



**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
January 21, 2020**

9:04 AM Meeting Called to Order by Chair Corless.

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

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>.

Pledge of Allegiance led by Supervisor Stump.

Supervisor Gardner: *Our lives begin to end the day we become silent about things that matter.* Martin Luther King, Jr.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Steve Barwick, CAO:

- The Assistant CAO finalists will be in town Thursday and Friday. Meet and Greets are scheduled.
- Solid Waste issue - update to the Board next week.
- Department head meeting was productive.
- Coffee with Co-workers.
- MCPE contract scheduled for vote 1/28.
- Finance Director and staff mid-year budget.

4. DEPARTMENT/COMMISSION REPORTS

Wendy Sugimura, Community Development Director:

- Planning Commission meeting update.

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. Allocation List Amendment - Behavioral Health

Departments: Behavioral Health

In an effort to continue the reorganization of the Behavioral Health Department and to address a vacancy related to retirement of essential staff, the changes to the Allocation List will allow the Behavioral Health Department to provide all needed reporting to the State/Federal departments as well as internal budgeting, accounting, and fiscal expertise to the department.

Action: Adopt proposed resolution R20-08, Authorizing the County Administrative Officer to Amend the County of Mono List of Allocated Positions to Eliminate One Fiscal & Administrative Services Officer and Add One Accountant I/II in the Department of Behavioral Health.

Peters moved; Stump seconded

Vote: 5 yes; 0 no

R20-08

B. In-Home Supportive Services (IHSS) Advisory Board Appointment

Departments: Social Services

The purpose of this agenda item is to request re-appointment (in one case appointment) of three individuals to the IHSS Advisory Board to serve three-year terms: Toni Doman, Elizabeth Petrunak, and Wendy Ford. The term dates reflect an intent to preserve staggered terms.

Action: Re-appoint the following individuals to the In-Home Supportive Services (IHSS) Advisory Board to serve three-year terms: Toni Doman for a term commencing on October 1, 2018 and terminating on September 30, 2021; Elizabeth Petrunak for a term commencing on October 1, 2018 and terminating on September 30, 2021; and appoint Wendy Ford for a term commencing on October 1, 2019 and terminating on September 30, 2022.

Peters moved; Stump seconded

Vote: 5 yes; 0 no

M20-20

C. Adoption of the 2019 California Building Code

Departments: Community Development / Building

Proposed ordinance Adopting the 2019 California Building Code, revising Chapter 15.04 of Mono County Code Title 15, including Appendices C, J and Q.

Action: Adopt proposed ordinance ORD20-01, Revising Chapter 15.04 of Mono County Code Title 15, including Appendices C, J and Q.

Peters moved; Stump seconded

Vote: 5 yes; 0 no

ORD20-01

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.

The Board acknowledged receipt of the correspondence.

A. Verizon Notice to CPUC of Coleville Tower Project

Verizon Wireless notice to the California Public Utilities Commission (CPUC) of a request by the Mountain Warfare Training Center for a new tower.

B. Mono County Comment Letter on IWVGA Final Groundwater Sustainability Plan

Please find attached the letter submitted by the Community Development Department on behalf of Mono County on the Final Draft Groundwater Sustainability Plan for the Indian Wells Valley Groundwater Basin for consideration at the Indian Wells Valley Groundwater Authority (IWVGA) meeting on January 16, 2020.

7. REGULAR AGENDA - MORNING

A. Public Hearing: Resolution Establishing Vehicle Towing and Storage Charges

Departments: Public Works

(Kevin Julian, Road Operations Superintendent; Tony Dublino, Director of Public Works) - Title 11 of the Mono County Code prohibits the parking or standing of vehicles in designated areas on the road side of the snow stakes along any county road from November 1 through April 15. Chapter 11.05.30 provides that "the charges for towing and storage for vehicles removed pursuant to the ordinance...shall be such reasonable charges as may be approved by the Board of Supervisors of the County from time to time by Resolution."

Action: Adopt proposed Resolution R20-09, Adopting Vehicle Towing and Storage Charges Pursuant to Chapter 11.04 of the Mono County Code.

Kreitz moved; Gardner seconded

Vote: 5 yes; 0 no

R20-09

Kevin Julian, Road Operations Supervisor:

- Presented item.

Public Hearing Opened: 9:30 AM

Public Hearing Closed: 9:30 AM

B. Update from Amerigas

Departments: Board of Supervisors

(Levi Mele, Amerigas District Manager) - Levi Mele, Amerigas District Manager of the Mammoth Lakes and Bishop area and Assistant Area Director of Area 46 (Sierras of California, Northern Nevada, and Utah) will follow up with the Board of Supervisors to discuss service issues that were brought up when he was introduced to the Board at the December 10, 2019 meeting.

