



**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 Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

**Regular Meeting
September 18, 2018**

Flash Drive	Portable Recorder
Minute Orders	M18-199 – M18-206
Resolutions	R18-57 – R18-58
Ordinance	ORD18-14 Not Used

9:00 AM Meeting called to order by Chair Gardner.

*Supervisors Present: Corless, Gardner, Halferty, Peters, and Stump.
Supervisors Absent: None.*

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 Supervisor Stump.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Kathleen Calderon, Mammoth JazzFest and Mammoth VillageFest:

- Funding received for Mammoth Jazz from Mono County enabled us to open up a whole group of people down in Los Angeles through advertising with K Jazz (KKJZ) radio station down in LA. The station has about .5 million listeners.
- Co-branding with the Hayden group and Jazz by the Creek.
- Thanked Board for the funds.

Caroline Casey, Event Director Mammoth Gran Fondo:

- 1,702 riders, up 15% from 2017.
- 2010, had 800 riders.

Rebecca Hang, Felici Trio

- Performed three short songs with Brian Schuldt, and two others.
- Provided pamphlet (available in additional documents)

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Don Morton, Mono County Fisheries Commission (MCFC):

- MCFC is not just a fish stocking commission.
- The Department of Fish and Wildlife no longer stocks sterile fish in Mono and Crowley drainages.
- There is a pending request to change fishing regulations on Rush Creek between Silver and Grant lakes. It will limit fishing from October 1 to November 15 to catch and release, artificial baits, zero limit. Self-sustaining wild trout population in there.
- Would like the Board to consider way to increase numbers of stocked fish.

Don Condon, Mammoth Lakes:

- Working on the Ready for 100 campaign, which resolutions that have been signed by cities and counties throughout the county to increase renewable energy use.
- Thanked supervisors for support of solar pavilion.
- Asks the Board to consider making the new civic center a net zero building.

Megg Hawkins, Bridgeport:

- Boot fire. First responders were marvelous.

2. RECOGNITIONS

A. Resolution in Appreciation of Nancy Mahannah

Departments: Public Health

(The Public Health Department) - A resolution in appreciation of Nancy Mahannah for her 28 years of service to Mono County.

Action: Read, adopt and present the resolution to Nancy Mahannah.

Corless moved; Halferty seconded

Vote: 5 yes; 0 no

M18-199

Sandra Pearce, Public Health Director:

- Introduced item, and Nancy Mahannah.

Nancy Mahannah, Tobacco Education Program Director:

- Introduced friends and family.
- Thanked people.

Moved to item 4.

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Leslie Chapman, CAO:

- 9/11, Department heads meetings – Public Works, Risk Manager, EMS, Finance.
- Meeting with Sheriff's Management Union.
- Picnic / Relay was really good. Noticed that certain factions of the county that have generally not shown up to these events were there and well represented. Sheriff's Department (who won the relay) and the Road department.
- Recognized Dave Butters and Amber Hise as well as others already mentioned.

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- Received phone calls collecting information about county projects. Three people interested in our projects.
- Meetings with Finance team about South County Civic Center.
- Meeting with owner of software company / head of project team (Finance system).
- Ask Board to look at calendars to schedule Bill Chiat and the Board Governance workshop. Tentative meeting for March 18.

Moved to Adjournment.

4. DEPARTMENT/COMMISSION REPORTS

Alicia Vennos, Economic Development Director:

- Handed out the Summary of Business Retention and Expansion Survey (available in additional documents), done in collaboration with Mammoth Lakes Chamber.
- The Chamber will be presenting findings to Mammoth Town Council at this week's meeting.
- The business climate is really positive, (Mono County) is a great place to start a business.
- Graph on page 2 - spiderweb graph. Asked businesses about certain items and how important they were to their businesses and how well their needs were being met.
- Page 4 - more explanation of barriers.
- Will be presenting findings to Board in October in detail.
- Supervisor Stump: was the survey conducted during smoky skies conditions?
- High Sierra Visitors Council has asked her to represent the region in France at the IFTM Top Resa show - travel trade exposition.

