



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
August 12, 2014

Flash Drive	1005
Minute Orders	M14-148 to M14-153
Resolutions	R14-46 NOT USED
Ordinance	Ord14-03

9:03 AM Meeting Called to Order by Chairman Johnston.

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

*Break: 9:43 a.m.
Reconvene: 9:57 a.m.
Closed Session: 11:33 a.m.
Reconvene: 1:36 p.m.
Adjourn: 1:36 p.m.*

Pledge of Allegiance led by Supervisor Hunt.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Floyd Rathbun (ranch consultant):

- Spoke about Conway Ranch Conservation Easement; spoke of possibility of litigation towards the county.
- Brought up letter regarding big horn sheep.

Allen Berrey (attorney):

- Spoke about history of work; representing Child Protective Services.
- Lack of Foster homes; recruitment issues.
- Spoke about ideas for recruitment – increase amount of money that foster parents receive to be foster parents. He was told this is a state mandated amount.

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- Brought up point that county subsidizes airlines; why not give money to foster parents?

2. APPROVAL OF MINUTES - NONE

3. PRESENTATIONS

A. California State Fair Presentation - Blue Canyon Gang Resolutions

Departments: Economic Development Department/County Administrator (Jim Leddy and Alicia Vennos) - Proposed Resolutions honoring the Blue Mountain Groups for their support of Mono County at the 2014 California State Fair. Representatives from the Mono County Administrator's Office as well as the Mono County Economic Development Department will meet in Bodie at 3:30 p.m. to take a tour with the Blue Canyon Gang. Members of the public are welcome to attend.

Action: Adopt proposed resolution honoring Fashion Stables.

Fesko moved; Hunt seconded

Vote: 5 yes; 0 no

M14-148

Action: Adopt proposed resolution honoring Blue Mountain Gang.

Fesko moved; Hunt seconded

Vote: 5 yes; 0 no

M14-149

Jim Leddy:

- Introduced the groups to the Board.
- Explained that a photo will be taken after presentation, outside.
- Talked about planned trip to Bodie later this afternoon.

John Queirolo and Dianne Oneto of Fashion Stables:

- Power point presentation regarding Fashion Stables – its history and past exhibits.
- Introduction to members of the Blue Canyon Gang.

Supervisor Johnston:

- Read and presented resolutions to groups.

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- Last Tuesday evening – June Lake CAC meeting; thanked Garrett Higerd for staying late; thanked Courtney Weiche for her role as well. A lot of differing opinions on how town should look going forward.
- Saturday – attended Fireman's BBQ at Gull Lake; great attendance.

Supervisor Fesko:

- 8/7 – attended employee roundtable meeting; good to see turnout. Employees appear to enjoy it.
- Led tour up in mountains with Christian Motorcycle Association.
- 8/11 – attended LTC with fellow board members; follow up with lunch with Tom Cage regarding MCWD; tour with Patrick Hays in Shady Rest area.

Supervisor Hunt:

- Last Wednesday attended Behavioral Health Advisory meeting; in the process of recruiting new members – let him know if anyone knows of anybody interested. Mammoth Hospital – new partnerships being formed.

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- Monday – called in for Caltrans discussion with MOU situation; moving towards finale in two to three months.

Supervisor Johnston:

- ARC meetings.
- IMACA meeting in Bishop.
- Chief Harper's retirement party; presented forthcoming resolution.
- Attended LTC meeting yesterday; CalTrans, TOML and Mono County projects going on.

