meeting held at the Office of Education conference room in Mammoth Lakes. This meeting was the first meeting with new Commissioner Berta Jimenez. A variety of items including election of officers, annual report update, contract approvals and budget adoption were considered and actioned. The meeting agenda and packet material are available with the Board Clerk.
 - 6/6 - After years of community discussion and final direction, speed limit signs have been placed in Mono City. Thank you Jeff Walters!

Supervisor Corless:

- CSAC Conference
- Mammoth Lakes Film Festival: Congratulations to Shira Dubrovner and team on a great event.
- 5/27 Lunch and tour with state Sen. Tom Berryhill, thanks to Sheriff Braun, Supervisor Alpers, Councilmember Wentworth for joining the lunch meeting, and special thanks to Mammoth Fire Chief Frank Frievalt for leading a tour of the town and an in-depth discussion of tree mortality and fire issues.
- Dinner with Congressman Paul Cook and staff, Saturday 5/28
- CSAC Housing/Health and Human Services Committee call regarding the “No Place Like Home” proposal currently under consideration; though the state does need to address the growing homelessness problem, the loss of Mental Health Services Act funding would hurt Mono County’s ability to offer vital community programs. CSAC/RCRC and other advocacy organizations are making sure that small county issues are being considered as this plan gets finalized in the next two weeks.
- 6/2 Forest Service tour of the Rough Fire site: many thanks to town manager Dan Holler and Mammoth District Ranger Jon Regelbrugge for arranging for Eastside folks to join the tour. Tour led by Sequoia National Forest and Kings Canyon National Park Fire Managers, included members of “fire MOU” group we will hear more about in the future. The message: our forests are changing, trees are dying on an unprecedented scale, and land managers need to introduce more healthy fire into the landscape in order to avoid massive blazes like the Rough Fire. Tour included first-hand accounts from firefighters on scene in Rough Canyon when the fire started. It was quite evident that the firefighters did all they could without unnecessarily risking lives. They are very aware of air quality and health issues—and argue that the use of prescribed fire would mean lessened smoke impacts Ended tour with visit to Grant Grove to see baby sequoias popping up through the char at Grant Grove. Asked the westside land managers to stay in touch and work with us in planning and communication as summer presses on and fire threats increase.
- Thanks to Nate Greenberg for covering a town hall event in Mammoth that I missed for Rough Fire Tour.

Supervisor Fesko:

- May 19th – Attended the Bridgeport RPAC. One item of note is that they have adopted a new set of Bylaws.
- May 26th – Attended the Bridgeport Christian Fellowship church’s Officer of the Year awards. Mono County Sheriff Dept. Nino Hernandez, CHP Tyler Cockrell
- June 2nd – Attended the Antelope Valley RPAC. Discussion regarding other County owned FEMA parcels took place with interaction by community. Discussion also started regarding “Trails outside of Communities”. RPAC hops that the Community stays engaged in the process.
- June 3rd – Attended the County’s “State of the County” held up at the Main Lodge. Thank you to

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- Alicia, Jeff and Liz for putting on a great event.
- June 4th – Special thanks to everyone at the Mono County Animal Control department that helps put on the “low cost” vaccinations and licensing clinics. This is such a great way to help people stay current on their pets shots and licensing. Great job everyone!
- June 4th – Attended the 24th Annual Bridgeport Gun Club’s annual dinner. They sold out over 200 dinners and there was standing room only! A really great event!
- June 5th – Thanks to Don Nunn in Public Works for his assistance on a Sunday afternoon in helping me get the Courthouse sprinklers turned off that had been running for over 5 hours straight.
- September is “Childhood Cancer Awareness Month” and I hope that Mono County can participate by recognizing this month with a proclamation.

Supervisor Johnston:

- Attended the morning part of the State of the County last week. Good presentations regarding tourism, especially the efforts of Visit California. Good job by our staff.
- Attended the CALTRANS pedestrian/bicycle plan forum in Bishop. Indicated our success with uphill bicycle climbing lanes. Scott Burns also was in attendance.
- Attended the IMACA meeting in Bishop. Moving forward with various projects, notably efforts to construct additional affordable units in the Bishop area.
- Met with John Wentworth of the Town Council - discussed various issues particularly his efforts with recreation planning and the forthcoming Inyo Forest Plan document. noted the Forest Plan is out for review. The Draft EIS and forest plan are available on the FS website. Alternative B is the preferred alternative. There are several volumes to the document.
- Indicated the Recovery Plan for the Big Horn sheep is meeting requirements for distribution in the 14 Herd Units with 288 adult and yearlings; target is 305 females in the next 5 years.
- Participated in a phone conference of CSAC regarding the "No Place Like Home" proposed legislation that could divert MHSAs funds. Several attendees noted the need for a no net loss for rural counties. Also discussed was the "By Right" bill that would allow inclusionary housing in specific instances, mainly in more urbanized areas.
- Attended the CSAC Legislative Conference ... More about that in the agenda item.
- Also, noted that today is Election Day. Important that everyone vote and to carefully consider the various measures and propositions, and especially the various candidates for national, state and local races. Emphasized the need for electing person of high moral character, trustworthiness, and candidates with the courage to do the right thing for the long term public good. In the last few weeks, have re-engaged in campaigning for selected measures and candidates, especially in the local elections; forgotten how fun it can be engaging citizens in discussing the various issues before us. Voter turnout in Mono County has been comparatively very high and hopefully the electorate will again turn out in high numbers.
- Asking that the an agenda item be placed on an upcoming agenda to discuss the fee charged for a medical marijuana card; had an email from a citizen complaining about the high fee.

Supervisor Stump:

- 5-17 - Attended the Crowley Friends of the Library meeting. Discussed potential new library funding sources.
- 5-23 - Met with the new Tribal Chair of the Utu Utu Gwaitu Paiute Reservation in Benton. They have economic development ideas that are being held up due to lack of electrical service availability from SCE. The same issue is facing some of the area farmers. SCE has said that they will not upgrade their system in the Hammil / Benton area until 2017.
- 5-23 - Inspected drainage issues with the County maintained ditch in Chalfant. Thanks to Brett McCurry, Josh Rhodes and the Benton District road crew for their ongoing work on this.
- 5-24 - Attended the CSA 1 meeting, Peter Chapman gave a skate park project report
- 5-26 - Attended a joint MCOE Library Board / CSA 1 Board meeting to discuss the future of a new library in Crowley
- 5-31 - Met with the President of the Fire Chiefs Association to discuss two issues of concern to the County Fire Chiefs
- 6-1 - Met with DWP to discuss irrigation in Long Valley and sage grouse habitat. US Fish and

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Wildlife, BLM, Audubon were also in attendance. Supervisor Alpers and myself represented the County. There was an agreement to have a multi agency team of biologists inspect the habitat and evaluate its health at the end of June. Thank you to Wendy Sugimura for her efforts to make this meeting happen.

- 6-3 - Gave brief opening comments at the State of the County event
- 6-3 - Met with the Sierra Club, Friends of the Inyo, and the Native Plant Society about the proposed new wilderness in the Glass Mountains.
- 6-6 - Worked with staff on getting bottled drinking water to at risk residents in the community of Paradise. Because of well issues the community is utilizing creek water. Thanks to Louis Molina and Kathy Young for their efforts.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Leslie Chapman:

- 5/20 McFlex Parcel meeting. Plans, uses and MOU finalization
- EMS Management program continued discussion regarding solutions
- 5/25 Met with Inyo, Bishop and Mono leadership to discuss common problems and potential solutions starting with Building Official and inspection services.
- Strategic Planning workshop with department heads to discuss next steps and combining goals with focus areas with budgets.
- 6/1 Worked with Mammoth Lakes Post Office to make sure ballots were delivered without going to the sorting facility.
- Monthly management meeting
- South County building solutions meeting
- Attended Radio Rodeo to bring together various emergency agencies to test radios and make sure they communicate with each other.
- 6/2 Started regular budget team meetings
- 6/3 Attended Animal Control clinic
- 6/6 CDBG Home grant revenue in the amount of \$187,000 came in and plans for reuse will be forthcoming.

6. DEPARTMENT/COMMISSION REPORTS

Sheriff Ingrid Braun:

- Attended community health fair in antelope on 20th. Bike rodeo for the kids.
- May 26th had deputy and officer of the year award ceremony.
- May 29th, attended VFW ceremony in Bishop.
- June 1, CAO Chapman spoke about radio rodeo, twice as much participation as last year. Good to find glitches in a test situation rather than in an emergency.
- Officer Pelichowski and she attended Lee Vining graduation and presented scholarship to Emma Lowery.
- Attended Coleville graduation.
- June 5th, husky fest, golf tournament.
- Dept is down on dispatchers, will be losing a dispatcher to MLPD, another is leaving to pursue personal interests. Just hired one female, four more individuals are in backgrounds. Commends Mike Booher. Also moving forward on hiring deputies.
- Faced with some issues with jail medical services, working toward a solution. Will keep the Board updated.