Jeff Simpson, Economic Development Manager:

- Exhibit at California State Fair. Focused on Mono Lake, Devil's Postpile and Bodie State Historic Park. Each exhibit is judged and given a rating and this year Mono County received a gold rating. The booth also won 2 of the 4 special awards.
- Thanked John and Diane Queirolo who built the booth; Blue Canyon Gang staffed the booth. 800,000 people attend this event.

5. 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. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes for the regular meeting of September 4, 2018.

Action: Approve Board minutes for the regular meeting of September 4, 2018, as amended.

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 abstain Corless

M18-200

Supervisor Stump:

- Pulled item.
- Correction: Pg. 7, Supervisor Stump: "The California legislature has diverted money for purposes that have impacted local governments."

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Supervisor Peters:

- Correction: Pg. 1, Misti Sullivan: "Bridgeport has only been asked to do 25 allotments of the surveys conducted per season."

B. Eastern Sierra Sustainable Recreation Coordinator Agreement between Mono County, the Town of Mammoth Lakes, and Mammoth Lakes Recreation

Departments: CAO

Proposed Agreement between Mono County, the Town of Mammoth Lakes and Mammoth Lakes Recreation pertaining to the creation of, and joint funding of an Eastern Sierra Sustainable Recreation Coordinator.

Action: Approve County entry into proposed Agreement, and authorize CAO to execute said Agreement on behalf of Mono County.

Corless moved; Peters seconded

Vote: 5 yes; 0 no

M18-201

Tony Dublino, Assistant CAO:

- Introduced item.
- All parties are in agreement.
- The agreement has language to say that the position is for the entire County.
- Trying to coordinate so that the Board will be involved in approving the priorities list.

Supervisor Stump:

- Investments in toilets and garbage have been well-received.

C. Agreement and First Amendment to Design-Build Contract with Roebbelen Contracting

Departments: CAO

Proposed Agreement and First Amendment to Agreement between the County of Mono and Roebbelen Contracting for Design-Build Services, relating to the Civic Center project in Mammoth Lakes. The proposed amendments include minor adjustments to insurance language.

Action: Approve County entry into proposed Amendment and authorize Chair to execute said Amendment on behalf of the County.

Peters moved; Corless seconded

Vote: 5 yes; 0 no

M18-202

D. Appointment to County Service Area 1 Board of Directors

Departments: Clerk of the Board

The County Service Area #1 (CSA1) Board of Directors recommends the appointment of Carlene Millan to its Board effective July 1, 2018, for a term expiring November 30, 2020. The appointment fills a vacancy created by the

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resignation of Kimberly McCarthy. There have been no other parties interested to fill the position.

Action: Appoint Carlene Millan to the CSA1 Board.

Peters moved; Corless seconded

Vote: 5 yes; 0 no

M18-203

E. Out-of-State Travel Authorization for White House Conference with California Local Leaders

Departments: Board of Supervisors

Out-of-State travel request for one or more Supervisors to attend the White House Conference with California Local Leaders, October 23, 2018, in Washington D.C.

Action: Approve out-of-state travel for one or more Supervisors to attend the White House Conference with California Local Leaders, October 23, 2018, in Washington D.C.

Peters moved; Corless seconded

Vote: 5 yes; 0 no

M18-204

F. Letter regarding the Yosemite Area Transit System (YARTS) funding request

Departments: Board of Supervisors

A letter from the Board of Supervisors asking the National Park Service to approve the YARTS request for additional funding in order to expand service in Mono County.

Action: Approve and authorize the Chair to sign proposed letter.

Peters moved; Corless seconded

Vote: 5 yes; 0 no

M18-205

G. Update on SB 1: The Road Repair and Accountability Act and Proposition 6 Repeal Effort

Departments: Garrett Higerd

In 2017 the State Legislatures passed SB 1: The Road Repair and Accountability Act which created a sustainable funding source for local agencies, including Mono County, to begin addressing deferred road maintenance. If Proposition 6 passes, one of the effects would be that SB 1 would be repealed, which would halt implementation of road maintenance projects in Mono County's 5-Year Road Capital Improvement Program.

