



**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  
October 10, 2017**

<b>Flash Drive</b>	<b>Board Room Recorder</b>
<b>Minute Orders</b>	<b>M17-202</b>
<b>Resolutions</b>	<b>R17-75 – R17-78</b>
<b>Ordinance</b>	<b>ORD17-14 Not Used</b>

9:04 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>**

**Supervisor Stump:**

- First, I am going to request that today's meeting be adjourned in the memory of Crowley Resident Jim Pettigrew. Jim is the husband of Mono County Public Health Employee Shawna Pettigrew. Jim was a long time local, avid bike rider, and local area contractor. His passing was sudden and unexpected. His accomplishments were many, not the least of which was remodeling my kitchen.

**Supervisor Gardner :**

- Asked that the meeting be adjourned in memory of Jan Simis, Mono Basin resident.

Pledge of Allegiance led by Supervisor Gardner.

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

**Peter Treadwell, Swauger Creek Resident:**

- Provided suggestions to Board regarding commercial wood cutting in the Swauger Creek / Devil's Gate area.

**Note:**

**These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors**

**Pamela Haas-Duhart, Swauger Canyon Resident:**

- Provided letter / materials to the Board, that she read from, regarding Swauger Creek.

**Priscilla Rosen:**

- Cannabis.

**Sally Rosen**

- Cannabis.

**Eric Edgerton:**

- Cannabis.

**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:**

- The Board workshop that was scheduled for Monday, October 16, 2017 will be postponed, as the facilitator Bill Chiat lost his home in the fire.
- Department head meeting last Wednesday – mainly spoke about the workshop. Finance Director Janet Dutcher gave a great presentation to the group.
- Continue to move forward to look at and talk about performance measures.

**4. DEPARTMENT/COMMISSION REPORTS**

**Sandra Pearce, Public Health:**

- One of our staff, Shawna Pettigrew's husband passed away. It was an unforeseen situation. Please keep her in your thoughts.

**Sheriff Braun:**

- If the Board recalls, they authorized a multi-county jurisdictional team. Three of our members assisted with a situation in Inyo County. It had a successful outcome. It's a great partnership. We appreciate their services.
- Thanked the Board for closing today in memory of Dick Pettigrew.

**Leslie Chapman:**

- Fire in Walker in the trailer park. Update – there were three trailers burned, two of them had people living there. Apparently the electrical went out in a third trailer that had a family. Tried to figure out if a shelter needed to be opened. Everyone found alternative shelters. Will continue to provide updates as they come.

**Supervisor Peters:**

- One displaced family has been provided a new home in the trailer park by the community, all within 24 hours. There was also a community-generated "pass the hat" situation, lots of dollars raised to help with the family needs. The thrift store opened their doors to allow the affected families to go shopping for what they needed, at no charge. There are excellent first responders.

**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. Resolution: Industrial Disability Retirement - Franklin Smith**

Departments: Risk Management

**Note:**

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

Proposed resolution determining that Franklin Smith is eligible for industrial disability retirement and replacing and superseding R17-65, which previously determined that Mr. Smith is eligible for industrial disability retirement, but which lacked certain information required by CalPERS.

**Action:** Adopt proposed resolution #R17-75, Determining that Franklin Smith is eligible for industrial disability retirement and replacing and superseding R17-65.

**Peters moved; Gardner seconded**

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

**R17-75**

## **B. IHSS PA/NPC Rate Change Request**

Departments: Social Services

Request a Public Authority/Non-Profit Consortium (PA/NPC) Rate Change for 2017-18 from the State of California. Board of Supervisor approval is required when the Rate Change Request provides for a change in administrative costs. The PA/NPC Hourly Administrative Cost is increasing from \$1.25 to \$1.48, requiring Board approval.

**Action:** Approve the proposed In-Home Supportive Services (IHSS) Public Authority/Non-Profit Consortium (PA/NPC) Rate Change Request and associated change in administrative costs.

**Peters moved; Gardner seconded**

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

**M17-202**

## **C. Public Health Department Staff Allocation: change WIC Nutrition Assistant/FTS III to FTS IV**

Departments: Health Department

Proposed resolution to amend the County of Mono list of allocated positions to remove one WIC Nutrition Assistant/FTS III and add one FTS IV in the Department of Public Health.

**Action:** Approve the proposed resolution R17-76, Authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to remove one WIC Nutrition Assistant/FTS III and add one FTS IV in the Department of Public Health.

**Peters moved; Gardner seconded**

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

**R17-76**

## **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.

**Note:**

**These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors**

## 7. REGULAR AGENDA - MORNING

### A. 2017 Pavement Management System Update and 2017-2018 SB 1 Project List

Departments: Public Works

(Garrett Higerd) - Receive update on Pavement Management System and adopt 2017-2018 SB 1 project list.

