



**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 11, 2015**

9:00 AM Meeting called to order by Chairman Fesko.

*Supervisors present: Alpers, Corless, Fesko, Johnston and Stump.
Supervisors absent: None.*

*Break: 10:25 a.m.
Reconvene: 10:35 a.m.
Closed Session: 12:30 p.m.
Reconvene: 1:01 p.m.
Adjourn: 1:03 p.m.*

Pledge of Allegiance led by Supervisor Alpers.

**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>.**

1. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
Hector Gonzalez:
 - Briefly spoke about – New Amnesty Law for Traffic Violations, the need in our County for Grand Jurors to come forward and serve and a new grant opportunity that Mono County received (2 year) from State Judicial Council.

2. **APPROVAL OF MINUTES**
Departments: Clerk of the Board

A. Board Minutes

Action: Approve minutes of the Regular Meeting held on July 14, 2015 as corrected.

Alpers moved, Corless seconded

Vote: 5 yes; 0 no

M15-171

Supervisor Stump:

- On p. 9 of draft minutes, under his second bullet point, should read “we can’t *only* depend on IT or Race Communications.....”.

Supervisor Corless:

- At beginning of meeting it says that Supervisor Stump was absent, he was actually at the meeting. Needs to be removed.

B. Board Minutes

Action: Approve minutes of the Regular Meeting held on July 21, 2105, as corrected.

Corless moved; Alpers seconded

Vote: 5 yes; 0 no

M15-172

Supervisor Corless:

- On p. 9 of draft minutes, under her last bullet point, should read, “Need to work on the social services project so that CAO office in Mammoth is open when new CAO is hired later this year (social services currently using Mammoth CAO's office).”

Supervisor Fesko:

- On p. 9 of draft minutes, last bullet point should read, “There is board consensus to agendize item for further discussion.....”.

3. RECOGNITIONS – NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- 8/4 - Attended the JLCAC held at the June Lake Community Center. The CAC made the completion of the Down Canyon Trail the top priority trail that is needed. Once again, there was a lengthy discussion regarding the TROD in the Clark Tract. Those for and those against continued to hold their ground.
- 8/4 - Met with David and Amanda Carmichael, new owners of June Lake Pines, about establishing a day care center in June Lake. June Mountain Ski Area has tentatively agreed to allow this use in their facilities at the ski area. They have formed a Board of Directors and are seeking tax-exempt status for their organization. There is the possibility that they can work under the June Lake Women's Club Charter. Mammoth attorney David Baumwohl is assisting them in their effort.
- 8/5 - Had a sneak peak at the new gym floor at Mammoth High School. Unbelievably beautiful and so new! The finish is curing over the lines, court artwork and maple floor. It reminded me very much of a collegiate facility. The floor dedication ceremony will be held on Friday, August 21st from 2-4pm.
- 8/7 - Attended the Emile Rummel Celebration of Life event held at the Convict Lake Restaurant. Emile's children and many long time friends were

in attendance. Mike and Penny Melin, Convict bar and restaurant operators, presented to Emile's family a huge mounted rainbow trout that Emile caught many years ago which was on display in the lounge. All present signed and messaged the family on the back of the wood mount board. Emile was instrumental in the original Town of Mammoth Lakes incorporation movement, establishing the Mammoth Lakes Kids Fishing Festival, securing budgets for the trophy trout programs for both the Town of Mammoth and Mono County, promoting handicapped access to the various fishing venues in the Mammoth area as well as growing a successful general contracting business in the Mammoth/Crowley area. Not many people know that Emile was born in France and lived under his house for 18 months while his parents served courageously in the French resistance during the Nazi occupation.

- 8/8 - Attended the 61st Annual June Lake Fireman's BBQ held at Gull Lake Park. Once again, a huge success. Attendance was smashing, food was excellent, entertainment was great, raffle was off the charts, equipment was beautiful, and a high number of small children were everywhere under foot! New young families are moving back into June Lake and this is an excellent sign for the future of the community. Thank you to all of the volunteers and businesses that supported the event.

