



**DRAFT 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
September 12, 2017**

Flash Drive	Board Room Recorder
Minute Orders	M17-187 Not used
Resolutions	R17-72
Ordinance	ORD17-14 Not used

9:00 AM Meeting called to order by Chair Corless

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

*Break: 10:21 AM
Reconvene: 10:34 AM
Break: 12:38 PM
Reconvene: 12:48 PM
Closed Session: 1:19 PM
Reconvene: 1:49 PM
Adjourn: 1:50 PM*

**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 the 7th and 8th grade students of Bridgeport Elementary School.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Brianna Brown, 7th / 8th Grade Teacher Bridgeport Elementary School:

- Brought students to see what the Board room looks like, and to thank the Board for their support on the service-learning project of updating the Bridgeport Visitor Center.

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- Asked the Board to continue their support in seeking opportunities to bring healthcare back to the community
- Invited the Board to attend the grand reopening of the visitor center.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman, CAO:

- No report.

4. DEPARTMENT/COMMISSION REPORTS

Sheriff Braun:

- Mammoth Gran Fondo; only one medical incident.
- E. Clampus Vitas memorial dedication at Tom's Place.
- June Lake Jam Fest.
- Supervisor Gardner asked about traffic direction for the Gran Fondo.
- Supervisor Peters asked for an update on 911 service in Antelope Valley.

Nate Greenberg, IT Director:

- Update on radio work being done over the last several weeks.

5. CONSENT AGENDA - NONE

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

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. Forest Service Letter

Letter from Humboldt-Toiyabe Bridgeport District Ranger Jeremy Marshall regarding the Bodie Hills Sage-Grouse Habitat Improvement Project.

B. Letter regarding Meals on Wheels

Letter from Ned and Diane Jeanne Welsh regarding the Meals on Wheels program in Antelope Valley.

Supervisor Peters:

- The program is hugely popular and successful in the entire county. It was used as a mechanism during the Slinkard fire to identify potential people who had issues with transportation, provided extra water and meals in case of delays.

Supervisor Stump:

- Reiterated how important the program is in the Tri Valley.

7. REGULAR AGENDA - MORNING

A. 2017-18 Budget Hearing

Departments: CAO

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(Leslie Chapman) - Public hearing and adoption of the 2017-18 CAO Recommended Budget as presented or amended.

Action: 1. Adopt resolution R17-72, A Resolution of the Mono County Board of Supervisors Adopting the Final Mono County Budget for Fiscal Year 2017-2018, as amended, and 2. Approve the County Position Allocation list as amended.

Gardner moved; Peters seconded

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

R17-72

Leslie Chapman, CAO:

- Introduced item.
- Went over highlights of the Recommended Budget.
- Gave presentation, 2017-2018 Budget Hearings (available in additional documents).
- Corrected pages to the Recommended Budget (available in additional documents).
- General Fund Contributions and Transfers Out (available in additional documents).

Janet Dutcher, Finance Director:

- Gave presentation, Fiscal Update and Budget Overview (available in additional documents).

PUBLIC HEARING OPENED: 10:34 AM

Following County Staff made comments in response to policy items questions:

- Jeff Simpson
- Alicia Vennos
- Jay Sloane

Following members of the public made comments regarding the budget:

- Don Morton, General Contractor / Part – Owner Sierra Crest Real Estate
- Wendy Schneider, Executive Director Friends of the Inyo
- April Sall, Bodie Hills Conservation Partnership
- Steven Kalish, Swall Meadows
- John Urdi, Executive Director Mammoth Lakes Tourism

PUBLIC HEARING CLOSED: 11:28 AM

Budget Amendments:

- Add \$26,395 to the fish stocking contract, increasing it to \$100,000.
- Reduce discretionary money in Fish Enhancement from by \$20,000, from \$25,000 to \$5,000.
- Add \$8,000 for youth sports.
- Reduce the air subsidy by \$14,395, from \$50,000 to \$35,605.

