



**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
November 14, 2017**

Flash Drive	Board Room Recorder
Minute Orders	M17-223 - M17-224
Resolutions	R17-81 – R17-84
Ordinance	ORD17-14

9:02 AM Meeting called to order by Chair Corless.

*Supervisors Present: Corless, Gardner, Peters, and Stump.
Supervisors Absent: Johnston.*

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

Eric Edgerton, Till Farms:

- Discussed the impending expiration of the cannabis moratorium, and how he believes the County should proceed.

Mayor Wentworth, Town of Mammoth Lakes:

- Mammoth Lakes Community Housing Action Plan.
- Thanked Supervisor Corless for attending groups.
- Thanked Megan Mahaffey, Amanda Greenberg.
- Town Council holding workshop tomorrow afternoon at 4:00 PM.
- Council will be taking formal action on the report December 6.

2. RECOGNITIONS - NONE

Note:

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3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Leslie Chapman, CAO:

- Last week, kicked off the week meeting with Public Health Director Sandra Pearce and HR Director Dave Butters about upcoming the retirement of Dr. Johnson and discussed recruitment. Already have interest from some local doctors. Confident will be able to fill the position.
- Thursdays, organizing monthly check-ins with department heads. Moving into a leadership information gathering situation.
- Thursday 9th completed executive leadership credential with CSAC.
- CSUN partnership with CSAC, MPA, online.
- Recreation position – Tony will discuss further.

4. DEPARTMENT/COMMISSION REPORTS

Kathy Peterson, Director of Social Services:

- Moises Cornejo, long time cook driver with Antelope Valley Senior Center, has taken a position with the Public Works department, wish him well, sad that he is leaving, having a get together to celebrate his service.
- North County, acknowledged the Social Services emergency shelter staff, Megan Foster, Pat Espinoza, and Kathy Young.
- Child Welfare Department, system improvement process. Done every 5 years.
- Resource family foster family outreach event November 18.
- December 5, Jessica and Larry Anderson, first resource family under the new foster family system.
- Open enrollment for insurance on health benefits exchange occurring now. Deadline January 31.
- Salvation Army have limited hours; they have holiday baskets. IMACA does a Christmas basket.
- Year round food assistance – Social Services has an emergency food pantry.
- Supervisor Stump: Social Services staff member recently lost a father - expressed condolences.

Nate Greenberg, Director of IT:

- Re-engineering of Conway Summit: tuning; replacing radios; replacing antennas. Replaced all batteries at mountain top sites. Began to gradually improve the technology that is there.

Tony Dublino, Assistant CAO:

- South facility RFQ closed, 4 respondents, organizing to conduct interviews.
- 3 respondents to grazing RFQ that went out Friday of last week. Will be engaging with wildlife agencies to determine impacts.
- Mono recreation position – internal meeting to discuss. Trying to fulfill the recommendation that came out of the task force. Goal is to have position by Spring 2018.
- Dec. 19 potential joint Town / County meeting. Can discuss south facility.

Supervisor Peters:

- Fire update - Stable throughout the night. Being mapped this morning.

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Appropriate air resources available are being deployed this morning. Winds are predicted to be coming later today and tomorrow. No structures were involved or threatened at this point. Was moving towards Walker. Bridgeport RD is lead agency. Five special district fire depart from Mono County responded. NWTC was on location as well. Updates will follow this morning's mapping.

- Leslie Chapman: As of 8 am they were trying to secure air resources. 3 as of yesterday. They were optimistic about being able to secure more resources.
- Closure of 395. Coordinating opening on a limited basis later today. The detour is 182, Bircham Flat Road.

Alicia Vennos, Economic Development Director:

- TOT revnues were tabulated. 6% higher than Q1 of last year.

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. Termination of Local Emergency declared on January 31, 2017

Departments: Sheriff

(Leslie Chapman) - Proposed resolution Proclaiming the Termination of Local Emergency declared on January 31, 2017.

Action: Adopt proposed resolution #R17-81, Proclaiming the Termination of Local Emergency Declared on January 31, 2017, Due to Severe Winter Storms.

Gardner moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R17-81

B. Termination of Local Emergency declared on March 20, 2017

Departments: Sheriff

Proposed resolution Proclaiming the Termination of Local Emergency declared on March 20, 2017.

Action: Adopt proposed resolution #R17-82, Proclaiming the Termination of Local emergency Declared on March 20, 2017 Due to Extreme Snowmelt Runoff.