Supervisor Corless:

- Wednesday, 8/5: Long Valley Hydrologic Advisory Committee
 - Went for the update and field trip to view a groundwater monitoring well that US Geological Survey was in the progress of drilling, just northwest of Shady Rest Park (adjacent to an existing Ormat well). They were planning to drill 600 feet and expected to find a pool of cold water at that depth; instead, they hit warm water much closer to the surface than expected, so will not drill to the full depth of 1000 feet at the second monitoring well going in the coming weeks just south of Shady Rest Park. There wasn't an explanation or conclusion given of what that means for project monitoring plans. Wonders if these on-the-ground results call into question any of the assumptions made based on prior research. From a layperson's view, the HAC gives tons of data but doesn't draw conclusions, so it is somewhat confusing.
 - Also reported at the meeting, and not surprising--USGS monitoring of springs throughout the caldera showed historic lows all around.
 - Thanks to Collin Reinhardt of the BLM for sending out a press release regarding the well drilling—as she's said before, there's a need for more public outreach and understanding about the complicated permitting process around the Casa Diablo IV project and potential impacts to Mammoth Lakes, whether it's drinking water or recreation.
- Thursday, 8/6: Invited to attend a meeting of the newly formed Mammoth Lakes Broadband Task Force, participated in helping outline goals of this new group:
 - **Rationale** - attract businesses to the community and encourage development; improve livability and quality of life for locals (cost of living, schools, etc.); enhance visitor experience through access to technology.
 - **Recommended goals to Town Council** – plan and build infrastructure necessary to access Gigabit networks; optimize adoption through education, outreach, and focused communication strategies; create and implement a unique brand that recognizes *appropriate* adoption (all goals will be scaleable to regional needs

and opportunities).

- Saturday: Shop with a Cop—thanks to Sheriff Braun for the invitation to join her and a very lovely soon-to-be third grader at Lee Vining elementary. Had a great time shopping for back-to-school clothes and supplies, along with staff from Mono County probation, MLPD, Bishop PD, Inyo County Sheriff.
- Fish and Game Commission decision to enact a statewide bobcat trapping ban was a positive result for Mono; many thanks to Lynne Boulton and other local residents who attended the Fish and Game Commission's August 5 meeting and many other meetings, and helped bring this issue to our board's attention.

Supervisor Fesko:

August 4th:

- Attended CSA #5 meeting. They are finalizing up their 2015-2016 budget and setting projects for this fiscal year. Notified them that CalTrans received the "CalTrans Excellence in Transportation Award for Bridgeport's Main Street".

August 6th:

- Met with constituents in the morning regarding the EMS program. They voiced their concerns and possible fixes.
- Attended the EMS Ad Hoc meeting in Lee Vining. Mr. Bill Van Lente once again facilitated the group's efforts in consolidating the group's ideas. The great interest, questions, and thought going into this process by all members is amazing. He has great hopes that something really tangible will come out of this committee.
- Attended the Antelope Valley RPAC in Walker. Great turnout by members and the public. More discussion about trails took place. Special thanks to Scott Burns for attending in place of RPACS regular staff member. Scott did a great job answering and explaining the process for any new trail.

Various dates:

- He has received many calls and drop by's regarding Mill Canyon Road. Many are curious as to why the road is closed, what is being looked into, and to express their desire to see a fix to this problem. Continuing to learn just how much this road and area is used by the public. This includes residents and tourists. He explained how the many partners (USFS, BLM, MWTC, Cal Fish and Wildlife, etc) are involved but also that this could take a while so he asked for their patience but also for their support.

Supervisor Johnston:

- Reported that the State Fish and Game Commission voted to ban Bobcat trapping in California. The vote was 3 to 2. Noted that he does not see the rationale for opposition by two of the members given the fact that pelts are sold to China and others for creation of fur coats and accessories for Russian buyers. Noted that the Mammoth Times stated the all five of the Board of Supervisors supported the ban but the Times will correct this statement in that Supervisor Fesko voted no on the Board's letter. He also congratulated the "Project Coyote" group and other concerned citizens and groups who rallied to see the ban come to fruition.
- The reconfiguration and repaving of the Elementary School parking lot is nearing completion with the second "lift" of asphalt being placed this week.
- The IMACA Head Start facility (which had to be relocated due to the Elementary School parking lot change) has started foundation construction in the High School parking lot for the portable building now stored at the nearby lumber yard.
- Attended the Treasury Oversight Committee meeting yesterday. The quarterly report will be presented later on this agenda but the salient point is that the County continues to quadruple the rate of return on investments compared to the Local Agency Investment Fund; 1.08% to 0.28%. The Town

- of Mammoth Lakes is now an active participant.
- Would like to adjourn today's meeting in honor of Stephen Kabala, local architect, who recently died. He designed several public structures in the vicinity including the Town/USFS Visitor Center on SR 203 in Mammoth.

