



**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
July 17, 2018**

Flash Drive	Portable Recorder
Minute Orders	M18-149 – M18-1??
Resolutions	R18-41 – R18-42
Ordinance	ORD18-11 – ORD18-12

9:04 AM Meeting Called to Order by Vice Chair Peters.

Supervisors Present: Corless, Halferty, Peters, and Stump.

Supervisor Gardner teleconferenced from Twenty Mile House, 700 Old Cromberg Rd., Blairsden - Graegle, CA 96103.

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 Halferty.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Grady Dutton, Public Works Director, Town of Mammoth Lakes:

- Ribbon cutting tomorrow at 2:30 by the 76 station on Main Street. Upper Main Street Sidewalk project.
- Small Exhibit handed out showing phasing of the entire project over the years (available in additional documents).

Randy Short, Chairman, California Department of Boating and Waterways:

- Friend of Dick Knowles, who passed away in November 2015. He, and other friends of Dick's, felt compelled to complete the wounded warrior pathway across the sand and into the lake of June lake. First accessible lake of the Eastern Sierra.
- The Forest Service built new restrooms, pavers not kept in place. Any chance to restore the pathway at June Lake?

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- **Supervisor Stump:** Would like to agendize a letter to the Forest Service. Asked Randy to supply information to CAO, how much money provided prior, who built it, and how much you are asking for today.
- **Laura Beardsley, Deputy Director Disabled Sports Eastern Sierra:** Appreciates the conversation had about the path. Stresses the importance of an accessible path to the beach.

Supervisor Stump:

- Requested that the meeting be adjourned in memory of Steve March. Steve was a retired Deputy from the Mono County SO. He was the resident Deputy, when the County had those, in the Benton area and lived in Benton for many years. He passed away on 6-26-2018. His wife Judi was the Secretary at Edna Beeman school. Steve was well known and liked in the Tri Valley area.

2. RECOGNITIONS

A. Proclamation Declaring July 15 - 21 Pretrial, Probation and Parole Week

Departments: Probation

(Karin Humiston) - Proclamation declaring the week of July 15 - 21, 2018 Pretrial, Probation and Parole week.

Action: Approve proclamation declaring the week of July 15 - 21, 2018 Pretrial, Probation and Parole week.

Stump moved; Corless seconded

Vote: 5 yes; 0 no

M18-149

Karin Humiston, Probation Chief:

- Introduced item; Presented proclamation.

Supervisor Peters:

- Read proclamation.

B. Presentation of Digital Counties Survey Award to Mono County Information Technology

Departments: Board of Supervisors; Information Technology

(Nate Greenberg) - The Digital Communities program is an initiative of the Center for Digital Government and Government Technology magazine and is especially designed to help local government IT leaders improve public service delivery through the efficient and effective use of information and communication technology. Mono County was presented with a 4th place award in the 'Up to 150,000 Population' category at the 2018 National Association of Counties conference on July 14, 2018. The recognition is tied to the work of the Information Technology Department and showing leadership in the adoption and utilization of technology across the organization.

Action: Present 4th place award in 'Counties up to 150,000 population' category to Mono County Information Technology.

Supervisor Corless:

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- Mono County NACo (National Association of Counties) representative.
- Presented award to IT Director Nate Greenberg and his team.
- (Out of 3000 counties) Smallest county in the top 10 group.

Nate Greenberg:

- Accepted the award, introduced team.

Ron Day, Inyo-Mono Broadband Consortium:

- Would like to emphasize how much Nate has done to make all of this happen - he is so committed to this community. Wanted to thank him and the rest of the team.

Wendy Sugimura, Interim Director CDD:

- Thanked the department for all of their support.

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Leslie Chapman, CAO:

- Vacation for 2.5 weeks. Tony will be here in her place with full authority to do everything. Checking emails in the evening.
- Put out request for budget items for September budget. They will be compiling requests for revisions, putting them in order of importance. She and Janet Dutcher, Finance Director, will be coming up with a CAO Recommendation, which she will bring back to the Board in mid-September.
- County Line Adjustment is still in mind. Gerald Frank did the financial analysis. She will bring the resolution forward soon.
- Prep work and meeting with EMS association for collective bargaining. Looking forward to starting that Mid to late August hopefully.

4. DEPARTMENT/COMMISSION REPORTS

Janet Dutcher, Finance Director:

- Appreciate infrastructure we have here in California. Was on vacation. Glad to be back.
- Update on open gov project. Completed programming the open portal. Live Link to accounting system, updates every night at midnight. Next piece is training.
- Consultants will be here August 16. Lee Vining. Several trainings throughout the day.
- Will have log ins for outside pool participants. Special Districts / School / Board.
- Next steps - Budget builder process.
- Looking forward to final piece – report writer, allow automatic reporting.