Supervisor Stump:

- Last Wednesday, attended recreational planning workshop by Town Council; congratulated town on extensive view and what they'd like to create; he was there to support multi-use playground.
- Thursday and Friday – emails with Sun Dog Pictures (private documentary film company); still planning to come to Mono County.
- Friday – notified by Acting Inyo Forest BLM Fire Mitigation Specialist: redoing protection plan. He's requested coordination with Scott Burns. Good chance to relook at plan currently in place.
- Attended LTC meeting; there will be a group of 12 riders from international bike magazine on 6th of September riding through Mono County to take tour. Gives us a chance to show off bike friendly environment.
- June Lake Streets information.
- Thanks you's: Road Crew in Crowley; Road Crew in Benton.
- Mentioned upcoming 150th anniversary of Benton Hot Springs – celebration event in September; info. to follow.
- Benton Hot Springs Owner – trying to form non-profit organization to take over preservation of area. He needs letter of support from County; compliments to Scott Burns, Cedar and Brent Calloway.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

Jim Leddy:

- Mentioned employee roundtable in North County; this Thursday is South County's roundtable.
- Steering Committee met; discussed next steps.
- Dept. of Water and Power to come up for presentation – October 21st?
- His twin boys register for 7th grade at Mammoth today; thanked wife for his family.

6. DEPARTMENT/COMMISSION REPORTS

Karin Humiston:

- Brief discussion about earlier Foster Parent discussion (by Allen Berrey). She generally disagrees with his assessment; court appointed advocate program needs to be promoted; this all takes time. She feels that this board is extremely child oriented.
- Gaye Mueller in South County: explained that Mono County has received an award, an honorable mention. Explained how this project came about. Mono Council for the Arts very involved with working with all different cultural groups. Amazed at how working with Probation Dept and the Arts could go hand in hand. National Association of Counties gave the award; she presented to the Board.
- Supervisor Johnston thanked both Gaye and Karin for working on this.
- Received funding from state to participate in this type of program, prevention oriented.

Marshall Rudolph:

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- Quick update about status of things with Caltrans MOU; conservation easement. We're shooting for September 1st deadline, not achievable. Issues have come up. Another Amendment to MOU will be agendized for next week.

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 of Appreciation for Pete Korngiebel

Departments: Board of Supervisors

Resolution of Appreciation for Pete Korngiebel, retiring Commissioner of the Chalfant Community Services District. This item is being sponsored by Supervisor Stump.

Action: Approve Resolution.

Hunt moved; Stump seconded

Vote: 5 yes; 0 no

M14-150

Supervisor Alpers:

- Knows Pete; wanted to take a moment to publicly recognize and acknowledge his contribution; congratulations on resolution.

Supervisor Stump:

- Spoke about how respected Pete is in the community; the kind of guy that makes things happen in the small communities.
- Will be presented to him at Chalfant fundraiser later this month.

B. Request for Approval to Recruit for CUPA Program, EHS III Position

Departments: Health Department

Request of the BOS to begin recruitment process for EHS III position to replace Diana Shinn in the CUPA program of the Environmental Health Division.

Action: Approve the Public Health Director to initiate the recruitment process to fill the soon-to-be vacated CUPA program specialist, EHS III position.

Hunt moved; Stump seconded

Vote: 5 yes; 0 no

M14-151

Supervisor Stump:

- Acknowledged Diana Shinn; she is very helpful. He wishes her well and recognizes her contribution.

C. Ordinance regarding Planning Commission Vote Requirements

Departments: Community Development, County Counsel

Proposed ordinance amending Section 2.36.030 of the Mono County Code related to votes required for the transaction of business by the Planning Commission.

Action: Adopt proposed ordinance #ORD14-03, amending section 2.36.030 of the Mono County Code related to votes required for the transaction of business

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by the Planning Commission.

Hunt moved; Stump seconded

Vote: 5 yes; 0 no

ORD14-03

Supervisor Fesko:

- Thanked staff for work on revisions to this.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Sierra County Board of Supervisors

Departments: Clerk of the Board

Letter received from the Sierra County Board Chair regarding an effort being initiated to engage the twenty two (22) counties of California that encompass the land area of the Sierra Nevada regarding fire severity and fire fuels/biomass conditions.