Supervisor Stump:

- 8-6 : Attended the EMS Committee meeting
- 8-8: Attended a fundraiser for a therapeutic horseback riding center (Freedom In Motion) in Hammil Valley. Just one of the County's hidden assets.
- Meant to previously thank Town Council for adopting a five year parcel fee for Solid Waste Program.

5. COUNTY ADMINISTRATIVE OFFICE

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

Marshall Rudolph:

- Nothing to report.

6. DEPARTMENT/COMMISSION REPORTS

Alicia Vennos:

- She attended Friends of the Bodie Day. They won two more awards – two of the three People's Choice awards (best educational content and most fun).

Sheriff Braun:

- Echoes what Supervisor Corless reported on Shop with a Cop "Back to School" version. Event included a big baggie of school supplies, clothes, and 12 kids from Mono and Inyo County. Congrats to Dave Scobie who organized this and also Deputy Hernandez and PIO Hansen. They will be doing this again in December.

Scott Burns:

- Follow up on Chairman Fesko's announcement that we are receiving an excellence in Transportation award from State – "Highway as a Main Street" is the theme. Big thanks to everyone for their assistance.
- Another item: following upon Antelope Valley RPAC – in minutes a few months back, Board provided direction that they'd like to meet with this RPAC in August or September. The RPAC is interested in meeting with Board – maybe at one of their regular evening meetings (first Thursdays)?
- Supervisor Fesko: September 3rd, October 1st or November 5th. Board preference: November 5th. This would be a special board meeting.

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. Temporary Road Closure of Convict Lake Road for Pedestrian Bridge Work

Departments: Public Works

Replacement of a pedestrian bridge at the Convict Lake outfall requires the temporary closure of Convict Lake Road.

Action: Adopt Resolution No. R15-56, "A Resolution of the Mono

County Board of Supervisors Authorizing the Temporary Closure of Convict Lake Road for Pedestrian Bridge Work.”

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

R15-56

B. Deed Restriction, Covenant, and Agreement to Satisfy Conditions of the Sharp Encroachment Permit

Departments: Public Works

William Sharp has requested that County approve storm drainage facilities for a driveway encroachment as built, rather than require that they be removed and rebuilt in accordance with the approved Encroachment Permit. Public Works is willing to approve the storm drainage facilities as built, only if the property is enforceably restricted by a Deed Restriction, Covenant, and Agreement that limits the County's liability.

Action: Approve, and authorize the Assistant Public Works Director to sign and record Deed Restriction, Covenant, and Agreement enforceably restricting APN 026-420-002-000 to ensure that storm water drainage from Sierra Vista Circle is appropriately discharged.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

M15-173

C. AIDS Drug Assistance Program (ADAP) Contract #15-10342 for July 1, 2015-June 30, 2017

Departments: Health Department

Proposed contract with the California Department of Public Health, Center for Infectious Diseases, Office of AIDS (OA) pertaining to the AIDS Drug Assistance Program (ADAP) Contract for July 1, 2015-June 30, 2017.

Action: Approve County entry into proposed contract #15-10342 and authorize the Public Health Director to execute said contract on behalf of the County. Additionally, provide authorization for the Public Health Director to sign contract amendments that may occur during the 2-year contract period from July 1, 2015-June 30, 2017.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

M15-174

D. Hiring Freeze Variance Office Assistant I/II

Departments: Behavioral Health

This vacancy is due to pending resignation of our current Office Assistant II, who is leaving Mono County to attend school in Southern California. This position provides support to our Front Office FTS I, answers our office phones, provides customer service to phone and

walk in consumers, collects and records payments, and does a variety of other administrative tasks.

Action: Authorize Behavioral Health director, in consultation with Human Resources, to recruit to fill one Office Assistant I/II position.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

M15-175

E. Milovich Employment Agreement

Departments: Human Resources, County Counsel

Proposed resolution approving an at-will employment agreement with Christian Milovich. The agreement would continue Ms. Milovich's employment as a deputy county counsel.

Action: Adopt Resolution R15-57, a resolution of the Mono County Board of Supervisors approving an employment agreement with Christian Milovich and prescribing the compensation, appointment, and conditions of said employment.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

R15-57

Supervisor Fesko:

- Addressed the issue of whether Management is currently paying more into Health, etc. This IS happening. Management follows same policy as MCPE.