Wendy Sugimura, Interim Community Development Director:

- At the meeting last Tuesday, there was a Cal Trans letter Speed survey with an option for the Board to request public hearing.
- Mono Basin Regional Planning Advisory Committee recommended the Board schedule the public hearing. 4 – 1 vote. Chris Lizza voted no, didn't discuss why he wasn't in favor of it.
- Supervisor Stump: run by Mono Local Transportation Commission?

5. CONSENT AGENDA

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(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. Contract between Mono County Behavioral Health and Anne Sippe Clinic

Departments: Behavioral Health

(Robin Roberts) - Proposed contract with Anne Sippe Clinic and Mono County Behavioral Health (MCBH) to provide Transitional Social Rehabilitation services to those under LPS Conservatorship by MCBH.

Action: Approve County entry into proposed contract and authorize Robin K. Roberts, MFT, to execute said contract on behalf of the County.

Halferty moved; Corless seconded

Vote: 5 yes; 0 no

M18-150

Corless Aye
Gardner Aye
Halferty Aye
Peters Aye
Stump: Aye

B. Housing Mitigation Ordinance Suspension

Departments: Community Development

Proposed ordinance amending Chapter 15.40.170 of the Mono County code extending the temporary suspension of all housing mitigation requirements.

Action: Adopt proposed ordinance ORD18-11, Amending Chapter 15.40.170 of the Mono County code extending the temporary suspension of all housing mitigation requirements.

Halferty moved; Corless seconded

Vote: 5 yes; 0 no

ORD18-11

Corless Aye
Gardner Aye
Halferty Aye
Peters Aye
Stump: Aye

**C. Proposed Ordinance Amending Mono County Code Chapter 7.92
Pertaining to the County's Smoking and Tobacco Policy**

Departments: County Counsel

Pursuant to recent Board direction, staff is presenting proposed Ordinance No. Ord18-12, Amending Mono County Code Chapter 7.92 Pertaining to the County's Smoking and Tobacco Policy to Allow for the Sale of Certain Flavored Tobacco Products.

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Action: Adopt proposed ordinance Ord18-12, Amending Mono County Code Chapter 7.92 Pertaining to the County's Smoking and Tobacco Policy to Allow for the Sale of Certain Flavored Tobacco Products.

Corless moved; Halferty seconded

Vote: 4 yes; 1 no

ORD18-12

Corless Aye
Gardner Aye
Halferty Aye
Peters Aye
Stump: No

D. Mental Health Plan Contract Amendment and 2017-2022 Mental Health Plan Contract

Departments: Behavioral Health

Proposed contract with Mono County Behavioral Health and the California Department of Health Care Services to provide services and programs in Mono County for the period of 2017-2022 and proposed amendment to prior contract.

Action: Approve County entry into proposed contract for 2017-2022 and contract amendment to prior contract and authorize the Director of Behavioral Health to execute said contract and contract amendment on behalf of the County.

Halferty moved; Corless seconded

Vote: 5 yes; 0 no

M18-151

Corless Aye
Gardner Aye
Halferty Aye
Peters Aye
Stump: Aye

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. Board of Supervisors Update Newsletter - May / June 2018

Newsletter of County-wide updates.

B. Agricultural Commissioner's Office Department Update July 2018

July 2018 department update from the Counties of Inyo and Mono Agricultural Commissioner's Office.

7. REGULAR AGENDA - MORNING

Note:

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A. New Phone System

Departments: Information Technology

(Nate Greenberg) - Mono County has a need to replace three separate aging telephone systems which have all reached 'end-of-life'. Through an open and competitive process, Mono County Information Technology selected Zones, Inc. to design and deliver a Cisco Unified Communications System for the organization. This will deliver new phones and necessary supporting infrastructure to all County facilities and provide staff with a modern and streamlined communication system to perform their daily operations.

Action: 1. Approve, and authorize the County Administrative Officer to sign, a Master Product and Services Agreement with Zones, Inc. for the delivery of a new Cisco Unified Communications System. 2. Approve, and authorize the County Administrative Officer to sign, a five-year lease-purchase agreement with De Lage Landen Public Finance LLC, for the System and maintenance services. 3. Approve, and authorize the County Administrative Officer to sign, Scope of Work letter and Purchase Order for the equipment, licenses and services.

Corless moved; Stump seconded

Vote: 5 yes; 0 no

M18-152

Corless Aye
Gardner Aye
Halferty Aye
Peters Aye
Stump: Aye

Nate Greenberg, IT Director:

- Provided overview of the item.

Break 10:16 AM

Reconvene: 10:26 AM

B. Home Investment Partnerships Program - HOME Grant Application

Departments: Finance

(Megan Mahaffey, Patricia Robertson) - The 2018 Home Investment Partnership Program (HOME) Notice of Funding Availability (NOFA) was released in June with \$72 million in funds. Staff recommends partnering with Mammoth Lakes Housing on an application for the Mono County First Time Homebuyer Program in amount of \$500,000.

Action: Approve Resolution R18-41, Authorizing the submittal of an application for funding under the Home Investment Partnerships Program (HOME) and if selected the execution of a Standard Agreement and amendments thereto and of any related documents necessary to participate in the HOME Investment Partnerships Program to fund the Mono County First Time Homebuyer Program.

Stump moved; Corless seconded

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Vote: 5 yes; 0 no; 1 abstain Halferty

R18-41

Corless Aye

Gardner Aye

Halferty Abstain due to conflict of interest

Peters Aye

Stump: Aye

Supervisor Halferty, recused herself from the item since she is still employed by Mammoth Lakes Housing.

Megan Mahaffey, Accountant II:

- Presented item.

Patricial Robertson, Mammoth Lakes Housing:

- Provided additional information, discussed how the funding / competition works.

C. Mono County and Town of Mammoth Lakes Draft Multi-Jurisdictional Hazard Mitigation Plan

Departments: Community Development

(Wendy Sugimura, Della Acosta) - Presentation of the Draft Multi-Jurisdictional Local Hazard Mitigation Plan for information and public feedback.

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

Wendy Sugimura, Interim Community Development Director:

- Introduced item. PowerPoint presentation (available in additional documents).

Della Acosta, Michael Baker International:

- Purpose is to give brief overview of the plan.
- Public Comment close July 30.
- Talked about outreach and the plan itself.

Bill Chapin, Michael Baker International:

- Works on FEMA contract.
- Overview and purpose of the plan. Process of the plan.

D. Reimbursement of Election Costs

Departments: Clerk-Recorder

(Shannon Kendall) - Invoices for Town of Mammoth Lakes, Mammoth Unified School District and Mammoth Lakes Fire Protection District for partial reimbursement of races/measures on the June 5, 2018 ballot.

Action: Approve invoices to the Town of Mammoth Lakes, the Mammoth Unified School District and the Mammoth Lakes Fire Protection District as prepared by the Elections Official.

Halferty moved; Corless seconded

Vote: 5 yes; 0 no

M18-153

Corless Aye

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Gardner Aye
Halferty Aye
Peters Aye
Stump: Aye

Shannon Kendall, Clerk – Recorder – Registrar:

- Presented item.

E. Resolution of Support for the Veterans Affordable Housing Act of 2018

Departments: CAO

(Leslie Chapman) - Proposed resolution Supporting the Veterans and Affordable Housing Act of 2018.

Action: Approve resolution R18-42, Supporting the Veterans and Affordable Housing Act of 2018, as presented.

Halferty moved; Corless seconded

Roll Call Vote: 5 yes; 0 no

R18-42

Corless Aye
Gardner Aye
Halferty Aye
Peters Aye
Stump: Aye

Leslie Chapman, CAO:

- Read the schedule from RCRC of how the funding would be used.
- Funds won't be available unless the ballot is approved.

F. Upper Summers Meadow Road Bridge Guardrail Installation

Departments: Public Works

(Paul Roten) - This work will complete the Upper Summers Meadow Road Bridge installation.

Action: Approve bid package, including the project manual and project plans, for the Upper Summers Meadow Road Bridge Guardrail Installation. Authorize the Public Works Department to advertise an Invitation for Bids and to issue the project for bid.

Stump moved; Corless seconded

Vote: 5 yes; 0 no

M18-154

Corless Aye
Gardner Aye
Halferty Aye
Peters Aye
Stump: Aye

Moved to Board Reports

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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No one spoke.

9. **CLOSED SESSION at 11:54 AM**

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 - Initiation of Litigation**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: Two.

Reconvene: 12:34 PM

Pursuant to Government Code section 54957.1(a)(2), the Board directed staff to initiate litigation by "opting-into" the existing case of Kane County v. United States (Case 1:17-cv-00739-EDK) which seeks recovery of the underpayments by the Federal Government to counties for payments in lieu of taxes (PILT) for the years 2015, 2016, and 2017.

Vote: 5 Yes; 0 No

Corless Aye

Gardner Aye

Halferty Aye

Peters Aye

Stump: Aye

Moved to Adjourn.

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:

- As Mono's representative to National Association of Counties, I am very pleased to present (sort of, since the award isn't here) this prestigious award to IT Director Greenberg. The Digital Counties Survey Awards were given on Saturday at the NACo annual meeting/conference in Nashville. It's a big deal to receive recognition on this level, competing with counties across the country (remember that there are over 3,000 counties, most of which are NACo members!).

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- Mono County won 4th place in the under 150,000 population category, and is by far the smallest-population county among the winners. (1st place was Nevada County, with over 100,000 residents and a \$235 million budget!).
- Especially in government, and especially with IT, it's easy for us to get stuck in the weeds and lose sight of what the day-to-day tasks really adds up to. Being recognized on a national scale is evidence of the good work that we do and the value it brings to our staff and community.
- What this award is: The Digital Counties survey, conducted by the Center for Digital Government in partnership with NACo, identifies the best technology practices among U.S. counties, including initiatives that streamline delivery of government services, encourage open data, collaboration and shared services, enhance cybersecurity and contribute to disaster response and recovery efforts.
Successful Digital Counties award winners also had a commitment to hiring and retaining competent IT personnel, implementing innovative initiatives and new technologies; working efficiently (especially under constrained budgets); adopting best practices; and improving connectivity through broadband and wireless infrastructure (this was something that was highlighted in Mono County's writeup, thanks to Nate and IT's efforts to increase connectivity to D395).
- More from CDG: *"Winners of the Digital Counties award have learned to cope with the unexpected and seen their thoughtful investments bear fruit in the face of unexpected challenges."*
- It was noted that elected leaders in many of the award-winning counties prioritized technological innovation and investment. It's important that Mono continues to invest in technology in order to better serve our community. We have the right team to do that! Thank you and congratulations!
- Report
- RCRC Executive Committee Meeting: support positions for AB 924, president/ceo evaluation—made recommendations for the whole board to consider, agreement that CEO Greg Norton is doing great work that provides so much benefit to its member counties.
- National Association of Counties Annual Meeting in Nashville:
- San Diego County Supervisor Greg Cox is now Chair of NACo—congratulations!
- Many California officials in leadership positions. Our neighbor, Tuolumne County Supervisor Randy Hanvelt is now Chair of the public lands steering committee. I'm staying on as vice-chair of the land management subcommittee.
- Two resolutions that Chair Gardner and I sponsored were passed by the NACo Board of Directors: Cannabis regulation, funding for public lands management agencies.

Supervisor Gardner:

- Son's wedding.
- Last Wednesday, attended the Mono Basin RPAC meeting. Their concern is with SCE replacement of power poles in Mono Basin. Specifically related to the incident in the Lundy Road area. Had a conversation about SCE keeping the group better informed.
- Yosemite Gateway Partners meeting last Thursday. Met Superintendent Mike Reynolds. He wants to come over and make a presentation to Board. He talked about Tioga road opening process. A consultant discussed different transportation and mobility options in the park, that may help us in Mono County as well.

Supervisor Halferty:

- More grant funding received by TOML from the Community Development Block Program.

Supervisor Peters:

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- 11th Fisheries Commission
- 12th Great Basin Air Quality Control Board in Alpine County
- 12th-14th Hospice Training
- Ferguson Fire 12,500 Acres
- Thoughts and prayers go out to our neighbors in Mariposa County and the various communities impacted by the Fire. Bridgeport has been impacted by the smoke.
- Brady Varney – How Dangerous this and other Fire incidents can be
- **Upcoming:**
- BCOC 18th
- IMACA 19th
- Larry Johnston 21st

Supervisor Stump:

- 7-11: Sat in on the meeting with the paving contractor and County staff to finish the paving at the Crowley Skate Park. Paving should occur on 7-17 and 7-18. Community Center/Park closed while that is underway. Thanks to Paul Roten, Claude Fiddler, and Bill Czeschin.
- 7-12: Attended the Owens Valley Groundwater Authority Meeting. Rather than try and cover all involved now I think it would be appropriate to have an agenda item / update in October or November so the entire Board is informed. I continue to serve as Chair of that 11 agency Board. Issues that the Authority is dealing with involving DWP may cross over into other DWP action concerns. I requested that Supervisor Gardner be forwarded copies of all related OVGA material since he is the alternate for Mono County. Thank you to Supervisor Peters for covering the Great Basin Unified Air Pollution District meeting in Markleville. I could not be in two places at the same time.
- 7-13: Attended the opening celebration of the Skate Park. More than 1 inch of rain fell in Crowley on Thursday evening and there was concern that would repeat but fortunately only sprinkles fell during the opening.
- Received a couple of emails during the meeting regarding Supervisor Corless' comment on the tribal cannabis bill – one from the Benton tribal chair thanking the Board.
- Steve March's dates of service with Mono County were Dec. 3, 1973 to March 22, 1984.

Moved to Opportunity for the Public to Address the Board

Supervisor Corless:

- Do we have a date set for an update on the LADWP de-watering of Long Valley?
- Leslie Chapman: Will be on the August 7 agenda.
- RCRC Early bird registration ends soon.

ADJOURN in memory of Steve March at 12:35 PM

ATTEST

**BOB GARDNER
CHAIR OF THE BOARD**

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SCHEEREN DEDMAN
SR. DEPUTY CLERK