



**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
February 18, 2020**

Flash Drive	Portable Recorder
Minute Orders	M20-35 – M20-38
Resolutions	R20-21 – R20-23
Ordinance	ORD20-02 Not Used

9:05 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 Kreitz

Supervisor Stump:

- Shared quotes from Mahatma Gandhi:
- "I will not let anyone walk through my mind with their dirty feet."
- "The weak can never forgive, forgiveness is an attribute of the strong."

Supervisor Corless:

- Move items 7d and h to the end of the regular agenda.
- May be continued to Special meeting on February 24.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. RECOGNITIONS - NONE

Note:

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3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Steve Barwick, CAO:

- Hired Bob Lawton as Assistant CAO. Starting next Monday.
- Janet agreed to search for a firm to help create a multi-year financial forecast to assist with upcoming budget.
- Progress on negotiations with Probation employees. Believe we have an agreement, just working out the details. Trying to do it right, not just fast.
- Continuing to make progress on the health and wellness report with Beth Cohen. Looking for temporary assistance to really help this project bloom, especially someone with organization development experience, but willing to talk to anyone.

4. DEPARTMENT/COMMISSION REPORTS

Garrett Higerd, Engineer:

- Status of the new Bridgeport Jail project.

Robin Roberts, Behavioral Health Director:

- Meeting with Director Sandra Pearce from Public Health to determine how we can share services to alleviate fiscal issues the Public Health department is having.
- Working with IT Director Nate Greenberg to work on staff development day March 12, develop strategic plan for our department, starting with 2020.

Supervisor Peters:

- Asked to adjourn the meeting in memory of Don Clark, former Eastern Sierra Unified School District Superintendent.

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. Claim for Damages - Joan Wenger

Departments: Risk Management

Claim for damages filed by Joan Wenger for psychological injuries associated with the placement of a headstone for a family member at the family plot at the Mono Lake Cemetery.

Action: Deny the claim and direct the Risk Manager, in consultation with County Counsel, to send the notice to the claimant of said denials.

Peters moved; Gardner seconded

Vote: 5 yes; 0 no

M20-35

B. Sierra Nevada Red Fox Proposed Listing Comment Letter

Departments: Community Development - Planning

Comment letter to the U.S. Fish & Wildlife Service regarding the proposed listing of the Sierra Nevada Distinct Population segment of the Sierra Nevada Red Fox.

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Action: Approve proposed comment letter to the U.S. Fish & Wildlife Service and authorize Board Chair to sign.

Peters moved; Gardner seconded

Vote: 5 yes; 0 no

M20-36

C. Allocation List Amendment - Behavioral Health

Departments: Behavioral Health

Proposed amendment to the Behavioral Health Department's allocation list to change existing .6 FTE Case Manager I to 1 FTE Case Manager I to expand programming in Bridgeport, Walker, and Coleville.

Action: Adopt proposed resolution R20-21, Amendment to the Behavioral Health Department's allocation list to change existing .6 FTE Case Manager I to 1 FTE Case Manager I to expand programming in Bridgeport, Walker, and Coleville.

Peters moved; Gardner seconded

Vote: 5 yes; 0 no

R20-21

6. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review.

The Board acknowledged receipt of the correspondence.

A. Bridgeport RPAC Letter to Sierra Nevada Conservancy

The Bridgeport Valley Regional Planning Advisory Committee's (RPAC) letter to the Sierra Nevada Conservancy (SNC) regarding the Proposition 68 vibrant recreation and tourism - Buckeye Hot Springs recreation enhancement project.

B. Suddenlink Changes to Video Rates for Commercial Customers Only

Altice USA, Inc. (doing business as Suddenlink) provided notice of upcoming pricing changes for certain video rates impacting commercial customers only. Please see the attachments for exact rates.

C. Integrated Regional Water Management Program (IRWM) Letter to the Director of the Governor's Water Resiliency Portfolio

The IRWM comments on the draft Water Resilience Portfolio.

D. Inyo - Mono 4-H Road Runner Newsletter Winter 2020

The Inyo-Mono 4-H Road Runner Newsletter for Winter 2020.

E. Application for Alcoholic Beverage License - Red Fir Road LLC

Note:

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An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by Red Fir Road LLC doing business as Country Liquor located at 94 Laurel Mountain Rd., Mammoth Lakes, CA., 93546.

F. First 5 Mono County Home Visiting Flyer

First 5 Mono County flyer discussing its Home Visiting Program, "Welcome Baby & Healthy Families."

7. REGULAR AGENDA - MORNING

A. Housing Trust Funds Presentation

Departments: Board of Supervisors

(Michael Anderson, Community Change, Housing Trust Fund Division Director)
- Discussion of housing trust funds as a strategy for addressing affordable housing needs.

Action: None.

Supervisor Kreitz:

- Introduced item.

Michael Anderson, Community Change, Housing Trust Fund Division Director:

- Went through presentation.

B. Community Development Block Grant 2020 Notice of Funding Availability (NOFA)

Departments: Finance

(Megan Mahaffey) - The Community Development Block Grant 2020 Notice of Funding Availability (NOFA) has been released for \$60 million. This is a public hearing required as part of the grant application process. Mono County is eligible to apply for up to six activities during this funding cycle for up to \$9.5 million.

Action: None.