**Action:** Approve Resolution R17-77, Adopting a list of projects for 2017-18 funded by SB 1: The Road Repair and Accountability Act.

**Gardner moved; Stump seconded**

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

#### **R17-77**

**Garrett Higerd, Public Works:**

- Discussed staff report, went through presentation.
- Gave update last fall on pavement management system.
- Today, recommends action #2, request to adopt a project list for this first year of SB-1 funding. The County has the ability to plan for multiple years into the future.
- **Janet Dutcher, Finance Director:** explained financial information.
- Clarified \$690,000 is already in the approved budget. Just adopting the project list that goes with that number. Will be submitting to the State so the County complies fully with their requirement.
- There is a repeal effort going on with SB-1. Signatures are being gathered. CSAC has recommended for county staff is to be diligent.

**Brent Green, CalTrans District 9 Director:**

- Thinks it is helpful to have these kind of presentations to educate the public and the Board.

*Break: 10:57 AM*

*Reconvened: 11:08 AM*

### B. Employment Agreement for EMS Chief

Departments: Human Resources

(Dave Butters) - Proposed resolution approving a contract with Chris Mokracek as EMS Chief, and prescribing the compensation, appointment and conditions of said employment.

**Action:** Announce Fiscal Impact. Approve Resolution #R17-78, Approving a contract with Chris Mokracek as EMS Chief, 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 the record by Chair Corless)

**Stump moved; Peters seconded**

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

#### **R17-78**

**Dave Butters:**

- Gave background. Extensive recruitment process. Went national. Staff report has his background.

**Chief Bob Rooks:**

- Very best choice of everyone we interviewed.

**Note:**

**These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors**

- Passed the badge to Chris Mokracek.

**Chris Mokracek:**

- Good to be home.
- Thanked Bob for the work that he has done because it should make the transition easy.

**MOVED TO BOARD MEMBER REPORTS NEXT.**

**C. Winter Preparedness Workshop**

Departments: Board of Supervisors

(Chris Smallcomb, National Weather Service) - Presentation by Chris Smallcomb from the National Weather Service, Reno regarding expectations for potential weather impacts and predictability of the coming winter.

**Recommended Action:** None

**Chris Smallcomb, NWS:**

- Went through presentation.

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

No one spoke.

**9. CLOSED SESSION – NONE**

*Break: 12:19 PM*

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

*Reconvened: 1:07 PM*

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

No one spoke.

**11. REGULAR AGENDA - AFTERNOON**

**A. Forest Practices Act Workshop**

Departments: Community Development, County Counsel

(Henry Herrera and Glenn Barley, CALFIRE) - Presentation by Henry Herrera and Glenn Barley of the California Department of Forestry and Fire Protection (CALFIRE) regarding the Z'Berg-Nejedly Forest Practices Act and timber operations within Mono County pursuant to the Act.

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

**Stacey Simon:**

- Introduced item, provided background to the item, and introduced Mr. Herrera from Cal Fire.

**Henry Herrera, Cal Fire:**

- Went through presentation (available in additional documents).
- Current list of Timber Harvest Plans available online.

**Note:**

**These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors**

**Public Comment at 1:41 PM**

Pamela Haas-Duhart, Swauger resident  
Melissa Poore, Swauger resident  
Sean Elliot, AFMO Humboldt-Toiyabe National Forest  
Nancy Alaniz, Swauger resident  
Barry Beck, Mono County Assessor  
John Migliore, Counsel for the Emerys  
Ramon Valdez, Neighbor  
Rick Alaniz, Swauger resident

**Public Comment finished / Board discussion at 2:05 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:**

- 9/21 Town-County Liaison Committee - Tony Dublino and I represented County, informal discussion, see need for meeting by end of year.
- Mammoth Lakes Housing Action Plan Working Group meetings 21/22; open house this Friday at Mammoth Brewing—two sessions, 11:30-1:30 and 5-7. Also attended Mammoth Lakes Housing board meeting, ED Evaluation.
- 9/26 Wildlife Crossing Subcommittee meeting (Collaborative Planning Team): looking at planning and funding wildlife mitigation outlined in Caltrans study...looking for funding.
- RCRC Annual Meeting 9/27-29
- Sessions on opioid crisis, rural health, emergency response/lessons learned
- County Basket netted \$1200; basket auction raised nearly \$50,000 for Tehama County charities!
- Notes from RCRC board meeting:
- Forestry Reform/Fire Borrowing Fix still in play, possibly through farm bill.
- AB 1665/Internet for All Now: Other counties/broadband consortia submitting veto requests to Gov. Brown, will follow up on this for Mono.
- Mammoth Community Housing Action Plan—Two meetings 9/21-22, another working group meeting 10/5 and two public meetings on 10/6 get feedback on ideas so far. Focuses around short-term rental issues, improving current housing stock, incentives, funding, and identifying land. Looking at 200-300 units added to housing stock over 5 years—through new construction, short-term rental conversion, accessory dwelling units. Great discussions, consensus that issue needs action now and no doubt county will have to be part of that.

