



**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 Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307,
452 Old Mammoth Rd., Mammoth Lakes, CA 93546

**Regular Meeting
October 18, 2016**

9:15 AM Meeting Called to Order by Chairman Stump.

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

*Break: 10:06 a.m.
Reconvene: 10:15 a.m.
Break: 10:55 a.m.
Reconvene: 11:20 a.m.
Adjourn: 12:08 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>

Moment of silence for the lives lost on June Lake.

Pledge of Allegiance led by Malia DeForrest.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Rich Boccia:

- Presented information in his handouts (see additional documents on website).

Brent Truax, Mammoth Lakes Chamber of Commerce:

- Thank you to the County for support of the Town's trails program.

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- Chamber is focused on improving customer service. There is a peak performer program on Chamber website.
- December 8th will be the Chamber's holiday party, where they will be recognizing 8 different categories of business.
- Disabled Sports Eastern Sierra is sponsoring a blood drive, today from 12-6, Wednesday from 10-6, and Thursday from 1:45 -6 at the Mammoth Lakes Fire Station.

2. APPROVAL OF MINUTES - NONE

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- 10/12 - Attended the MBRPAC held at the LVCC. CAO Leslie Chapman and CD Director Scott Burns were also in attendance. Representatives from SCE explained their maintenance program to a number of community members. Rudy Gonzales, area representative for SCE, after much discussion assured the group that SCE would do everything possible to fix problems with the Lundy-Lee Vining transmission line. Further reports to follow.
- 10/17 - Attended a meeting with USFS Mammoth/Mono District Ranger John Regelbrugge along with LVPUD member Paul McFarland and PUD consultant Matt Banta. The PUD intends to re-submit its application to drill a test well on FS land to potentially serve as a backup community water source. A suitable site has been identified near the existing water system which, if successful, would work effectively with PUD infrastructure. Further reports to follow.

Supervisor Corless:

- 10/11: Fire Safe Council, focused on information from the Inyo National Forest regarding an upcoming fuels reduction project in the Lakes Basin, treating 667 acres and starting in late 2017-early 2018. A much-needed project—questions regarding personal fuelwood gathering, which is not part of the plan now but could be added. Project open for comment through 11/4.
- 10/12: Thanks to participants in “drama in the boardroom” last week—so much talent and good will—and for providing feedback to improve the workshop for the CSAC version on 11/10.
- 10/14: Reception at the Mono Arts Council Gallery featuring a number of talented photographers and painters
- 10/17: broad band task force: RFP will go out from the town for work on branding/awareness campaign, behavioral health advisory board—focused on Davison House and updates from BH staff on recent tragedies;
- Coming up: YARTS JPA meeting in Mariposa 10/24—good news from YARTS that they are going to start testing online sales/reservations. 10/26—hosting a community conversation w/councilmember Wentworth focusing on how to balance tourism and sustainable recreation; 10/27—Collaborative Planning Team.

Supervisor Fesko:

- October 15th - Attended the Bridgeport Ducks Unlimited fundraiser and dinner. The hall was packed with at least ½ the room full of non-residents. Great turnout, great food, and a great time by all.
- Note that I will be out of the state from November 10th thru November 20th. Our business, Coleville/Walker KOA, is for the 3rd year in a row receiving KOA's President's award and the much coveted KOA Founder's awards. This puts our business in the top 1-2% of all KOAs nationwide. We will be traveling to Tennessee to receive the awards at the annual KOA Convention.

Supervisor Johnston:

- In the State summary from CSAC, several things of note are \$270m for jail construction grants, \$127m for group home reform, \$10 for State Responsibility Area Fire Fund grants, and \$2.5m for Williamson Act. Several things we may want to look into.
- CSAC has annual meeting end of November.

Supervisor Stump:

- 10-12 : Attended the Eastern Sierra Unified School District Board meeting remotely from Edna Beaman school in Benton. The School Board appeared to support not making any changes to the School for the 2017/2018 school year.

5. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman:

- Last week, we attended the Mono Basin RPAC. Was pleased SCE sent out a team to address the community and answer questions.
- Thank you to Supervisor Corless for her "Drama in the Boardroom" workshop.
- She is leaving today to go to Monterey for the CAO conference.
- Last week, attended concert in Indio; enjoyed every moment of it.

6. DEPARTMENT/COMMISSION REPORTS

Janet Dutcher:

- Tomorrow is first quarterly fiscal training, first one in Bridgeport 9-11, 2nd one in Mammoth. Covered will be purchase orders, contracts, providing staff with resources, skill building opportunities, and the opportunity to ask questions.

Sheriff Braun:

- Report on the June Lake incident. Saturday the 14th, individuals from Tehachapi were on the lake in rough weather and the boat capsized. 3 of the 5 were not able to make it to shore and have drowned. Have been searching for 3 days, multiple agencies have assisted. Community has been very supportive, multiple businesses have embraced our first responders. Very emotional, very sad time. Requested to hold us in your hearts and prayers for resolution for the family.

Supervisor Corless:

- Anything that staff, responders or volunteers need, if there are resources we need to provide in the future, please let us know. We need to support them.

Supervisor Stump:

- These incidents are considered rocks, we build a pile until the rocks finally topple. For first responders, it's important to offer support. My wish for all is for relief from the suffering.

Robin Roberts:

- On behalf of Behavioral Health, regarding the homicide here in Mammoth. They have been asked by the Vons family to provide support for anyone who needs it. Doing outreach in the neighborhood, lots of folks have been affected. Anyone who needs support for this, we will be there for them. The Hernandez-Sanchez family has a gofundme account set up, their family needs financial support for funeral costs and to get back on their feet.
- <https://www.gofundme.com/2tjep53c?ssid=813587416&pos=3>

Supervisor Corless:

- Thanks again, sending much comfort and peace to everyone involved.

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. Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 8/31/2016

Action: Approve the Treasury Transaction Report for the month ending 8/31/2016.

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

M16-215

B. Resolution re: Industrial Disability Retirement - Raymond Tems

Departments: Human Resources, County Counsel

Proposed resolution determining that Raymond Tems is eligible for industrial disability retirement.

Action: Adopt proposed resolution determining that Raymond Tems is eligible for industrial disability retirement. Provide any desired direction to staff.

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

R16-73

8. CORRESPONDENCE RECEIVED - NONE

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.

9. REGULAR AGENDA - MORNING

A. Chamber Music Unbound: Kids Concerts Report

Departments: CAO

(Brian Schuldt) - Presentation by Brian Schuldt regarding Chamber Music Unbound Kids' Concerts.

Action: Presentation followed by discussion.

- Chamber Music Unbound first played at Bridgeport Elementary school. "Wolfie" (stuffed doll of Mozart) accompanies them when they present music to children. Today is a duo, sometimes they play as a trio.
- Continues the work since they began in 1998; 19th season. Grateful for the county to be able to keep these visits going, much appreciated.
- They typically tell a story about the music, show pictures of art, paintings, sculptures, etc, put the music into a personal context for the children.

Two pieces (Mozart, Beethoven) were played for the Board.

Supervisor Johnston:

- Truly blessed to have you here

Supervisor Fesko:

- Thank you. We sit here and approve the budget, but we don't always understand what it does, so thank you.

Supervisor Corless:

- Allocated more funding in the next budget cycle, so please reapply for funding again. Thank you for everything.

Supervisor Stump:

- You bring a moment of gentleness to a world that's quite harsh. Thank you.

B. Winter Outlook Discussion

Departments: CAO

(Chris Smallcomb) - Presentation by Chris Smallcomb, Meteorologist from the National Weather Service will provide a presentation about what we might expect in terms of weather and snowfall this upcoming winter. The El Nino is fading and Chris will talk about the range of weather that we can expect during neutral ENSO conditions - that is neither La Nina or El Nino conditions are expected so anything can happen!

Action: Presentation followed by discussion.