Alicia Vennos:

- Thank you to the Board for attending the State of the County event. Acknowledge Cal Ed, the California Association for local Economic Development. Association of Travel Writers coming

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to county this week, going on a tour of Mono Lake.

Janet Dutcher:

- Her son was sworn into US Army, private second class. On his way to North Carolina.
- She is working to integrate herself into dept and county procedures. Thank you to her staff for their assistance.
- Several key annual activities including budget development and adoption. Getting ready for fiscal audits, training scheduled for next Wednesday.
- Going to revise some reports to create better transparency.
- Attended Economic Development conference. Encouraging to hear increases in tourism, expansion of tourism ski season.

7. **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. **Resolution for Road Closure for the Town of Mammoth Lakes 4th of July**

Departments: Public Works - Road

Resolution of the Mono County Board of Supervisors authorizing the temporary closure of county roads for the Town of Mammoth Lakes Fourth of July Fireworks Celebration.

Action: Approve Resolution #R16-38, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of County Roads for the Town of Mammoth Lakes Fourth of July Fireworks Celebration." Provide any desired direction to staff.

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

R16-38

B. **FY15/16 RSTP Road Funding Agreement**

Departments: Public Works - Road

Annual funding through the Regional Surface Transportation Program (RSTP) is a major source of revenue for Mono County's road maintenance programs. This exchange agreement allows the State to forward non-federal highway apportionments directly to the Road Fund and the County maintains total control of how the funds are expended.

Action: Approve and authorize Chairman's signature on the FY14/15 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's regional Surface Transportation Program. Provide any desired direction to staff.

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

M16-114

C. **Treasury Transaction Report**

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Departments: Finance

Treasury Transaction Report for the month ending 4/30/2016

Action: Approve the Treasury Transaction Report for the month ending 4/30/2016

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

M16-115

D. Agreement with Mammoth Community Water District re: Sludge Processing at Benton Crossing Landfill

Departments: Solid Waste Division of Public Works

Proposed 2-year extension to Agreement with Mammoth Community Water District pertaining to sludge disposal and tipping fees.

Action: Approve County entry into proposed Second Amendment and authorize Chairman Stump to execute said contract on behalf of the County. Provide any desired direction to staff.

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

M16-116

E. Solid Waste Parcel Fee Renewal for FY 16/17

Departments: Solid Waste Division of Public Works

Proposed Resolution #R16-39, A Resolution of the Mono County Board of Supervisors extending and re-establishing the Mono County Solid Waste Fee program for fiscal year 2016-2017.

Action: Adopt proposed resolution #R16-39, A Resolution of the Mono County Board of Supervisors extending and re-establishing the Mono County Solid Waste Fee program for fiscal year 2016-2017. Provide any desired direction to staff.

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

R16-39

F. Employment Agreement with Jeff Walters as Public Works Director/ Director of Road Operations/ Fleet Services

Departments: CAO/Human Resources

Proposed resolution approving contract with Jeff Walters as Public Works Director/ Director of Roads Operations, and prescribing the compensation, appointment and conditions of said employment.

Action: Approve Resolution #R16-40, approving a contract with Jeff Walters as Public Works Director/ Director of Roads Operations, and prescribing the compensation, appointment and conditions of said employment. Authorize the

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Board Chair to execute said contract on behalf of the County.

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

R16-40

G. Mill Canyon Road - Ratify MOUs for Sheep Grazing

Departments: Public Works

Mill Canyon Road – Ratify MOUs for sheep grazing.

Action: Ratify Memoranda of Understanding with two United States Forest Service (USFS) permittees allowing them access through the gate and slide area on Mill Canyon Road in order to perform sheep grazing, which aids in fire prevention.

Provide any desired direction to staff.

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

M16-117

Supervisor Fesko:

- Publicly thanked staff for this item, as it had been overlooked earlier.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Letter from USDA regarding Early Adopters of 2012 Planning Rule

Departments: Clerk of the Board

Letters dated May 9 and May 23, 2016 from the United States Department of Agriculture regarding the Early Adopters of the 2012 Planning Rule.

Supervisor Corless:

- The comment period for new draft forest plan is out, and wants to confirm that we have a presentation coming up with Forest Service staff.