**Supervisor Gardner:**

- We are concluding our weekly phone calls with Southern California Edison regarding their Rush Creek Dam System project. They completed last week all their work and have removed all equipment from the June Mountain ski area parking lot. This means no more helicopter flights in June Lake. They do plan to make modifications to the Rush Meadows Dam next summer, which means there will be more flights and activity in late July and August of 2018. We will have information for the June Lake community before the 2018 work begins.
- I also wanted to note that the US Forest Service announced recently they will be replacing the restrooms at the June Lake beach area this fall. These have needed maintenance and repair for most of this summer. The new restrooms will be a significant improvement and will resolve many complaints from the public.

**Note:**

**These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors**

- Last Wednesday at the June Lake Citizens Advisory Council meeting we held a final discussion about recommendations for short term rentals in the community. I was pleased with the discussion that occurred among both the Council and the public that attended. We have provided numerous opportunities over the last few months for June Lake residents to state their opinions on this issue, and to learn about possible regulations and solutions to their concerns. Clearly this issue is a concern across the country, and certainly in most resort towns. I also want to thank Scott Burns and Wendy Sugimura for their time, effort, and patience, in supporting the numerous workshops and other meetings. The staff will take the recommendations and use them in building a proposed package for consideration by the Planning Commission, and eventually our Board.
- I also attended the meeting of the June Lake Trails Committee last Wednesday. The Committee has made good progress this year, again thanks to the efforts of County staff. Workshops on proposed plans for a Down Canyon Trail linking Gull Lake and the Double Eagle Resort were held with a chance for residents to offer suggestions. I look forward to future progress on this trail in June Lake.

**Supervisor Johnston:**

- **Absent**

**Supervisor Peters:**

- Board Report Oct 3 & 10, 2017
- 22nd Cattleman's Association event
- 23<sup>rd</sup>-24<sup>th</sup> NMCC Kite Festival
- 27<sup>th</sup> -29<sup>th</sup> RCRC Annual Conference
- 30<sup>th</sup> – 1<sup>st</sup> Bridgeport Autumn/Fall Festival
- Wrecks and Rods Car Show, Shakespeare in the Park
- 30<sup>th</sup> 10<sup>th</sup> Annual ATV/UTV Jamboree
- 4<sup>th</sup> Fisheries Meeting
- Jim Erdman
- 7<sup>th</sup> Deer Hunters BBQ
- Ryan Hysell passing
- **Upcoming**
- BP RPAC 10/10
- 14<sup>th</sup> BP DU Dinner
- Asked the meeting to also be adjourned in memory of Ryan Hysell.

**Supervisor Stump:**

- Out of the County between 9-21 and 10-1. Was able to take care of some business via email.
- 10-5 - Attended the first SGMA JPA Owens Valley Basin Meeting. Of the 11 agencies that signed the JPA to participate, 9 were seated on the Dias. One CSD did not send a representative and one CSD sent their manager who had to sit in the audience. Mono County representation included the County, the Tri Valley Water Commission, and the Wheeler Crest Community Services District. I was elected temporary Chair. The audience included tribal representatives, representatives from Mutual Water Companies, LADWP, the Owens Valley Committee, and interested members of the public. Inyo County staff and Mono County staff attended. The meeting had several discussion points focused on how the Board will function, it is a Brown Act Board, and future agenda items. The next meeting will be on 10-26 at which time the proposed JPA Budget will be presented. After that meeting regular meetings will be held on the second Thursday of the Month between 2:00 and 5:00. The meeting in November will be the one where

**Note:**

**These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors**

participants need to confirm their financial contribution, if any, or withdraw from the JPA. There may be agenda items on the 10-17 or 11-7 Mono Board agenda's related to this.

- 10-9 - Participated in a call with a consultant working for the Eastern Sierra Land Trust about visioning/operational issues.
- Received a letter of thanks directed to Scott Burns, on behalf of the California Transportation Commission. Read the letter (available in additional documents).

**MOVED TO ITEM 7C NEXT.**

**ADJOURNED in memory of Jim Pettigrew, Jan Simis, and Ryan Hysell at 2:21 PM**

**ATTEST**

---

**STACY CORLESS  
CHAIR OF THE BOARD**

---

**SCHEEREN DEDMAN  
SENIOR DEPUTY CLERK**