Chris Smallcomb:

- Went through his powerpoint for the Board. (Please see additional documents for a pdf version of this presentation).
- We do prioritize mammoth and 395, due to the significant travel impacts. We do focus on this area. Sometimes we underpredict, but the Eastern sierra is tricky to forecast.
- Chalfant area is a spot where we don't have a lot of spotters, data, or information. We coordinate with Vegas but there are limitations. In the case of the flash flood warning, there could have been better communication. Residents could sign up to be weather spotters, let him know and he can arrange for spotter training. Contact him.
- His email is chris.smallcomb@noaa.gov

Supervisor Corless:

- How much focus is there for Mammoth, since you're in Reno?

Supervisor Stump:

- How do you coordinate with Vegas office to prevent conflicting information?

C. Workshop - 71 Davison Street Project

Departments: Behavioral Health

(Robin Roberts) - Presentation by Robin Roberts, Mono County Behavioral Health Director regarding the 71 Davison House Project

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

Robin Roberts:

- Went through her Presentation. Technical difficulties prevented the Power Point from being broadcast on Granicus, but the pdf of the presentation is available under "additional documents" for this meeting.

- For now, Davison House is for Mono County only. The article in her presentation came from the CSAC website and we were unable to break down the numbers.
- She was not here when the decision was made to remove full time staff; services were still provided, but as needed. Some of the relocated persons are homeless, some left the area, some we helped to find other housing. \$686 a month is average Social Security income. There is a lot we still haven't sorted out. Idea is for co-ed, perhaps men in the house and women in the apartments. Funding sources are varied.
- We've been working with the DA, Sheriff, Probation, Social Services, etc, on this huge project. We will have 24/7 staff there to monitor residents. No violent offenders, no sexual offenders. Generally speaking, these people enter through the justice system. Our jails are being used as mental health facilities, but we need to give these people a community where their needs can be met without the trauma. The idea is through a re-entry process where people would be screened and monitored.
- Other areas were looked at for a similar house when the sale of the Davison house was to go through before, but there is the issue of transportation. Many work skills are gained through employment at the Mountain, as well.
- Benefits and sustainability with regard to the financial aspect, this is not general fund monies. 1st, opportunity to bill Medi-Cal for services we provide. We can set aside MHSA money for housing, plus residents will pay a percentage of their income as "rent". AB109 money can buy bed days for those who come through the justice system. This still needs to be financially sustainable over time.
- A rebuild from scratch would reduce the amount of people that could live there because of new regulations that would apply to a new structure vs. a remodel/rebuild.
- Not sure if there would be a limit to time a resident can spend in the house. There are still "silos" here, the Mental Health silo and the justice silo. MH will be offered a "permanent" solution until they no longer need that assistance. Most MH issue patients do not want to continue to live in this environment long term, 2 years is average to gain independence and want to live on their own. On the justice /re-entry side, permanency is not forever. Just having housing alone is sometimes what is needed.
- So many pieces to this we don't have nailed down at this point, but there are lots of potentials.

Supervisor Fesko:

- Sad number that 61% inmates return to jail. Is Davison house for Mono County usage or for all three counties: Mono/Inyo/Alpine?
- Why was there no fulltime in staff in 2008? When it closed, 11 people were relocated?

Supervisor Alpers:

- From a law enforcement perspective, there may be an issue with troubled folks in a small area. Is that part of the screening? Sees potential for tenant issues.

Supervisor Stump:

- Town needs to acknowledge the majority are Mammoth residents. DA says 80% of caseload comes from Mammoth Lakes. Needs to be in the outreach to the Town and Mammoth residents.
- Is limiting time for residents a consideration?

Supervisor Corless:

- The Mental Health Advisory Board, in reviewing plans for project, we support Robin's position that a project manager would need to be hired. Not left to Public Works. Also, the MHSA coordinator that will soon be joining MH staff, outreach, we committed to helping develop an outreach plan. 1st week in November to formulate the plan.
- Core message is that these residents are our people. Will be trying to incorporate outreach and anti-stigma messages.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Advised we do not need our closed session item.

11. **CLOSED SESSION**

A. Closed Session--Human Resources

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.

ADJOURN 12:08 p.m.

ATTEST

FRED STUMP
CHAIRMAN OF THE BOARD

HELEN NUNN
SR. DEPUTY CLERK OF THE BOARD