



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
November 8, 2016

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

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

*Break: 10:03 a.m.
Reconvene: 10:13 a.m.
Closed Session: 11:35 a.m.
Adjourn: 1:50 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 Brianna Brown.

1. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
No one spoke.
2. **APPROVAL OF MINUTES - NONE**
3. **RECOGNITIONS - NONE**
4. **BOARD MEMBER REPORTS**

Supervisor Alpers:

- Nov 1 was the June Lake CAC meeting. A big thank you to Supervisor Johnston for subbing

for him and giving the report there. He had received invitations to attend the CIF girls' volleyball playoff game in Mammoth on the same night. He saw a lot of Mammoth Lakes' constituents he hadn't seen since his campaign for Supervisor.

Supervisor Corless:

- CPUC approved Inyo-Mono Broadband Consortium CASF grant application on 10/27,
- Fire Safe Council 11/1: sent a comment letter in support of Inyo NF fuels reduction, worked on bylaws
- Met with Kathy Copeland/Disabled Sports Eastern Sierra to get an update on the Wounded Warrior Center project underway in Mammoth, asked her to present to the board early next year
- South County facilities meeting, update from staff regarding this high priority project to determine Mammoth office facilities.

Supervisor Fesko:

- Nov 1, attended AV Northern Mono Chamber of Commerce meeting where they discussed the Kite Festival. This was the first year and they had a great turnout. Looking at making this an annual event.
- Nov 2 was the Fisheries Commission meeting in June Lake. There was discussion around diploids and triploids in the Walker River, Bridgeport, and Crowley. The Bridgeport Fish Enhancement Foundation has done diploid browns, and it may be possible to do diploid rainbows here in Mono County.
- Nov 3 was the AV RPAC where they made changes to their Roberts' Rules of Order, by-laws, and terms as suggested by our Board. A new appointment will be coming back to this Board on Dec 5.

Supervisor Johnston:

- Attended the IMACA Board meeting in Bishop on November 2nd. We appointed some new members to the Board, reviewed the auditor's report which was very good, i.e., no findings. Of note is work toward adding 70 affordable housing units utilizing HCD financing sources.
- Also attended the Mammoth Lakes Housing Board meeting. There was another auditors report and no findings were reported which was ideal. Discussion included the use of shipping containers and tiny homes as potential affordable housing. The shady rest parcel potential affordable housing was also discussed.
- Attended the June Lake CAC in place of Supervisor Alpers. I reported on the Board's recent actions and the forthcoming preparations for the November 8th election; noted the increase in voter registration for this election compared with the June election. Also participated in the discussion of transient rental permitting options.
- Invited all to the Great Basin Unified Air Pollution Control District meeting this Thursday, November 10th at 10 AM. There is a Forest and Air workshop/symposium including subjects of Tree Mortality, Air Quality and Smoke Transport, and the State of the Sierra Nevada Forests among other topics.
- CSAC notes: The annual meeting of CSAC is being held at the end of the month. Asked staff to see if we have responded to AB 2188, the Expedited Solar Permitting Act- a survey via Survey Monkey is being requested to be completed by November 18th. There is also a CSAC webinar entitled "The Future of First 5-Expanding Early Childhood Systems" on November 16th at 1 PM.

Supervisor Stump:

- 11-2 : Attended the Regional Meeting to discuss TROD will South County Communities. Those present approved the format of the revised rules. Some gray areas were pointed out with recommendations to clarify. Wendy also gave an update on Sierra amphibians.
- 11-3 : Attended the Eastern Sierra Area Agency on Aging meeting. Mono County Senior Program received a little over \$3000 in one time money from the State. The Advisory Committee placed the money in the senior meal program. The worst part of the meeting was that the remote meeting equipment in South County would not work correctly. The BOS Room in South County would not work at all and the CAO Conference Room connection to the Walker Senior Center was marginal. Thanks to Greg Newbry for attempting to make it work. Greg ID'd the problem as being on the South end. We may want to consider replacing

the equipment given all the meetings that can be conducted via teleconference. I think it is worth doing even if the Board meetings move to Suite Z.

- A thank you to Wayne Hutton of Hammil Valley for his 27 years of service on the Tri Valley Water Commission. Wayne's term is up at the end of this month and he will not seek reappointment.
- AQMD Smoke Workshop is this Thursday at 10:00 in Suite Z.
- Veterans Day is Friday.

5. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman:

- She has lots of ongoing projects, including new software implementation, South County offices, and collective bargaining.
- Today is her favorite day, she loves to vote. She is excited to volunteer and transport ballots today.