Action: None.

Levi Mele, Assistant Area Director:

- Went through PowerPoint.
- Second Saturday in February, Bridgeport and surrounding area are moving out into the Mammoth operations. Those customers will have access to different staff.
- Pricing is set on an account by account basis. Many factors that influence the price per gallon.

Break: 10:04 AM

Reconvene: 10:16 AM

C. SCE Update of 2020 Status and Plans for the Lundy Hydroelectric Project Settlement Agreement

Departments: Board of Supervisors

(Cal Rossi, Southern California Edison) - Southern California Edison (SCE) will be present information regarding proposed plans for meeting the 1914 adjudicated water rights in the northern Mono Basin/Mill Creek drainage. Please see the memo from SCE for further detail.

Action: None.

Supervisor Gardner and County Counsel Simon recused themselves.

Deputy County Counsel Canger sat in for this item.

Cal Rossi, Government Affairs Manager:

- Introduced item.

Matthew Woodhall and Geoff McQuilken:

- Went through presentation.

Public Comment:

Kelly Henderson

Gordon Martin, Mammoth District Ranger

Cole Hawkins

Break: 11:54 AM

Reconvene: 12:06 PM

D. Update on Recreation Activities - Eastern Sierra Recreation Coordinator

Departments: Public Works

(Matt Paruolo, Eastern Sierra Sustainable Recreation Coordinator) - Presentation by Matt Paruolo updating the Board on his efforts as the Eastern Sierra Sustainable Recreation Coordinator, the "joint recreation position" funded by the Town of Mammoth Lakes and Mono County.

Action: None.

Matthew Peruolo, ESSRP Coordinator:

- Projects specific to Mono County and TOML, and the projects that overlap.
- Went through presentation.

E. Authorization to Apply for Proposition 68 Per Capita Grant Funds

Departments: Public Works

(Tony Dublino, Director of Public Works) - Proposed resolution of the Mono County Board of Supervisors Approving Applications for Per Capita Grant Funds. These grant funds are made available through Proposition 68 and are intended for recreation development and acquisition projects such as trails, playgrounds, recreational facilities, and programming.

Action: Adopt proposed resolution R20-10, Approving Applications for Per Capita Grant Funds. These grant funds are made available through Proposition 68 and are intended for recreation development and acquisition projects such as trails, playgrounds, recreational facilities, and programming.

Peters moved; Kreitz seconded

Vote: 5 yes; 0 no

R20-10

Tony Dublino, Public Works Director:

- Presented item.

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): Steve Barwick, Stacey Simon, 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 EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

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.

D. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Arturo Vela against Mono County.

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

Closed Session: 12:59 PM
Reconvene: 2:10 PM
Nothing to report out of Closed Session.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. REGULAR AGENDA - AFTERNOON

A. Civic Center Update

Departments: Public Works

(Tony Dublino, Director of Public Works) - Update on the County's Civic Center project at 96 Thompson Way in Mammoth Lakes.

Action: None.

Tony Dublino:

- Presented item.

Nate Greenberg:

- Provided information

B. Mono County Civic Center Tour

Departments: Public Works

(Tony Dublino, Public Works Director; Dave Wilbrecht) -

The meeting will adjourn to the Civic Center project site at 96 Thompson Way, Mammoth Lakes, CA., 93546. at 1:30 PM.

The Board of Supervisors will tour the Civic Center project site. The tour will take place from 1:30 PM to 2:30 PM or later, and is open to the public. At the conclusion of the tour, the meeting will adjourn to 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA., 93546.

Action: None.

*Meeting adjourned to Civic Center site: 2:26 PM
Meeting reconvened at Civic Center site: 2:41 PM*

*Meeting adjourned to Suite Z: 3:18 PM
Reconvened in Suite Z: 3:30 PM*

12. BOARD MEMBER REPORTS

Supervisor Corless:

- No Report

Supervisor Gardner:

- No report.

Supervisor Kreitz:

- No Report.

Supervisor Peters:

- 15th RCRC Installation. Congratulate Supervisor Corless on her installation as 1st Vice Chair
- **Upcoming:** Adjourned Meeting to Walker on Feb 4th Colitas Farms Operations Permit.

Supervisor Stump:

- No report.

ADJOURN at 3:31 PM

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SR. DEPUTY CLERK**