Gardner moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R17-82

C. Ordinance Authorizing CAO to Purchase Real Property Deemed Appropriate for Use as a Site for Supportive Residential Housing

Departments: Behavioral Health; County Counsel; CAO

(Robin Roberts) - Proposed ordinance ORD17-14, An Ordinance of the

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Mono County Board of Supervisors Authorizing the County Administrator Officer to Perform Any and All Acts Necessary to Approve and Accept for the County the Acquisition of Any Interest in Real Property Deemed Appropriate for Use as a Site for Supportive Residential Housing and Ratifying the County Administrator's Signature on an Agreement and Any Such Other Documents as May be Necessary to Consummate the Purchase and Close of Escrow of Any Such Acquisition.

Action: Adopt proposed ordinance, An Ordinance of the Mono County Board of Supervisors Authorizing the County Administrator Officer to Perform Any and All Acts Necessary to Approve and Accept for the County the Acquisition of Any Interest in Real Property Deemed Appropriate for Use as a Site for Supportive Residential Housing and Ratifying the County Administrator's Signature on an Agreement and Any Such Other Documents as May be Necessary to Consummate the Purchase and Close of Escrow of Any Such Acquisition.

Gardner moved; Stump seconded
Vote: 4 yes; 0 no; 1 absent: Johnston
ORD17-14

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. Application for Alcoholic Beverage License

Departments: Clerk of the Board

Application for alcoholic beverage license for Devil's Creek Enterprises, LLC.

B. Letter from Dennis Carruth

Departments: Clerk of the Board

Letter from Dennis Carruth regarding the discussion of snow removal on Virginia Lakes Road from the November 7, 2017 Board meeting.

C. Letter from Pam Hamic

Departments: Clerk of the Board

A letter from Pam Hamic of the Northern Mono Chamber of Commerce requesting the Board's support for Cannabis cultivation in Mono County.

Supervisor Peters:

- Pam intended to be here. There is overwhelming support from North Mono County Chamber of Commerce. I attended a function this weekend in Walker where further discussion of the cannabis issue on both sides were presented.

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Important to know the economic impact.

7. **REGULAR AGENDA - MORNING**

A. **17/18 Avalanche Forecasting and Education Services**

Departments: Public Works

(Tony Dublino) - Presentation and discussion of Avalanche Forecasting and Education Services Request for Proposals.

Action: Consider Request for Proposals and provide any desired direction to staff.

Tony Dublino, Assistant CAO:

- Want direction on whether to issue an RFP.
- Provides outreach and education, as well as forecasts. Assists Sheriff's department in issuing warnings.

Board consensus to move ahead.

B. **Crowley Lake Skatepark Budget Amendment**

Departments: Public Works

(Peter Chapman) - CSA1 Budget Increase Request for the Crowley Lake Skatepark Project.

Action: Amend the Crowley Lake Skatepark Budget, FY 2017-2018 Capital Improvement Projects Budget 195-CAPIMPROV-5201-5216, from \$650,000 to \$690,000 for construction expenses and reimbursement from County Service Area #1 (CSA1). Approve transfer of \$40,000 from Contingency in the CSA #1 budget to cover this increase (both actions require 4/5ths vote).

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-223

Peter Chapman, Project Manager:

- Presented item.
- Project will complete in Spring.
- During the winter, will finalize what can be done with the money / project.

Janet Dutcher, Finance Director:

- Clarified the budget action. Two funds affected.

Public Comment:

Kim McCarthy, CSA #1 President:

- Supports the project.

C. **PUBLIC HEARING Community Development Block Grant 2017 Notice of Funding Availability - 10:00 AM**

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Departments: CDD/Finance

(Megan Mahaffey) - Public hearing regarding Community Development Block Grant 2017 Notice of Funding Availability.

Action: Conduct public hearing. Consider and possibly adopt the proposed Resolution R17-83, Authorizing the County Administrative Officer or her designee to apply on behalf of the County for grant funds through the Community Development Block Grant Program and take related actions.

Corless moved; Gardner seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R17-83

Public Hearing Opened: 10:01 AM

Megan Muhaffey, Community Development:

- Introduced item.
- Review of CDBG Program.

Jennifer Halferty , Mammoth Lakes Housing

- Mammoth Lakes Housing is coordinating with the County right now looking at an application for homebuyer assistance and rehabilitation.

