



**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
December 4, 2018**

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

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

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

No one spoke.

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:

- Read from a card addressed to her and the Board, from Caron Timpone in the Finance Department - demonstrates that the County has many people who appreciate working for the County.
- California State Association of Counties (CSAC) meeting. Woman's leadership forum. Always find it to be very inspiring.
- Continuing to work on the COPs.
- Board schedule for January.
- Board Governance workshop in March – adopt Board rules and procedures then? Board consensus to wait.

- Legislative platform in January.
- Almost time to set strategic priorities. Mid-year budget after that.
- Present strategically balanced budget in June.
- Workshops – Assessment Appeals Board and County Service Areas.

4. DEPARTMENT/COMMISSION REPORTS

Janet Dutcher, Finance Director:

- Pre-pricing call with financing team about pricing our bonds.
- Taking pre orders, gauging interest, Thursday the bonds will be sold.

Shannon Kendall, Clerk – Recorder – Registrar:

- First meeting in January will be cancelled, then meetings the next three Tuesdays.
- First meeting will have changing over of new Board Chair, vice-chair, etc., legislative platform, appointments to commissions and committees, and the calendar for all Board meetings for the year.

Tony Dublino, Public Works:

- First weekend of Snow Removal. Normally there has been a presentation. No changes proposed, so doesn't believe it's necessary this year. Heavy equipment mechanic resigned.
- Hired a new FTS person – training right now.
- Road conditions webpage, still being updated. Snow priority removal map is on the website.
- If the department fails to secure a mechanic, the equipment is sent out to get repaired.

Sheriff Braun:

- This Saturday is the Shop with a Cop event.
- 60 children from throughout the eastern sierra – Death Valley to Topaz. Take to breakfast, ride code 3 to Kmart, get a gift card, and shop with a law enforcement partner.

Stacey Simon:

- Addressed the national day of mourning. Her preliminary analysis is that it does not apply to Mono County.

Amanda Greenberg:

- Actively pursuing a permanent supported housing, and affordable housing.
- RFQ (Request for Quotation) released several months ago. Several parties expressed interest, only one proposal from integrity housing, a non-profit in Irvine. RFQ Committee, reviewed and scored proposal, and interviewed Integrity Housing. January 7 – tour potential sites, discuss next steps and do planning.

Robin Roberts, Behavioral Health Director:

- Mono County is 24 hours a day / 7 days a week crisis response team for psychiatric emergencies. Team of 5.
- Have had an uptick up people being assessed in the hospital.
- Partner at Mammoth Lakes Emergency Department and Paramedics have been exemplary in the process. Wanted to thank everyone publicly.

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. Amendment to Memorandum of Understanding with Blue Cross Partnership Plan, Inc.

Departments: Behavioral Health

Proposed Memorandum of Understanding Amendment between ANTHEM Blue Cross of California Partnership Plan, Inc. and Mono County Behavioral Health Plan pertaining to MOU amendments to implement certain provisions of Title 9 of the California Code of Regulations.

Action: Approve County entry into proposed contract and authorize the director of Mono County Behavioral Health to execute said contract on behalf of the County.

Peters moved; Corless seconded

Vote: 5 yes; 0 no

M18-255

B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 10/31/2018.

Action: Approve the Treasury Transaction Report for the month ending 10/31/2018.

Peters moved; Corless seconded

Vote: 5 yes; 0 no

M18-256

C. Authority to Hire Social Worker IV at Step E

Departments: Social Services

Grant the Director of Social Services the authority to hire Jayson Partridge at an E Step in the position of Social Worker IV. Mr. Partridge has been employed in the field of Child Protective Services for over 21 years and possesses exceptional qualifications for the position of Social Worker IV.

Action: Grant the Director of Social Services the authority to fill a Social Worker IV position at Step E.