Action: Approve Resolution R18-57, Opposing Proposition 6 (Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative) which would

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repeal SB 1.

Peters moved; Corless seconded

Vote: 5 yes; 0 no

R18-57

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. Trophy Fish Budget Letter

A letter from Gull Lake Marina to the Board of Supervisors regarding the budget allocation for trophy fish stocking.

7. REGULAR AGENDA - MORNING

A. Jan Cutts, New Bridgeport District Ranger

(Jan Cutts, Bridgeport District Ranger) - An opportunity for the Board to formally meet the new Bridgeport District Ranger, Jan Cutts.

Action: Informational only; provide direction to staff if necessary.

Jan Cutts, Bridgeport District Ranger:

- Introduced self.
- Provided updates:
- Boot Fire – as of Saturday it is 100% contained. The Type 2 team turned it back over to district, Type 4 team now. 4 engines, hand crew, and helicopter on stand by if needed. From Great Basin Team 5, asked to pass on gratitude before they left – Thanks to John and Leslie for participation and involvement. Handed out certificates. Thanks to Mono County in general Antelope Valley Fire District, Sheriff, CalTrans, CHP. Marine Corp Colonel, who was at a few meetings, repeated how impressed he was how people came together and could do such a great job.
- Fall – campgrounds closing, some still open. Hunters are out.
- How to help employees stay in Mono County and Bridgeport. Bridgeport Ranger Station lease is up in 5-7 years. Wants to discuss where the offices could be. Thinking of where the housing area, but not conducive to visitor center.
- Grazing project – an allotment permitted for sheep, cancelled the permit because it's close to NV Big Horn habitat. Need to do an environmental analysis. Public scoping ended in July. Open house will be occurring in the near future, people can learn about the project and give some feedback. Hoping for a decision by next summer. Near Bridgeport.

Supervisor Peters:

- Breathe of fresh air. Willingness to be flexible. Thinking outside the box. Recognizing that the Forest service is part of the community.

B. Employment Agreement with Tom Perry as Part-Time Building Official

Departments: Community Development

Wendy Sugimura) - Proposed resolution approving a contract with Tom Perry as part-time Building Official, and prescribing the compensation, appointment and conditions of said employment.

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Action: Announce Fiscal Impact. Approve Resolution #R18-58, approving a contract with Tom Perry as part-time Building Official, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: Approximately \$30,000 per year for salary and potentially an additional \$3,134 if a determination is made by PERS that contributions are owed. This cost is included in the 2018-19 Community Development budget.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

R18-58

Wendy Sugimura, Community Development Director:

- Previous agreement is expiring. The agreement has been working well. Town of Mammoth Lakes is supportive of continuing.
- Supervisor Stump: Reminder to the public that the County tried for over a year to fill this position with a full-time employee.
- Fiscal impact announced by Supervisor Gardner.

Moved to item 5B.

C. Mono County Fire Chiefs Association First Responder Fund

Departments: CAO

(Various representatives from local fire districts) - An informational presentation about the Mono County Fire Chiefs Association Fire Fund.

Action: Receive presentation.

Frank Frievalt, Mammoth Fire Chief:

- Went through presentation.
- There are mechanisms to be reimbursed if the incident is a qualifying incident.
- Relies on other districts during surge capacity.
- Please consider funds for the First Responders Fund this year, and consideration that we move to Phase 1 budgeting next year.

Break: 11:01 AM

Reconvene: 11:13 AM

Vince Maniaci, Long Valley Fire Chief

Dave Noonan, White Mountain Fire

Mike Curti, Antelope Valley Fire Chief

Dale Schmidt, Wheeler and Paradise Fire Chief

Bill Goodman, Wheeler Crest Fire Chair

Tom Strazdins, Lee Vining Fire Chief

Supervisor Corless:

- Nothing has changed in regards to funding the First Responders Fund.

Supervisor Gardner:

- Need to show how every cent is spent.

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Supervisor Stump:

- Looking at the last page of the Economic Development survey summary handout: Community Amenities, Fire Department Services was found favorable by the majority of respondents.