Megan Mahaffey, Fiscal Technical Specialist:

- Introduced item.

Public Hearing Opened: 10:01 AM

Molly DesBaillets, First 5 Executive Director:

- Spoke about the public services section of the program.

Patricia Robertson, Mammoth Lakes Housing (MLH) Executive Director:

- Spoke about the programs and projects MLH would apply for under the CDBG Grant.

Rhonda Duggan, District 2:

- Offered support for item 3 to pursue finding more definitive information about the infrastructure that the County has that would be in some areas.

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Eric Olson, District 2:

- Asked for clarification - are County residents included in MLH funding for First time homebuyers?

Tony Dublino, Public Works Director:

- Would like to reserve the opportunity to apply for funds that have not been spoken for by others.

Public Hearing Closed: 10:18 AM

Break: 10:34 AM

Reconvene: 10:42 AM

Moved to item 7e.

C. Mono County Revolving Loan Fund (RLF) Update

Departments: Finance

(Patricia Robertson, Megan Mahaffey) - Mammoth Lakes Housing has utilized the Mono County Revolving Loan Fund for a total of five purchases of deed restricted properties from September 26, 2017 to December 31, 2019. The RLF was used to purchase two properties in December of 2019.

Action: Receive update from Mammoth Lakes Housing on use of Mono County Revolving Loan Fund (RLF) as per Resolution 17-86.

Megan Mahaffey:

- Introduced item.

Patricia Robertson:

- Active in buying back deed restricted units of November and December of last year.
- Used County RLF funds to purchase 2 units at Meridian Court and will be sold.
- The third unit went directly from seller to an eligible household.
- TOML increased RLF limit.
- MLH had to put cash into a unit to fulfill the buyback.

D. Comment Letter - Density Bonus Regulations within the Town of Mammoth Lakes

Departments: Board of Supervisors

(Stacey Simon) - Letter to the Town of Mammoth Lakes providing input into proposed amendment to Town zoning regulations to expand the availability of density bonuses for qualified affordable housing projects within the Town.

Action: None.

Item continued to February 24 special meeting.

Moved to item 7f.

E. Cannabis Operation Permits 19-005 and 19-006 - Colitas Farms

Departments: Community Development

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(Wendy Sugimura) - Written decision and findings regarding Cannabis Operation Permits 19-005 and 19-006 (Colitas Farms cultivation and manufacturing permits).

Action: Affirm February 4, 2020, denial of permits 19-005 and 19-006 and approve and adopt written decision and findings as drafted or as modified by the Board.

Peters moved; Gardner seconded

Vote: 3 yes; 2 no

R20-22

Christy Milovich:

- Clarified that this item is only meant to put adjudication into writing.

Bentley Regehr, Analyst:

- Introduced item.

Jeni Pearsons, Applicant:

- Read statement (Available in additional documents).

Name unknown:

- Support legal document provided by the Office of the County Counsel.

Supervisors Kreitz and Corless voted no.

Move to Item 7c.

F. Authority to Hire Planning Analyst at Step B - Community Development

Departments: CDD

(Wendy Sugimura) - Based on qualifications, consider hiring a Community Development Department Planning Analyst I at the B step.

Action: Authorize the hiring of Community Development Department Planning Analyst I at Range 66, Step B.

Kreitz moved; Gardner seconded

Vote: 5 yes; 0 no

M20-37

Wendy Sugimura, Community Development Director:

- Introduced item.

G. Employment Agreement - Lawton / Assistant CAO

Departments: Human Resources/CAO

(Dave Butters) - Proposed resolution approving a contract with Robert Lawton as Assistant County Administrative Officer, and prescribing the compensation, appointment and conditions of said employment.

Action: Announce Fiscal Impact. Approve Resolution #R20-23, Approving a contract with Robert Lawton as Assistant County Administrative Officer, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

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Fiscal Impact: The cost for this position for the remainder of FY 2019-2020 (February 24, 2020 through June 30, 2020) is approximately \$84,466 of which \$52,369 is salary, and \$32,097 is the cost of the benefits and was included in the approved budget. The cost for an entire fiscal year would be approximately \$239,838 of which \$142,500 is salary and \$87,338 is the cost of benefits.

Gardner moved; Stump seconded

Vote: 5 yes; 0 no

R20-23

Dave Butters, HR:

- Introduced item.

Bob Lawton, Assistant CAO:

- Introduced self, gave background.

Chair Corless Announced Fiscal Impact.

H. FY 2020-21 Budget Update

Departments: Finance, CAO

(Janet Dutcher) - CAO and Finance will update the Board about the FY 2020-21 budget development process.

Action: None.

Item moved to March 10 meeting.

I. Mono County 2020 Legislative Platform

Departments: Administration

(Steve Barwick) - Presentation by County Administrative Officer, Steve Barwick, regarding follow up on the Legislative Platform.

Action: Finalize and approve document for printing and posting to the County website.

Kreitz moved; Gardner seconded

Vote: 5 yes; 0 no

M20-38

Steve Barwick, CAO:

- Introduced item.
- The final copy will be available next Wednesday.

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,

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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). 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: two.

*Closed Session: 11:15 AM
Reconvene: 11:23 AM*

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.

Moved to February 24 Special meeting.

ADJOURNED in memory of Don Clark at 11:23 AM

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SR. DEPUTY CLERK**