F. Greenberg Employment Agreement

Departments: Human Resources, IT

Proposed resolution approving an at-will employment agreement with Nate Greenberg. The agreement would continue Mr. Greenberg's employment as Information Technology (IT) Director.

Action: Adopt proposed Resolution R15-58, a resolution of the Mono County Board of Supervisors approving an employment agreement with Nate Greenberg and prescribing the compensation, appointment, and conditions of said employment.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

R15-58

G. Vehicle Cost Overage/Extension - Five Chevrolet Tahoe 4WD Patrol Vehicles

Departments: Sheriff's Office

On May 5, 2015, the Board of Supervisors approved the cost of five (5) new Chevrolet Tahoe 4WD Patrol Vehicles for the Mono County Sheriff's Office. The approved not-to-exceed purchase amount was for \$320,000.00 from the Public Works Motor Pool Fund. The Sheriff's Office is requesting an extension to \$323,000.00 to complete insufficient inventory. The cost overage will be paid out of grant funding

through the Sheriff's Office.

Action: Approve the cost overage and extension for the five Chevrolet Tahoe 4WD Patrol Vehicles from the original approved not-to-exceed cost of \$320,000.00 to the extended cost of \$323,000.00. The cost overage will be paid out of grant funding through the Sheriff's Office.

Corless moved; Alpers seconded

Vote: 4 yes; 1 no: Johnston

M15-176

Pulled by Supervisor Johnston:

- Not sure why this is on the consent agenda.
- This topic has created more feedback than any other.
- Felt when this was first brought to Board that the staff report was incomplete.
- At that time he was very disappointed that these vehicles were approved out of sync with budget.
- One of policies, adopted by board unanimously was that we wanted to have same kinds of vehicles in our motor pool, as much as possible.
- If we do this we are spending \$10,000 to \$15,000 more than we have to.
- Feels each board member needs to explain why we did this. Feels he is missing something.
- We should be buying a more cost effective vehicle.
- Appreciates what the Sheriff's Department is trying to do, but feels they could do the same thing with Ford which would be consistent with Motor Pool vehicles that we have.
- The arguments that have been presented suggest that we should buy Humvees – there's a point to where the argument fails due to how much it costs.

Leslie Chapman:

- This is being proposed as part of budget; additional funds are covered by grant funds.
- This vote today will not trigger a significant budget change.
- The original item did require a 4/5 vote, this item does not.

Supervisor Fesko:

- Does this vote today require a 4/5 vote?
- Even though we are trying to standardize the fleet sometimes something better comes up.
- He's comfortable with moving forward with Sheriff's request.

Undersheriff Moriarty:

- Reason they are back here is because they originally thought there was sufficient inventory in radio equipment; there was not. Mistake on their part. They only had enough inventory for 2 ½ extenders.
- As far as safety of cars go: he and Sheriff Braun take great pride in keeping officers safe.
- The Interceptor does not fulfill their needs.
- The new vehicles are being painted black and white this week.
- They are purchasing from Folsom Chevrolet – authorized Government agency; will be shipped to outfitter who is specially certified. They will have a Deputy there on hand to oversee everything and get appropriate training.

Sheriff Braun:

- By having a professional outfitter to the job, everything will be standardized and easier to maintain. Past practice of prior service was not efficient; will be much more so now.
- She feels that the Chevy Tahoe is the right choice for the Department; if

she's wrong she'll eat crow but she doesn't think she will be.

Jeff Walters:

- Spoke about various comparisons.

Supervisor Corless:

- She fully supports Sheriff's request.
- She doesn't think it's accurate to say we're spending an additional \$50,000.
- She wants the Sheriff's Department as safe as possible.

Supervisor Stump:

- Thanked Supervisor Johnston for bringing up some of these points but he is comfortable with Sheriff's request, especially given the fact that these vehicles are already purchased.
- Adequacy of staff report and agenda item should be as thorough as possible.

Supervisor Alpers:

- Apologized for interrupting Supervisor Johnston.
- He supports Sheriff's request especially for safety reasons.
- Doesn't ever want to have to explain to a family why they didn't choose safety over saving money.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Larisa Craig Email Regarding Benton Camp Stats and Review

Departments: Clerk of the Board

Email from Larisa Craig to Supervisor Stump dated August 4, 2015 regarding Benton Camp stats and review.