Molly DesBaillets, First Five:

- Thanked Board for considering applying for CDBG funds

Closed hearing: 10:10 AM / Board discussion

Break: 10:19 AM

Reconvene: 10:33 AM

D. Housing Needs Assessment

Departments: Community Development

(Jen Garner (BBC Research and Consulting)) - BBC Research and Consulting will present the Mono County Needs assessment. This data will serve as the basis for updating the Housing Mitigation Ordinance and Mono County Housing Element. The discussion today will provide direction and shape the approach for how we will alleviate the housing shortage in Mono County.

Action: Receive presentation on Mono County Housing Needs Assessment; provide any desired direction to staff on approach to alleviate the housing shortage in Mono County.

Megan Mahaffey, Community Development:

- Introduced item.
- Allows Mono County to work with TOML and Mammoth Lakes Housing on regional shortage of work-force housing.
- CDBG funded project.
- Heidi Aggeler and Jen Garner from BBC Consulting went through presentation.

Break: 10:37 AM

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Reconvene: 10:42 AM

Supervisor Gardner:

- Need is 120-170 units to address future needs.
- Short term rentals, seems as though the need is not as significant.
- Need to focus on affordability issue.

Supervisor Peters:

- Concerns: How data applies in each community specifically; where is the incentive to new construction versus conversion in this part of the county?
- Looking forward to more information in the break out of the data.

Supervisor Stump:

- Looking at protecting what the County has.
- Likes the concept of providing incentives.
- Availability of land is an issue.
- Should focus more on employer contributions.
- Other issues to keep mind of: mass transit, weather, current state law, and capable infrastructure.
- Supports cooperation with the Town as long as it doesn't turn into finger-pointing.
- The last housing mitigation fee ordinance, that has since been suspended, was discriminatory.

Supervisor Corless:

- Would like to get an update, if we decide to develop programs to address the housing issue, how do we take that through Mono County community-based planning process?
- Working with the Town – believes the way to go is partnering on programs.

E. Employment Agreement for Director of Social Services

Departments: Human Resources

(Dave Butters) - Proposed resolution approving a contract with Kathy Peterson as Director of Social Services, and prescribing the compensation, appointment and conditions of said employment.

Action: Announce Fiscal Impact. Approve Resolution #R17-84, Approving a contract with Kathryn Peterson as Director of Social Services, 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 was announced into record by Chair Corless: The cost for this position for the remainder of FY 2017-2018 (November 14, 2017 through June 30, 2018) is approximately \$109,303 of which \$77,388 is salary, and \$31,915 is the cost of the benefits and was included in the approved budget. Total cost for a full fiscal year (2017-2018) will be \$158,319 of which \$112,092 is annual salary and \$46,227 is the cost of the benefits.

Gardner moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R17-84

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Dave Butters, Human Resources Director:

- Request approval of resolution to renew contract for Kathryn Peterson for another 3 years.

Leslie Chapman:

- Publicly thanked Kathy.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

Closed session at 11:41 AM

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.

B. Closed Session - Employee Evaluation, County Counsel

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957(b)(1). Title: County Counsel.

Reconvene at 1:05 PM

Nothing to report out of closed session.

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. Superintendent of Schools Report

Departments: CAO

(Dr. Stacey Adler, Superintendent of Schools) - Superintendent of Schools, Dr. Stacey Adler will give an update on County Office of

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Education topics including: 1. Total enrollment for all districts. 2. Data from recent test scores release for each district. 3. Information regarding "CA Dashboard." 4. Update regarding the Child Development Center. 5. Update regarding Footsteps2Brilliance. 6. Information regarding Dr. Adler's role with the California County Superintendents Educational Services Association.

Action: Hear update regarding County Office of Education activities.

Dr. Stacy Adler, Superintendent:

- Per statute, the superintendent of schools is required to address the Board every year.
- Report of enrollment in schools.
- Test scores, smarter balance assessment tests.
- California Dashboard, new system of accountability, how it's being measured across the state.
- Mammoth Lakes Child Development Center – floor plan provided (available in additional documents).
- Latest edition of Calliope – literary and arts magazine. Everything created by students in the county. All schools represented. All original work. (Available in additional documents)
- Trails to literacy. Footsteps to Brilliance.
- Starting in January, will be taking over as President of California County Superintendents Education Services Association. Year long term.

B. 2017 5-Year Road Capital Improvement Program

Departments: Public Works - Engineering

(Garrett Higerd) - Draft 5-year Road Capital Improvement Program (CIP) with recommendations for approximately \$19,000,000 in projects over the next five years.

Action: 1. Approve the 2017 5-Year Road CIP, including a prioritized list of road improvement projects. 2. Recommend local project priorities to the Mono Local Transportation Commission for the 2018 State Transportation Improvement Program (STIP).