6. DEPARTMENT/COMMISSION REPORTS

Bob Musil:

- Team effort putting this election together. His staff was out all day yesterday setting up , thanks to everyone, and poll workers giving up their days as well
- 4,215 Vote by Mail ballots have been sent out, 60% have been returned. 39% of all voters in Mono have cast their ballots. All precincts are open and operational. Will be visiting post offices and precincts throughout the day to pick up ballots. Hope to have preliminary results by midnight. VBM will still be coming in through the 14th and they will be counted and validated. Those who wish to observe, we will start feeding ballots through machines about 1 pm today. Nothing posted before 8 pm, but we will post as results come in from the precincts.

Tony Dublino:

- Last week, we renewed Don Baxter's contract and there was discussion regarding the recycling portion of that. There is money in the budget to expand the recycling efforts, which will be in place probably this winter and into spring. Passed out a handout showing the recycling plan.
- A 40 yard roll off container has been purchased to transport the chips for the biomass boiler.
- Has started the final plan for the Benton crossing landfill closing.
- Pumice solid waste permit has been issued.

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 re: Industrial Disability of Michael Hallum

Departments: Risk Management

Proposed resolution determining that Michael Hallum is not eligible for industrial disability retirement.

Action: Adopt proposed resolution determining that Michael Hallum is not eligible for industrial disability retirement.

Fesko moved; Corless seconded

Vote: 5 yes; 0 no
R16-74

B. In-Home Supportive Services Public Authority/ Non-Profit Consortium Rate Change Request

Departments: Social Services

Approval of In-Home Supportive Services (IHSS) Public Authority/Non-Profit Consortium Rate Change Request associated with an increase in the minimum wage and a decrease in administrative costs.

Action: Approve the proposed In-Home Supportive Services Public Authority/Non-Profit Consortium (PA/NPC) Rate Change Request and associated change in administrative costs.

Fesko moved; Corless seconded

Vote: 5 yes; 0 no

M16-224

C. Employment Agreement for Parks and Facilities Superintendent

Departments: Human Resources

Proposed resolution approving a contract with Joe Blanchard as Parks and Facilities Superintendent, and prescribing the compensation, appointment and conditions of said employment.

Action: Approve Resolution #R16-75, approving a contract with Joe Blanchard as Parks and Facilities Superintendent, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fesko moved; Corless seconded

Vote: 5 yes; 0 no

R16-75

D. Treasury Transaction Report for the Quarter Ending 9/30/2016

Treasury Transaction Report for the Quarter ending 9/30/2016

Action: Approve the Treasury Transaction Report for the Quarter ending 9/30/2016

Fesko moved; Corless seconded

Vote: 5 yes; 0 no

M16-225

8. CORRESPONDENCE RECEIVED

A. Agricultural Commissioner's Monthly Update

Departments: CAO

Agriculture Commissioner's Report for November 2016

9. REGULAR AGENDA - MORNING

A. 7th and 8th Grade Project Proposal

Departments: CAO

(Brianna Brown and Students) - Visitor Center Service Learning Project for Bridgeport Elementary School 7th/8th Grade Class

Action: 1. Receive presentation by Brianna Brown and her 7th and 8th grade students on project ideas and support needed to begin the work on the Bridgeport Visitor Center. 2. Consider supporting and provide direction to staff for help with updating and maintaining Bridgeport Visitor Center.

John Peters:

- As School Board Trustee for area 2, he has had the privilege of working with and interacting with these students, faculty, and staff.

Brianna Brown:

- Thank you to Leslie for allowing us to present here today. Thank you to John Peters for supporting this. One goal is to give more than we take from the community. We need to bring tourism here year round.
- Three students introduced themselves: Eric Serra, Irvin Gonzales, and Carly Pemberton.
- Presented the power point.
- An earth cache is like a geocache. It gives you GPS coordinates, like a treasure /scavenger hunt of sorts. We can put coordinates on the website, bring people to the facility to check in and go find places of historical value.
- The biggest support needed from the County at this time is the technology, such as internet and charging stations, making sure the wiring in the building can handle that. A new TV, preferably a flat screen. Painting. A lot of the work will be done by the students. Working with other resources for donations, possibly places that remodel often.
- Goal is after Thanksgiving is to start working on the interior renovations, then see what they need and come back with a budget. Goal is to have a grand re-opening in the spring.

Supervisor Fesko:

- Thinks it's a great idea. If that center was on Main St, we'd see more people. Signage needs to be improved. That building is scheduled for painting in 2017 through public works.

Supervisor Corless:

- Fully supports this project. She thinks it's nice finding a way to promote tourism in your town, hopes they can work with our tourism department too. You are the Bridgeport experts, people want to know what you know about this town.

Supervisor Johnston:

- Would like to see things done with ecotourism also.