Supervisor Stump:

- This was part of his board report last week.
- Thanked Steve Worable, Mono County Staff for putting it together.
- This was 10th anniversary of this particular camp.

B. Law Library Board of Trustees Annual Report

Departments: Clerk of the Board

Correspondence from the Law Library Board of Trustees outlining their annual report.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA - MORNING

A. Quarterly Investment Report

Departments: Finance

(Joanne K. Werthwein) - Quarterly Investment Report for Quarter Ended: June 30, 2015. Investment report and staff report will be presented at the meeting.

Action: None.

Joanne Werthwein:

- Handouts (post to web).
- Presented report to Board detailing statistics, etc.
- Callable funds – investment paid back but couldn't be held on to until its maturity. They invest in callables because they offer higher returns.

Supervisor Johnston:

- Asked some questions about bars on graphs, etc.
- County's treasury is 10th in the state; few others above us doing razzle dazzle kind of things. In 58 counties, we are up there in return investments; doing quite well.

Supervisor Stump:

- Asked for definition for "callable" bonds.
- By having larger treasury pool, does it give us leverage advantage?

Supervisor Fesko:

- The amount of time that goes into this on a daily basis is a lot; he's impressed with work that Finance does.

Leslie Chapman:

- Larger Treasury Pool gives us greater percentage of illiquid funds.
- Small fee – they keep track of time spent on treasury items and quarterly earnings are reduced by value of amount of time.

Supervisor Corless:

- Investment Policy and not doing business with five felon banks: she encourages Oversight Committee to look at issue, maybe take a look at Santa Cruz' policy.
- If it needs to come back before board she welcomes it.

B. Tourism and Fisheries Update

Departments: Economic Development

(Alicia Vennos, Jeff Simpson, Liz Grans) - Presentation by Mono County Economic Development staff primarily focusing on Tourism marketing highlights; initiatives and goals, as well as an update on Fisheries.

Action: None (informational only).

Alicia Vennos (powerpoint):

- Gave kudos to her staff.

Mono County Economic Development Tourism:

- List of commissioners
- TOT by year (should show a 3% increase over last year)
- California Tourism Trends
- China Ready
- Funding Last Year
- Paid Media/Earned Media

LIZ GRANS:

- Monocounty.org
- Booking.com
- Social Media
- Visitor Guide and Collateral
- Tradeshows
- Paid Media/Earned Media
- Advertising
- Television Advertising

- Tourism Partners
- Community Event Marketing
- Tourism Goal

JEFF SIMPSON:

- Fisheries Commission
- List of commissioners
- Fish Stocking (Desert Springs Trout Farm/Conway Ranch)
- Fish and Game Fine Fund / Discretionary Fund
- Main goal at Fisheries Commission is to get as many fish in the water as possible.

Supervisor Fesko:

- He thinks increases in visitors from other countries is spot on.
- He'd be more than happy to have them come back with more TOT related information at some point.
- Appreciates what Economic Development does.

Supervisor Stump:

- Would be interested in seeing where we stand TOT wise in comparison to other jurisdictions.
- Asked what Fish and Game Fine Fund normally is at?

Supervisor Johnston:

- Seems to be recurring theme in presentation – better to buy from someone else than to raise our own?

Supervisor Corless:

- Thanked them for great presentation.
- Supports expansion of scope of Fisheries Commission and an interest in conservation and education.

Supervisor Alpers:

- Talked about flies/fly fishing.
- Clean up days are necessary, but not every day.

C. Friends of the Inyo Presentation

Departments: Economic Development

(Paul McFarland) - Presentation by Paul McFarland, Special Projects Manager with Friends of the Inyo regarding accomplishments of the Mono County Trails Work.

Action: None (informational only).

Paul McFarland:

- Thanked Board for having him here.
- Discussion about trash and maintaining what we have – feels there is a cultural swell to drive more people into county but to also be responsible for our lands.

POWERPOINT:

- Community Volunteer Days (Mono Basin and June Lake)
- Tioga Pass
- Virginia Lakes
- Lobdell Lake Motorized Trails
- Sweetwater Range Signage
- Other Projects in Mono County
- Need to keep people engaged with frustration areas. Highlight the importance of partnerships

Supervisor Stump:

- He has had frequent requests that there needs to be additional

restroom at upper end of Lower Rock Creek trail.