Gardner moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-224

Garrett Higerd, Engineer:

- Went through exhibits.
- Follow up item from October 10. Pavement management system. Moving forward from that presentation.

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:

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- NACo Public Lands Steering Committee Call: top focus areas for committee for 2018 are PILT, SRS, forest management; update on current forest management legislation, nothing definitive; working on comment letter regarding National Park entrance fee increase, led by Mariposa Supervisor Kevin Cann; considering support of Legacy Act and noted possibility that it could be rolled into infrastructure package
- County “Drama” Training—thanks to all the participants, great to be able to share ideas and hone skills, all in the name of public service.
- ESTA/Old Mammoth Transit Meeting: about 20 residents, no clear consensus on short term solution. Still open for comment/feedback.
- Great Basin Unified Air Pollution Control District: Presentation about wildfire impacts, gave board a chance to talk about/compliment staff on the excellent wildfire information on the air district’s website.
- Veterans Day Celebration in Mammoth: Honored to speak as board chair; thanks to Mammoth Lakes Rotary for organizing this event (7th annual).
- Mammoth Voices: Shannon Kendall and Helen Nunn gave a great presentation at the last civic education event Monday night.

Supervisor Gardner:

- Last Wednesday I attended the meeting of the June Lake Public Utility District, and met with two new residents of the June Lake community. One of them, John DeCoster, is the owner of an exciting new business, Insane Audio, which has recently set up shop in June Lake. He has already hired four employees and expects to be hiring a few more in the months ahead. John relies heavily on the internet for his business, and told me he was very pleased with the support he has received from the County.
- I attended, with Supervisor Corless and Supervisor Stump, the Veterans Day event in Mammoth on Saturday. It was well done and a great tribute to those in our community who have served their nation.
- Last night I attended the third Mammoth Voices event which focused on County and other elections, and what candidates need to do to run for office. I commend those who have set up these sessions for the community. They have been full of information, and very useful for building civic responsibility for our citizens.
- Yesterday I joined other County and local officials for a meeting of our Treasury Oversight Committee. We reviewed the Investments Report last week, but I want to thank Gerald Frank and others in the Finance Dept. for their excellent stewardship of our investments.
- Finally, this Thursday with Supervisor Corless I will hold a Conference call with several other counties that have joined Mono County to form the Resorts/Tourism/Gateway County Caucus. This is an effort we have begun through the National Association of Counties to focus attention on and advocacy for, counties like ours that rely heavily on recreation to support our local economies.

Supervisor Johnston:

- **Absent**

Supervisor Peters:

- 7th CSA #5
- 10th Marine Corp 252nd Birthday with the traditional Ceremonial Ball BG Norman Cooling (Guest of Honor) and his wife Beth from DC Col Jim Donnelan and his

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wife Christine. Bridgeport Residents Hugh “Smitty” Smyth, 89 and Richard (Dick) Burbine, 91. Significant amount of money was raised locally and regionally to underwrite the attendance of all Marines stationed locally at MWTC.

- 12th AV Woman’s Club 50th Annual Bazaar with many vendors and Dinner/Tony Iniquez Lighting
- Chris Fire - Road has opened. Several helicopters and an air tanker. Want to thank all of those who have responded. Want to keep all of those respondents and community members in our thoughts and prayers.
- Upcoming:
- 14th BCOC NMCC
- 15th Mono County Recreation Task Force
- 16th State Bureau of Cannabis Control 1st Advisory Committee Meeting
- CSAC Annual Conference

Supervisor Stump:

- 11-9: Attended the Great Basin Unified Air Pollution Control District. Received an update on the Owens Lake sand mitigation project near Keeler. Approved a new contract to continue work there for an extra two years to accommodate on the ground changes. Given that nowhere in the world has a sand mitigation project of this scale been attempted unexpected occurrences were bound to occur.
- 11-11: Attended the Veterans Day ceremony in Mammoth. Well attended. Thank you to Supervisor Corless for speaking and Supervisor Gardner for also attending.
- Tomorrow night will be attending Tri Valley Water Commission meeting, they will be voting to choose to be full voting members in the JPA.
- Wheeler Crest / Paradise Fire Safe Council received grant to do fire prevention planning in both communities.
- I will be out of the area from 11-16 through 11-21 to see my youngest son prior to his Navy departure.

ADJOURNED at 2:28 PM

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SENIOR DEPUTY CLERK**