B. Youth Sports Funding Letter from Mayor Raimondo

Departments: CAO

Letter from Town of Mammoth Lakes Mayor Michael Raimondo advocating for youth sports funding.

Supervisor Corless:

- Wants to make sure this will be a part of the budget process.

C. Letter from Lary Don Smith re: Transient Rental Overlay District

Departments: Clerk of the Board

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Correspondence dated May 24, 2016 from June Lake resident Larry Don Smith in support of Transient Rental Overlay District for his property and potentially others on Leonard Avenue in June Lake.

Supervisor Alpers:

- He has received two additional letters from property owners in June Lake and will be forwarding them to Community Development staff for processing.

9. REGULAR AGENDA - MORNING

A. CSAC Legislative Conference Report

Departments: Board of Supervisors

(Supervisor Johnston and Supervisor Corless) - Report on CSAC Legislative Conference

Action: Report and discussion regarding legislative activity discussed at the May 2016 CSAC Legislative Conference.

Supervisor Johnston:

- Purpose of this is to give information. One issue was Vote By Mail issue, would like Bob to be here to talk about it. Would like percentages of VBM after election. Would change code section that would allow places with more than 1000 registered voters to become all VBM. Our Board is in support of this, this would give us the option to become all VBM.
- Tree mortality, an ongoing issue. A video was presented at the meeting, tremendous problem on west side.
- Main issue was transportation. The state legislature is destroying infrastructure because of their inaction. We still need to keep pressure on the State, as we are desperate for road maintenance funds for new projects. Challenge to get lawmakers together to solve this problem.
- Has handouts from CSAC conference; will give to the appropriate departments.
- He has been critical of Bigelow and the attitude toward transportation funding.

Supervisor Corless:

- Thanks for the format of the agenda item for this report.
- Met with Senator Berryhill and Assemblymember Bigelow, discussed issues that fit in with the legislative platform.
- Spoke to them about transportation, Berryhill and Bigelow felt the issue has escaped the interest of the Governor. Mentioned the jail funding for Mono, reminded them Mono County is one of the few counties that has not received this funding.
- Mentioned the VBM initiative.
- Spoke to our interest in outdoor recreation and the need for state support.

B. 2015 Crop and Livestock Report

Departments: Clerk of the Board

(Nathan Reade) - 2015 Inyo-Mono Crop and Livestock Report presentation.

Action: Hear presentation of the 2015 Crop and Livestock Report by Nathan Reade, Inyo-Mono Agriculture Commissioner. Provide feedback.

Nathan Reade:

- Went through his power point presentation, answered general questions about the

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presentation from the Board.

C. High Sierra Tri Club Proposed Road Closure on Pinecliff Drive

Departments: County Administrative Office

(Jay Sloane and Alana Levin) - Proposed resolution #R16-41, authorizing the temporary closure of a portion of Pinecliff Road in June Lake for the Annual June Lake Triathlon to be held on Saturday July 9, 2016.

Action: Consider and adopt resolution #R16-41, authorizing the temporary closure of a portion of Pinecliff Road in June Lake for the Annual June Lake Triathlon to be held on Saturday July 9, 2016.

Alpers moved; Fesko seconded

Vote: 5 yes; 0 no

R16-41

Jay Sloane:

- One of the attachments is the 2015 Cal Trans approved traffic control plan, approved for multiple years.

Alana Levin:

- Tenth year of this race.
- 500-600 racers, both teams and individuals who race. Try to ensure safety of racers, spectators, and volunteers.
- Described general information surrounding road closure, why, where, and times it's needed.

D. Reappointments to the Mono County Economic Development, Tourism & Film Commission

Departments: Economic Development

(Alicia Vennos) - Reappointments of Jennifer Roeser (D2), Michael Vanderhurst (D1) and Christine Long (D4) to the Mono County Economic Development, Tourism & Film Commission for a 4-year term beginning July 1, 2016 and ending June 30, 2020.

Action: Approve the reappointments of Jennifer Roeser, Michael Vanderhurst, and Christine Long to the Mono County Economic Development, Tourism & Film Commission for a 4-year term beginning July 1, 2016 and ending June 30, 2020.

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

M16-118

Alicia Vennos:

- Acknowledges the volunteer service of these three people. Looking forward to working with them for another four years.

E. Mono County Superior Court - Update

Departments: County Counsel

(Hector Gonzalez, Court Executive Officer) - Presentation by Hector Gonzalez, Mono County Superior Court Chief Executive Officer regarding: (1) board penalty assessment resolution; (2) status of County authorized enhanced collection program; and (3) recently passed state law providing amnesty program for persons

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with outstanding traffic tickets, particularly focusing on the impact the law will have on Court/County enhanced collection program.