Allocation List Amendments:

- County Counsel: Add one Administrative Services Specialist and delete one Fiscal Technical Specialist III.
- Community Development: Add one Community Development Analyst II and delete one Associate Planner. Add one Community Development Analyst II / Code Enforcement.
- Emergency Medical Services: Add one Administrative Services Specialist to Emergency Medical Services and delete one Fiscal Technical Specialist IV from Finance Department.
- Public Works: Add one Administrative Services Specialist.
- Social Services: Add two Social Worker IV's, delete one Social Worker I/II, and delete one Social Worker III.
- Sheriff: Reclassify one Public Safety Officer III to Records Manager.

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8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

Board reports given before Closed Session.

9. CLOSED SESSION

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.
Nothing to report out of Closed Session.

THE BUDGET HEARING WILL RESUME AFTER LUNCH, IF NECESSARY.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. BOARD MEMBER REPORTS

Supervisor Corless:

- 9/7 - Broadband Consortium Advisory Council: very engaged discussion around broadband access/adoption work, legislative issues.
- Reds Meadow Rd/Federal Lands Access Program grant public meeting, TOML/Federal Highways Administration staff on site to review project draft Environmental Assessment. It's slated for funding in 2022. Read EA here: <http://www.townofmammothlakes.ca.gov/CivicAlerts.aspx?AID=487>.
- 9/11 - Mammoth Lakes Housing Board Meeting—authorized ED to enter escrow on a property that will ultimately be refurbished/developed as workforce housing. Housing action plan working group meetings this week and next.
- Presentation/ discussion of Old Mammoth Place proposed Development Agreement—ED, Mayor Wentworth noted emphatically that what the developer proposed is not anywhere close to a final agreement with the Town; after the workshop in late August, council and planning commission raised many community-focused points, including housing concerns, and had questions; the proposal will come back for consideration in October. I'd encourage board members or anyone with concerns to review Aug. 30 meeting video and notes, and to talk to council members or town staff.

Supervisor Gardner:

- Last Wednesday I attended the June Lake Citizens Advisory Committee meeting. The primary topic was reviewing and discussing proposed policies for short term rentals in the June Lake community. The Committee agreed to review the material presented by the Community development staff, and consider action on a recommendation at the October CASC meeting. While there are still diverse opinions on this issue in the community, all residents have had an opportunity to express themselves and to voice their concerns.

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- On Thursday, I listened to a Conference call with the CSAC Board of Directors. Topics discussed included implementation of Proposition 57, the Public Safety and Rehabilitation Act of 2016; the revised IHSS distribution methodology; AB 1250, which restricts counties abilities to contract; SB 649, which changes the way small cell phone contracts operate, various housing legislation, and financial proposals to alleviate the issues concerning cannabis financial operations. I will provide the handouts to the Board and the CAO.
- On Friday, I met with CAO Chapman and Finance Director Dutcher to discuss the County budget.
- Friday afternoon I participated in the weekly SCE conference call on the Rush Creek Dam System. Work is winding down on that project but will resume next summer.

Supervisor Johnston:

- Absent.

Supervisor Peters:

- No report.

Supervisor Stump:

- 9-6: Telephone meeting with Kay Ogden, Director of the Eastern Sierra Land Trust - We discussed two District 2 issues that could affect Land Trust Conservation Easements - The first involves an SCE power infrastructure improvement project in the Tri Valley, Kay wanted to know if the Old Benton Hot Springs easement would be impacted. The second was a camper in the Crowley area that spent all summer camped in the vicinity of the 60 acres owned by the Land Trust on "OhHa Ridge". We also discussed Conway Ranch potentials.
- 9-8: Attended the memorial service for Shirley Scholl, long time Sunny Slopes resident. Shirley contributed her entire life to the community and County.
- 9-9: Attended the memorial service for Mike Levine, long time Swall Meadows resident.
- 9-11: Attended the Local Transportation Commission meeting - Discussed were the upcoming visit of the California Transportation Commission (9/13 and 9/14) - Proposed uses for STIP funding from the 2018 cycle, Cal Trans and Inyo County had a request for a four lane construction project in the Olancha area as part of the MOU projects between Inyo, Mono, and Kern Counties.
- 9-11: Had a conference call with SCE about the status of the infrastructure improvement project in the Tri Valley area. The Zack substation improvement project will finish by December and SCE has started replacing insulators on poles which will allow for larger diameter wires to carry more power.

ADJOURNED at 1:50 PM

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SENIOR DEPUTY CLERK**

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