B. SCE Letter Regarding Draft Grant Deed of Conservation Easement

Departments: Clerk of the Board

Correspondence dated July 28, 2014 from Southern California Edison providing comments on the draft Grand Deed of Conservation easement for Conway and Mattly Ranches to be executed between Mono County and Eastern Sierra Land Trust.

C. US Forest Service

Departments: Clerk of the Board

US Forest Service Correspondence from Edward Armenta, Forest Supervisor, regarding Notice of Intent to Prepare an Environmental Impact Statement in the Federal Register on August 29, 2014, and release a draft EIS in the Spring of 2015.

D. CHP Letter with Report Regarding Organic Peroxide Spill

Departments: Clerk of the Board

Correspondence from the California Highway Patrol dated July 28, 2014 including the report involving the spill of organic peroxide that occurred south of Bridgeport on July 26, 2014.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA - MORNING

A. Contract for Appraisal Services

Departments: Assessor

Note

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(Bob Musil) - Proposed contract with Christopher Hansen pertaining to appraisal of Mammoth Mountain Ski Area.

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

Fesko moved; Hunt seconded

Vote: 5 yes; 0 no

M14-152

Bob Musil:

- Explained item and its history.
- MMSA has outstanding appeals on file; they anticipate that they'll file for 2014 as well.
- Assessor's office feels it's prudent to have specialists to handle this; recommending Chris Hansen for this task.
- An amount not to exceed \$60,000. They have his estimate which is below the not to exceed amount.
- Explained why MMSA has appeals on file.

Supervisor Stump:

- Amount already in budget?

B. Joint Powers Agreement for Online Forms Posting

Departments: Assessor

(Bob Musil) - Proposed Joint Powers Agreement for creation and web hosting of electronic forms.

Action: Authorize County to enter into proposed Joint Powers Agreement.

Alpers moved; Hunt seconded

Vote: 5 yes; 0 no

M14-153

Bob Musil:

- Explained item; history.
- This is a leftover agreement that was never signed.
- Two year's payments have been made; trying to clean it up.

C. Presentation of 2014/2015 Assessment Roll

20 minutes (10 minute presentation; 10 minute discussion)

(Bob Musil) - Presentation by Bob Musil regarding 2014/2015 Annual Assessment Roll.

Action: None.

Bob Musil:

- Here to provide brief statistics reflecting work that the Assessor's office has done over the past year.
- His staff did a fantastic job; particularly thanked Aimee Brewster for the work she did.
- Since 2009 the value on assessed roll has declined; this is first year we've had an increase in the roll.
- Total Assessed Value is a bit below \$5.4 billion dollars.
- Gave some statistical information.
- We're on an upturn however it's going to be a long way back.
- Gave some general information on outstanding appeals.

Supervisor Johnston:

- Sounds like things are gradually turning around here?

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Supervisor Stump:

- Asked questions about Prop 8 and how many are on appeal?
- Some constituents have asked him: can tax payments be split into two?
- How does Assessor's work intertwine with fees?

Leslie Chapman:

- She will do background research on the question regarding splitting taxes into two.
- She will need to discuss this with Bob; determine whose duty this is.
- She's not familiar enough with tax code to respond today. Can find out.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Allen Berrey:

- Here to discuss closed session item relating to the Boulaalam matter; he represents him. He filed claim with the county.
- Read initial letter to county.
- He's here to vindicate the constitution; be made whole and to hold officers accountable.

11. 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): Marshall Rudolph, John Vallejo, Leslie Chapman, Bill Van Lente and Jim Leddy. 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 - Conference With Legal Counsel

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: 1. Facts and circumstances: claim of Y. Boulaalam.

C. Closed Session - Conference With Legal Counsel

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

13. REGULAR AGENDA AFTERNOON- NONE

ADJOURN: 1:36 p.m.

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ATTEST

LARRY K. JOHNSTON
CHAIRMAN

SHANNON KENDALL
SR. DEPUTY CLERK