Joe Blanchard:

- Very exciting, Public Works is also on board with this. Looks forward to working with the class.

Alicia Vennos:

- Thank you to the class, wonderful presentation, we would love to sit down with you and students and talk about marketing and tourism opportunities. Lots of ways we can get the message out about it.

Janet Dutcher:

- We have a few pockets of money, some is already earmarked. First step is to prepare a budget so we can find some dollars to fund it.

Supervisor Stump:

- Board consensus is to support this project. Need Public Works and IT involvement as well.

B. Review of Snow Removal Policies, Procedures and Priorities

Departments: Public Works - Road

(Jeff Walters) - Each year the Roads Division of Public Works provides the Board of Supervisors a list of the snow removal policies, procedures and priorities for county-maintained roads.

Action: 1. Receive a staff report regarding current snow removal policies, procedures, and priorities. 2. Provide direction to staff regarding modification to current snow removal policies, procedures and priorities. 3. Consider and potentially adopt Resolution No. R16-76, "A Resolution of the Mono County Board of Supervisors Re-Establishing Snow Removal Policies, Procedures and Priorities for County-Maintained Roads."

Alpers moved; Fesko seconded

Vote: 5 yes; 0 no

R16-76

Supervisor Fesko:

- Would like updates through the year. Upper Twin Lakes Rd, above Buckeye, is a lower priority than the Lower Twin Lakes Rd. Board support to keep our employees safe and not take undue risk.

General Board questions about specific areas in Bridgeport and Walker/Coleville areas. Each supervisor asked questions specific to roads within their districts.

Jeff Walters:

- If conditions allow, we keep plowing. Small portion of Mule Deer in Walker is still plowed to retain access to senior center, paramedics. Similar in Benton, plows keep plowing, it wouldn't be fair to skip a portion of a connecting road.
- No issue with moving staff around to accommodate where staff is more needed, depending on storms.

C. Ordinance Providing for Biweekly Pay Periods

Departments: CAO, Finance, Human Resources

(Leslie Chapman) - Proposed ordinance providing for biweekly (every two weeks) pay periods.

Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

M16-226

Leslie Chapman:

- Thank you to Dave for his outreach to the departments, feels the sentiment has shifted to acceptance.
- Meet and confer means we meet with the union reps, explain the process. Had a large bargaining meeting with the union rep, Q and A session, union gave their okay.

Supervisor Fesko:

- Heard a lot of concerns initially by employees. Please explain the meet and confer process. Some employees feel left out of union process.

D. Contract with Bauer Planning & Environmental Services for the Provision of Consulting Services

Departments: Community Development Department

(Scott Burns) - Proposed contract with Bauer Planning & Environmental Services pertaining to the Tioga Inn Specific Plan Update and Subsequent Environmental Impact Report.

Action: Approve County entry into proposed contract for a not-to-exceed amount of \$106,850 and authorize CAO Leslie Chapman, to execute said contract on behalf of the County. Provide any desired direction to staff.

Alpers moved; Johnston seconded

Vote: 5 yes; 0 no

M16-227

E. Restructure to Restore Parity for the County Attorney Positions

Departments: District Attorney

(Tim Kendall) - Restructure to restore parity for the County Attorney positions, "Professional Class," Establishes parity between the Attorney positions with the District Attorney's Office to the Attorney Positions within the County Counsel's Office.

Action: Approval of the salary restructure to restore parity in the County Attorney positions class.

Corless moved; Fesko seconded

Vote: 5 yes; 0 no

M16-228

Leslie Chapman:

- Checked with other counties, found most counties pay attorneys across departments on the same scale. Good to restore parity and morale among employees. Spoke with Tim Kendall, he does have some scattered savings within his department to help this funding. May need some contingency funds.
- This is specifically targeted towards correcting the inequity among our employees. A spot check of salaries shows we aren't way out of line, but the salary survey will bring a recommendation separate from this one.
- Economic stabilization fund was created to buffer for these reorganizations.
- Verified that there was parity in 2007 per a resolution.

F. Appointment of Jordyn Pinochi to Antelope Valley RPAC

Departments: Supervisor Tim Fesko and CDD

(Gerry Le Francois) - Antelope Valley Regional Planning Advisory Committee appointment.

Action: Appoint Jordyn Pinochi to the Antelope Valley Regional Planning Advisory Committee with a term to expire November, 2018. .

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no
M16-229

10. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke.

11. **CLOSED SESSION at 11:35 a.m.**

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.

B. 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 (1).

ADJOURN in memory of Josef Frisch, father of Debra VandeBrake, at 1:50 p.m.

ATTEST

FRED STUMP
CHAIRMAN OF THE BOARD

HELEN NUNN
SR. DEPUTY CLERK OF THE BOARD