Action: None (informational only). Provide any desired direction to staff.

Hector Gonzalez:

- Went through power point presentation for the Board.

F. Resolution Regarding Distribution of Penalty Assessments

Departments: County Counsel and Finance

(Stacey Simon) - Proposed Resolution #R16-42, Establishing Distribution of County Penalty Assessments Levied by the Court and Superseding and Replacing Resolution 95-51 Previously Establishing such Distribution.

Action: Adopt Proposed Resolution #R16-42, Establishing Distribution of County Penalty Assessments Levied by the Court and Superseding and Replacing Resolution 95-51 Previously Establishing such Distribution. Provide any desired direction to staff.

Corless moved; Fesko seconded

Vote: 5 yes; 0 no

R16-42

Hector Gonzalez:

- The Court only had a resolution from 1995 that allowed the Court to take County penalty assessments, which are added to certain fines. The resolution told the Court how to distribute those fees. The old resolution needs to be updated to current figures.

Stacey Simon:

- Thank you to the Court and Hector for bringing this forward. The resolution needed to be updated, changed dollar amounts to percentages, for example.

Supervisor Stump:

- Questions regarding what penalty assessments are used for,

Janet Dutcher:

- Gave general information regarding California penalty assessments and what they can be used for; one of the most complicated pieces of legislation we have in the State.

G. Emergency Medical Services Program Chief

Departments: Emergency Medical Services

(Lynda Salcido, Public Health/EMS Director) - A. Proposed Resolution #R16-43, A Resolution of the Mono County Board of Supervisors Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Reflect the Addition of an Emergency Medical Services Program Chief in the Emergency Medical Services Department. B. Authorize Public Health Director to extend employment of current EMS Manager for up to one year to provide coverage during the recruitment of the EMS Program Chief.

Action: Approve the Resolution to Amend the Mono County Allocation List to add an EMS Program Chief;

Alpers moved; Fesko seconded

Vote: 4 yes; 1 no: Johnston

R16-43

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Supervisor Alpers:

- This creates the position, but does not obligate the Board to fill the position.

Action: Authorize Public Health Director to extend employment of current EMS Manager for up to one year to provide coverage during the recruitment of the EMS Program Chief.

Alpers moved; Fesko seconded to include language “during potential recruitment”

Vote: 1 yes; Fesko; 4 no

Action: Authorize Public Health Director to extend employment of current EMS Manager for up to one year.

Alpers moved; Johnston seconded.

Vote: 5 yes; 0 no

M16-119

Dave Butters:

- Described the methodology for creating the EMS manager position. Looked state wide for comparable position.

Lynda Salcido:

- The intent to keep the current manager is for during the recruitment.
- Wants to recruit now, but hire after the budget is adopted.

Supervisor Stump:

- There were some stringent recommendations that came out of the EMS committee. Not interested in someone who will keep the status quo, wants someone who can expand services.

Supervisor Fesko:

- Feels the recruitment time frame should be shorter, wants to speak to the urgency of the position. Wants to know sooner than later if recruitment is working or not.

Supervisor Johnston:

- Appreciates the need to have someone manage the program. Feels this Board hasn't decided that they want to continue with the present EMS system. Also, this is out of sync with the budget, taking into consideration how much money the county used to bail out the current system. Feels important to evaluate the EMS committee's report first. Doesn't believe they have discussed the post EMS report and the direction the Board wants to take.

Supervisor Corless:

- Remembers the report, remembers the direction given included hiring this position, thought there was consensus to move forward with the report's recommendation to modify the existing system.

H. Stock Drive Realignment Project – 1,300 Square Foot Right-of-Way Acquisition

Departments: Public Works

(Garrett Higerd) - Acquisition of 1,300 square feet of land for road right-of-way for the Stock Drive Realignment Project.

Action: Adopt resolution #R16-44, authorizing the Public Works Director to execute purchase agreement and accept and consent to recordation of a record of survey and deed for the acquisition of 1,300 square feet of land from APN 08-111-13, necessary for the realignment of Stock Drive near Bryant Field in Bridgeport. Waive

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all associated fees.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

R16-44

Garrett Higerd:

- Property owner had some concerns over future liabilities, future challenges.