Supervisor Peters:

- Asked clarifying questions about the allocation breakdown.

Supervisor Halferty:

- Safety is government's number one goal.

D. Engagement Letter for Bond, Tax and Disclosure Counsel

Departments: CAO, County Counsel, Finance

(Janet Dutcher) - Engagement letter with Nixon Peabody LLP to provide bond, tax and disclosure counsel in connection with the issuance of certificates of participation to acquire and construct the Mono County Civic Center.

Action: Approve, and authorize the County Administrative Officer to sign the engagement letter.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

M18-206

Janet Dutcher, Finance Director:

- Introduced item. A resource to sell tax exempt bonds is to engage a company to provide bond, tax, and disclosure counsel.
- Stacey Simon: This is required by law.
- Supervisor Peters: Terms of agreement – when is the conclusion of the agreement?
- The sale of the bonds is expected to happen the second week of December.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION at 12:22 PM

Stacey Simon, County Counsel:

- No longer need item C.

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.

B. Closed Session - Public Employment, Public Works Director

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PUBLIC EMPLOYMENT. Government Code section 54957. Title: Public Works Director.

C. 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.

Reconvene: 1:07 PM

Nothing to report out of Closed Session.

10. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

Supervisor Corless:

- NACo Public Lands Steering Committee Call: bi-partisan National Park funding legislation passed by House natural resources committee, hopeful for passage; working on revising platform at Legislative Conference in March
- Town Planning/Ec Dev Commission: Presentation from CPAW Team on recommendations for the Town, both in planning and
- Picnic/Relay: Thank you! Recognize Finance for all-dept turnout.
- Southern Mono Historical Society Storytelling Festival
- Lions Club Tails and Trails Fest
- MLH Special Meeting: starting hiring process for grants/admin associate
- INF plan discussion, options for county involvement on final EIS/filing an objection

Supervisor Gardner:

- No report.

Supervisor Halferty:

- Attended the Mono County Employee Appreciation relay run and picnic on September 13. Wonderful opportunity to meet many county staff. Thanks to Nubia, Annabelle, Leslie, and Supervisor Corless for running/walking with me on the BOS team. Thank you to Megg, Scheereen and all the staff for putting together a fun day. We should do this more regularly!
- On the 14th I met with the Planning Department Director and Bentley to discuss the housing work currently under way in anticipation of the upcoming housing workshop.
- Tomorrow evening, September 19th the Mammoth Lakes Town Council will be discussing and giving direction to staff on the development of The Parcel.

Supervisor Peters:

- 12th BPDFD Training Radio System Demonstration EMS and Volunteer Fire Dept/Conway & Sweetwater
- Systemic issues that will require wholesale changes. Gap solutions
- 13th Wellnes Relay and County Picnic
- Boot Fire Update Fire started on 4th
- First Responders and Firefighters from all over the country and a couple foreign countries
- Meeting with Interested parties regarding sustainable Fisheries Diploid/Triploid North of Conway
- ATV/UTV Jamboree update

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- **Upcoming:**
- Town Hall October 10th
- RCRC
- CSAC Regional

Supervisor Stump:

- 9-12 : Attended a meeting at one of the Fire Districts to discuss water and internet
- 9-13 : Attended the Owens Valley Groundwater Authority meeting. The OVGA Board authorized the initiation of contract negotiations with a consulting firm to prepare a Groundwater Sustainability Plan. No word back from DWR yet on the OVGA's request to have DWR look at how the basin was rated.
- 9-15 : I attended a Multi Casualty Incident drill at the Mammoth Yosemite Airport. I served as the Safety Officer. Departments participating were Bishop, Paradise, Wheeler Crest, Long Valley, Mammoth and Lee Vining. Mono County Medic Program contributed two ambulances. Law enforcement from the Town Police Department and CHP also participated. Thank you to Mammoth CERT for playing injured people. They gave real time feedback on how the responders were interacting with them. Another drill next September.

Moved to item 3.

ADJOURNED at 1:35 PM

ATTEST

BOB GARDNER
CHAIR OF THE BOARD

SCHEEREN DEDMAN
SR. DEPUTY CLERK