- Complimented him on stairways near Convict Lake.

Supervisor Johnston:

- Down Canyon trail – how can we get the roadblock by Forest Service out of the way?
- Concept of multiple use on trails (Inyo Craters area). Motorized users are displacing other users.

Supervisor Corless:

- Thanked him for coming; has spent time with Paul seeing what Friends of the Inyo are doing.
- Hopes that through budget process and strategic planning process we continue to invest.

D. Overview of Verizon-Frontier Transfer and Upcoming Public Participation Hearing

Departments: Information Technology

(Nate Greenberg) - On February 5th, 2015, Frontier Communications announced its agreement to acquire Verizon wireline operations in California, Florida, and Texas. The Joint Application that is being considered identifies the "Transferred Business" as the following: Providing, marketing, and selling Incumbent Local Exchange Carrier (ILEC) and video services Originating Central Office voice switched long-distance services The provision of Verizon Online LLC for dial-up, Digital Subscriber Line (DSL), and dedicated Internet services (including FiOS) The sale, installation, and related maintenance of customer premise equipment (including 911 related CPE) for all ILEC customers Mono County wants the 'best available service' for our constituents and encourages the California Public Utilities Commission to require certain associated conditions on Verizon and Frontier to ensure that the major issues and concerns are addressed. This item will provide an overview of the transfer and review some of the key points which should be presented to the Commission during the upcoming Public Participation Hearing on August 21st in Mammoth Lakes.

Action: None.

Nate Greenberg:

- Gave brief overview of item.
- We'll be entirely represented by Frontier. All landlines and 911 service will come from them.
- We've had issues with Verizon.
- Frontier is dedicated to modernizing communication.
- With this being such a large transaction, there are risks.
- Need to consider what role Mono County has in this type of transaction.
- Our approach to date (writing letters to CPUC) has been very good; it may be worth us continuing to do that in a more formal list.
- Next Friday at 4:00 p.m. in Suite Z is public meeting – There will be some county representation at this meeting.
- He's happy to answer questions but encouraged board members to

attend participation hearing (or make sure someone is there).

- If we can memorialize concerns now and make sure we aren't overlooked, he thinks that would serve us well.

Supervisor Stump:

- Frontier needs to know they aren't buying a functioning vehicle.
- Can more than two board members attend without calling special meeting?

Supervisor Fesko:

- He is no longer a Frontier customer; they finally just got rid of land lines.
- He looks forward to seeing what this transaction does.
- Will be interesting to see how this affects rest of county.

Supervisor Corless:

- Thanked Nate for bringing this forward.
- It's important to take full advantage of having CPUC here in Mono County to express concerns with Verizon.
- Feels we need to really thank CPUC for their commitment to digital 395.
- Is it necessary for us to pull together a letter for the hearing or to individually give testimony?

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION

Information was reported out of closed session by Deputy County Counsel John Vallejo. See individual closed session items below:

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, and Lynda Salcido. 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. 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 et al.

C. Conference with Legal Counsel

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: Deputy Sheriff.

ADDENDUM TO REGULAR AGENDA

D. Conference with Legal Counsel

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957. Title: Deputy Sheriff.

E. Conference with Legal Counsel

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957. Title: Public Safety Officer.

12. REGULAR AGENDA AFTERNOON - NONE

The Board reconvened from closed session and Chairman Fesko referred to John Vallejo to report certain Board actions taken in closed session.

John Vallejo:

- With respect to item II(C), the Board approved placing a Deputy Sheriff on paid administrative leave for greater than 30 days and made that approval retroactive. Approval to expire October 31, 2015 unless the need for the paid administrative leave is eliminated beforehand. Board vote was unanimous.
- With respect to item II(D), the Board approved placing another Deputy Sheriff on paid administrative leave for greater than 30 days and made that approval retroactive. Approval to expire October 31, 2015 unless the need for the paid administrative leave is eliminated beforehand. Board vote was unanimous.
- With respect to item II(E), the Board approved placing a Public Safety Officer on paid administrative leave for greater than 30 days and made that approval retroactive. Approval to expire October 31, 2015 unless the need for the paid administrative leave is eliminated beforehand. Board vote was unanimous.

ADJOURN at 1:03 p.m. in honor of Steve Kabala who recently passed away.

ATTEST

TIMOTHY E. FESKO
CHAIRMAN

SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD