



**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 Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

**Regular Meeting  
June 12, 2018**

<b>Flash Drive</b>	<b>Board Recorder</b>
<b>Minute Orders</b>	<b>M18-113 – M18-118</b>
<b>Resolutions</b>	<b>R18-30</b>
<b>Ordinance</b>	<b>ORD18-10</b>

9:03 AM Meeting Called to Order by Chair Gardner.  
*Supervisors Present: Corless, Gardner, Peters, and Stump.*

**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 Corless

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

**Pam Hamic, Northern Mono County Hospice:**

- Provided update.
- First training July 12-14. First day in Walker, volunteer training. Doula training in Bridgeport first day, second day in Walker.
- Going to RPAC in Lee Vining tomorrow night.
- Already have over 40 volunteers.
- August 11 kick-off dinner to introduce volunteers, and large fund raiser.

**2. RECOGNITIONS - NONE**

**3. COUNTY ADMINISTRATIVE OFFICE**

CAO Report regarding Board Assignments

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

**Leslie Chapman, CAO:**

**Note:**

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- Hopeful completion of budget for next fiscal year today.
- Turn thoughts towards plans for next year and how to execute them.
- Behavioral Health, Davison House, housing plans for the future.
- Unified Command Meeting. Presentation by Public Health Officer about emergency preparedness. All Hazards Incident Command Program. Training all next week.
- Will be off next Tuesday, June 19. Assistant CAO will also be off for vacation.

#### 4. DEPARTMENT/COMMISSION REPORTS

##### Shannon Kendall, Registrar:

- Handed out most recent ballot results (available in additional documents).
- July 3 - bring certification to the Board.
- Surveys at ballots - mostly 4s and 5s.
- Observer at Mammoth polls, survey emailed to the Board (available in additional documents).
- Supervisor Stump: Measure A failed but Measure B passed, though close in numbers?
- Stacey Simon: Different thresholds.
- Leslie Chapman: Volunteered. Thanked Shannon and her team. IT. Sheriff had deputies running ballots.

##### Sheriff Braun:

- Update on Wednesday's activities in Mammoth Lakes. Shooting. 2 people shot. 1 survivor. Inyo Mono Special Detail team responded. Cannot report on the details of the case, as it is Mammoth Lakes Police Department's case.

#### 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 minutes from the Regular meeting held on May 15, 2018.

**Action:** Approve the minutes from the Regular meeting held on May 15, 2018, as amended.

**Corless moved; Stump seconded**

**Vote: 4 yes; 0 no**

##### **M18-113**

**Supervisor Corless:**

- Corrections to Board Report – Tribal cannabis (not travel); Christina Caro (not Carrow).

##### B. County Response to the 2017-2018 Grand Jury Interim Report

Departments: CAO

Approval of Board of Supervisor's response to the 2017-2018 Grand Jury Interim Report

**Action:** Approve response letter to the 2017-2018 Grand Jury Interim Report.

**Stump moved; Peters seconded**

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**Vote: 4 yes; 0 no**

**M18-114**

**C. Approval of FY17-18 Regional Surface Transportation Program Exchange Agreement**

Departments: Public Works

Years ago, the State acting through Caltrans authorized a program that allowed small counties to exchange their allocated Federal funds and State matching funds for State-only funds. This process allows the County to receive the funds for use for any purpose for which Road Funds can be used without the requirement to meet Federal requirements. This action will allow Mono County to continue to exchange its allocated Federal funds and State matching funds for State-only funds.

**Action:** Approve and authorize the Chair's signature on the FY 17-18 Federal Exchange and State Match Agreement.

**Stump moved; Peters seconded**

**Vote: 4 yes; 0 no**

**M18-115**

**D. Proposed Ordinance Amending Mono County Code Section 1.12.050**

Departments: County Counsel

Proposed ordinance amending Mono County Code Section 1.12.050, related to appeals of administrative citations issued by the Compliance Division, to clarify language and increase the pool of potential hearing officers available to hear such appeals.

**Action:** Adopt proposed ordinance ORD18-10, Amending Chapter 1.12, Section 1.12.050 of the Mono County Code Pertaining to Appeals of Administrative Citations.

**Stump moved; Peters seconded**

**Vote: 4 yes; 0 no**

**ORD18-10**

**E. Three Month Extension of Solid Waste Franchise Agreements**

Departments: Public Works; Solid Waste Division

Three-month extension to existing Solid Waste Franchise Agreements to allow for completion of negotiations prior to entrance into new franchise agreements.

**Action:** Exercise option in Article 3.01(c) of the Solid Waste Franchise Agreement to extend the Agreement by three months. Direct staff to prepare required notice to franchisees.

**Stump moved; Peters seconded**

**Vote: 4 yes; 0 no**

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**M18-116**

**6. 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.

**7. REGULAR AGENDA - MORNING**

**A. Motion to Reconsider Provisions within Mono County Code Chapter 7.92 "Smoking Policies and Restrictions"**

Departments: Board of Supervisors

(John Peters) - Motion pursuant to Board Rule 30 to reconsider provisions added to Mono County Code Chapter 7.92 by Mono County Ordinance ORD18-03 (April 17, 2018), that prohibit the sale of certain flavored cigars, cigarettes and chewing tobacco currently being sold within the unincorporated areas of the County and/or to make such other changes to Chapter 7.92 as the Board deems necessary or appropriate.

**Action:** Hear report from Supervisor Peters, staff and members of the public. Consider and approve motion to reconsider. If motion to reconsider is approved, direct staff to agendize ordinance amending Chapter 7.92 consistent with direction provided, for consideration by the Board at a regularly-scheduled meeting. Provide any other desired direction to staff.

Reconsider certain provisions of Mono County Code 7.92 pertaining to the County smoking of tobacco laws.

**Peters moved; Stump seconded**

**Vote: 4 yes; 0 no**

**M18-117**

**Supervisor Peters:**

- Will take responsibility for not fully understanding the implications, impact, and potential consequences.
- Handout of what is currently sold (available in additional documents).
- Not asking to reconsider the entire ordinance, just a few products. Would like to have certain products remain in place.

**Leslie Chapman:**

- If Board chooses to reconsider, it will come back to Board for a vote. Several options that can be considered.
- Staff would like direction on how to proceed based on Board's decision today.

**Nancy Mahannah:**

- Read from handout (available in additional documents), which retailers received in last education packet.
- Cancer nurse at UCLA for 14 years. Kept me going for the last 27 years working for the County to encourage cessation.

Public Comment

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**Debie Bush:**

- Spoke in opposition to the ordinance.

**Misty Sullivan, Bridgeport Chamber of Commerce / Twin Lakes Resort:**

- Spoke in opposition to the removal of flavored tobacco from her business.

**Pam Hamic, Northern Mono Chamber of Commerce:**

- Spoke in opposition to the ordinance.

**Supervisor Peters:**

- Read letter from John and Sue Simpson.

*Break: 10:26 AM*

*Reconvene: 10:39 AM*

**B. Mono County Land Mobile Radio System Update**

Departments: Information Technology

(Nate Greenberg) - This agenda item will provide an update on the work performed on the Mono County Land Mobile Radio System since December 2017 and outline the road map for the coming season.

**Action:** Informational item only.

**Nate Greenberg, IT Director:**

- Went through presentation.

**C. Delta Wireless Contract Renewal**

Departments: Information Technology

(Nate Greenberg) - Delta Wireless provides engineering and technical assistance to the Information Technology Department in the management of the Mono County Land Mobile Radio System (MCLMRS). This item renews a Time & Materials agreement for FY 18-19 in the amount of \$150,000 which covers both labor and capital equipment purchases.

**Action:** Approve County entry into proposed contract with Delta Wireless and authorize the County Administrative Officer to execute said contract on behalf of the County.

**Stump moved; Corless seconded**

**Vote: 4 yes; 0 no**

**M18-118**

**Nate Greenberg, IT Director:**

- Introduced item.

**D. County Counsel's Office Presentation**

Departments: County Counsel

(Stacey Simon) - Presentation by Mono County Counsel Stacey Simon providing an overview of the County Counsel's office and highlighting accomplishments for the current year and goals for next fiscal year.

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

**Stacey Simon, County Counsel:**

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- Went through presentation / overview of department (available in additional documents).

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

No one spoke.

**9. CLOSED SESSION**

**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.

Closed Session cancelled.

*Break: 11:53 AM*

*Reconvene: 1:06 pm*

**THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.**

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

No one spoke.

**11. REGULAR AGENDA - AFTERNOON**

**A. 2018 - 19 Budget Hearing**

Departments: CAO, Finance

(Leslie Chapman, Janet Dutcher) - Public hearing and adoption of the 2018-19 CAO Recommended Budget as presented or amended.

**Action:** 1. Conduct public budget hearing, 2. Adopt resolution R18-30, A Resolution of the Mono County Board of Supervisors Adopting the Final Mono County Budget for Fiscal Year 2018-2019, as presented and amended.

**Corless moved; Stump seconded**

**Vote: 4 yes; 0 no**

**R18-30**

**Leslie Chapman, CAO:**

- Introduced item.
- Postpone adoption of allocation list until next Tuesday, due to corrections.

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**Janet Dutcher, Finance Director:**

- Went through presentation.
- Explained amendment.

*Public Hearing at 1:53 PM*

**Doug Wilson, Interim Public Works Director:**

- Request minor adjustment.
- Bridge project Contract Services Pg. 231 of budget book.
- Janet: Anticipating enough carry over balance.

**Tim Kendall, District Attorney:**

- Base operating budget. Funding investigations and prosecutions, jury and witness fee category. Pg. 87

*Public Hearing Closed: 2:18 PM*

## 12. 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:**

- 6/7 - Sierra Nevada Conservancy Board Meeting: discussion of grant guidelines for Prop 68, funds will be available in two years; Prop 1 grant funding awarded to the Mammoth Lakes Fire Safe Council
- 6/11 –
- LTC: YARTS short-range transit planning presentation, need to focus on sustainable funding; Freeman Gulch project ribbon cutting today; brief discussion of safety issues on Hwy 395 in San Bernardino County;
- Mammoth Lakes Housing: budget approval (town allocated same amount of funding as last year); Exec. Director transition – Jennifer Halferty will leave MLH in early August, Patricia Robertson will step in as interim director while contract with town is negotiated. Board opted to not conduct a full search given uncertainties of contract and work. Focus on maintaining current programs. No change on the board yet, but likely since two members of the MLH board were elected to town council.
- Later this month: 6/27 – Senior Services Focus Group. Behavioral Health Dept and Town Parks and Rec are holding a listening session regarding need for activities/programs for senior adults in Mammoth. Noted that Eastern Sierra Agency on Aging should be informed/involved.

**Supervisor Gardner:**

- On June 6 I attended the June Lake Citizens Advisory Committee. We discussed several issues, including CAC roles and responsibilities, bike lanes on Rt. 158, the free summer shuttle, and a skatepark for the community.
- On June 7 I attended the June Lake Trails Committee meeting. The committee focused on the Trails Day event coming up on Saturday June 23.
- On Friday the 8<sup>th</sup> I attended another meeting with Mammoth Town officials on the joint recreation position. We are moving ahead on recruitment for this position.
- Also, on the 8<sup>th</sup> I participated in a quarterly conference call with SCE on various issues in my district. SCE will be working on the Rush Creek Dam system again this summer but with many fewer helicopter flights.

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- 9<sup>th</sup> attended ESIA lands trust lands and legacy event.
- Finally, last evening I attended the MONO Basin Fire Safe Council meeting. This group continues to seek ways to increase fire prevention activity in the Mono Basin area.

**Supervisor Peters:**

- 7<sup>th</sup> RPAC
- 8<sup>th</sup> Jan Cutts HT Bridgeport Ranger
- 9<sup>th</sup> Lands and Legacy
- **Upcoming:**
- Bridgeport Chamber 5pm tonight and BP RPAC tonight
- June 14<sup>th</sup> LADWP Commission Chairman Mel Levine and Liz Crosson From Mayor Garcetti's office
- CSAC 6/27-28
- CSAC Resiliency Advisory Committee

**Supervisor Stump:**

- 6-5: After my comments last week about opioid overdoses I received an email from Robin Roberts. I met with Robin on Wednesday who confirmed that work is being done to potentially provide some relief when overdoses occur. More information on this later.
- 6-6: Met with Nick Criss about four "Notice of Violation" and other Code Violation issues.
- 6-11: Attended LTC - Adopted several resolutions involving ESTA Funding and Unmet Transportation Needs. The fifth day dial a ride in the Antelope Valley is included in the ESTA Operations plan so it will not require additional funding as it did last year. The interim ESTA Director, Karie Bentley, introduced herself. ESTA appears to be coping with its management changes. Also had an excellent presentation about YARTS. I will ask Supervisor Corless to cover this since she is on the YARTS Board.
- Crowley Skate Park should be opening on Tuesday. Paving will have to wait until July when the paving contractor can get here. Big thank you's to Joe Blanchard, Claude Fiddler, and Paul Roten for seeing this through to the finish line. No, I will not be trying out the Park after today's meeting.
- Elections

**ADJOURNED at 2:48 PM**

**ATTEST**

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**BOB GARDNER**  
**CHAIR OF THE BOARD**

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**SCHEEREEN DEDMAN**  
**SR. DEPUTY CLERK**

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