I. Bid Results for the Bridgeport Shop Biomass Project

Departments: Public Works

(Joe Blanchard) - Bid results for Bridgeport shop biomass boiler project.

Action: Based on the staff report and any information provided at the meeting, find that the project was advertised for competitive bids as required by law and that no bids were received by the bid deadline. Authorize Public Works to complete the work by force account with Public Works staff pursuant to subdivision (c) of Public Contract Code section 22038.

Johnston moved; Fesko seconded

Vote: 5 yes; 0 no

M16-120

J. Active Transportation Program (ATP) Grant Application

Departments: CDD, Public Works

(Wendy Sugimura, Garrett Higerd) - Presentation on a proposed Active Transportation Program (ATP) Grant Application.

Action: Provide any desired feedback on the grant application to staff, and Direct staff to file the grant application by the June 15 deadline.

Alpers moved; Fesko seconded

Vote: 5 yes; 0 no

M16-121

Wendy Sugimura:

- Gave general information regarding the project selection, and how we determined the grant application. Background; active transportation program grant. Third round of this program. Intent is to inform the Supervisors why this particular grant was chosen to apply for. Other projects considered in the past are in staff report. Cal Trans is supportive of all elements within this program.
- Project includes list on page 3 of staff report.
- They are trying to mitigate maintenance issues with other departments and resources.

Supervisor Johnston:

- Street trees in Lee Vining are disappearing and not being replaced. Will this new grant add to maintenance costs?
- Wants the maintenance question answered before the county commits.

Garrett Higerd:

- The project would add maintenance costs; the same challenges staff is concerned about here. These grants don't provide long term ongoing maintenance.

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- This is just getting the okay to submit the application. Can come back later after the grant is received as to accept it and how to use it.

Supervisor Corless:

- Spoke to the potential to form community partnerships. Can those be formalized in any way, get a commitment from those groups?

Supervisor Stump:

- Spoke to inequity in County between communities.
- Will support applying, with understanding that if we are successful, that we need to answer the question of maintenance for all county facilities.

Supervisor Alpers:

- Wants to try for any monies we can get as a county, no matter where it is.

Steve Noble:

- As Chair of CSA #5, knows the county is struggling, but Bridgeport is also struggling as a community. Maintenance is a big deal, this is where the community has to step up. CSA#5 scope doesn't currently cover maintenance, but may be something that could be looked at in the future.

Barry Beck:

- As chair of RPAC, would like to see the grant application go forward. Benefits for both Bridgeport and the county. Anything that increases economic value is good. If it's successful, other areas of county may use our model.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION at 2 pm

A. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Community Development Director.

B. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Names of cases: In re: Walker Basin Water Rights Litigation: (1) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (2) United States of America, *et al.* v. Walker River Irrigation District, *et al.*; (3) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (4) United States of America, *et al.* v. United States Board of Water Commissioners, *et al.*; (5) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (6) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (7) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (8) United States of America, *et al.* v. Walker Lake Working Group, *et al.*; (9) United States of America, *et al.* v. Nevada Department of Wildlife, *et al.*; (10) United States of America, *et al.* v. Nevada Department of Wildlife, *et al.*

C. Closed Session--Human Resources

Note

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, and Dave Butters. 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.

D. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Gleason v. Bowen, et al.

E. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Inland Aquaculture Group, LLC v. Mono County et al.

F. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

G. 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: Mammoth Town Council Election ballot error.

H. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Ray Tems v. County of Mono.

THE REGULAR AGENDA WILL RECONVENE AFTER CLOSED SESSION IF

Note

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NECESSARY

Supervisor Johnston had to leave at 4:30.

Report out of Closed Session:

A: Direction given to staff

B: Board authorized staff to defend against appeal filed by Mineral County in *United States, et al. v. Walker River Irrigation District, et al.* (Case No. 15-16342).

C: Direction given to staff

D: Nothing to report.

E: The Board approved an agreement with Inland Aquaculture Group, LLC resolving and waiving claims brought by IAG against the County in 2013 and claims the County has or may have against IAG related to IAG's operations on Conway Ranch. The agreement provides for a one-time payment by the County's insurance provider to IAG in the amount of \$800,000. Votes were as follows: 4-0 in favor, Supervisor Alpers abstained (recusal)

F: Direction given to staff

G: Nothing to report

H: Direction given to staff

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

ADJOURN at 4:42 p.m.

ATTEST

FRED STUMP
CHAIRMAN

HELEN NUNN
SR. DEPUTY CLERK

Note

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