Peters moved; Corless seconded

Vote: 5 yes; 0 no

M18-257

D. Help America Voting Act Polling Place Accessibility Training Program

Departments: Elections

Help America Vote Act (HAVA) agreement with the California Secretary of State for receipt of up to \$10,000 to be used for the Polling Place Accessibility Training Program,

Action: Approve entry into an agreement (#18G26126) with the California Secretary of State for receipt of up to \$10,000 to be used for the HAVA Polling Place Accessibility Training Program, and authorize the Mono County Registrar of Voters in consultation with County Counsel to sign said agreement, including future amendments, if any.

Peters moved; Corless seconded

Vote: 5 yes; 0 no

M18-258

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. Review and Declaration of Election Results

Departments: Elections

(Shannon Kendall, Registrar of Voters) -

Presentation of certified election results. Request for declaration of results. To view the complete Statement of Vote (that will be submitted to the Secretary of State electronically), visit the link below:

<https://monocounty.ca.gov/elections/page/2018-statewide-general-election-results>

All other pertinent documents are attached to this item.

Action: 1. Approve as correct the Statement of Votes for the November 6, 2018 Statewide General Election and Declare elected to office the following candidates who received the highest number of votes in each contest of the Election: Jake Suppa for Mono County Office of Education, Trustee Area #2; Greg Jennison and Sue Bouska for Mono County Office of Education, Trustee Area #3; Yuri Parisky and Joanne Hunt for Southern Mono Healthcare District Robert Creasy and Dennis Domaille for Mammoth Community Water District (4-year terms); Gary Thompson for Mammoth Community Water District (2-year term); 2. Declare the following results of each measure voted on at the election: Measure "E": (Antelope Valley Fire Protection District Special Tax) received a 58.7% number of yes votes rather than the required 66.6% (2/3) and therefore did not pass (received 214 yes votes but needed approximately 240). 3. Pursuant to the Statement of Vote, approve as correct the total votes cast for the November 6, 2018 Statewide General Election and declare that the following individuals received the highest number of votes for Mono County (these are shared District races, Mono is not the lead on them, so we are not declaring these individuals as elected): Jack Connell for Kern Community College District

(shared District with Inyo and Kern); Taylor Ludwick, Virginia Figueroa and Claudia Moya-Tanner for Bishop Unified School District (shared District with Inyo).

Halferty moved; Peters seconded

Vote: 5 yes; 0 no

M18-259

Shannon Kendall:

- Introduced item – it finalizes the November election.
- All the machines worked perfectly.
- Survey to voters at the poll place – didn't do it for the November election.
- Hoping to do more student outreach between now and 2020.

B. Rating Agency Presentation

Departments: Finance, CAO

(Janet Dutcher) - Encore presentation for the Board of the ratings presentation delivered to S&P analyst on November 8, 2018, by County Staff and our municipal advisers.

Action: None. Presentation only.

Janet Dutcher, Leslie Chapman:

- Financial Management Assessment, copies of assessment tool given to Board (available in additional documents).
- Went through presentation.

Supervisor Corless:

- Asked that the reports be separated from the packet to make it easy to navigate to (available in additional documents).

Break: 10:31 AM

Reconvene: 10:42 AM

C. Civic Center Update

Departments: Public Works

(Tony Dublino) - Receive information from the Public Works Director and project manager about the current status of the Mono County Civic Center Project.

Action: None. Information only.

Tony Dublino:

- Financing piece a major component.
- Land transfer process has been at the forefront. Now resolved.
- Schematic design approval – major step taken in the last month.
- Provided additional updates regarding the Civic Center, as provided in the staff report.

D. Appointment of 2019 RCRC Delegates

Departments: Clerk of Board of Supervisors

(Chair Gardner) - Each year the Mono County Board of Supervisors appoints a Delegate and two alternates to serve on the RCRC board. The Delegate and

first alternate (for RCRC and Golden State Finance Authority Boards) are Mono County Supervisors; the second alternate (which serves on the RCRC Environmental Services Joint Powers Authority) is typically the solid waste staff member. The time has come to appoint new delegates/alternates for the 2019 calendar year.

Action: Appoint Supervisor Stacy Corless as the 2019 RCRC delegate; appoint Supervisor John Peters as the first alternate; appoint Justin Nalder as the second alternate (to the RCRC ESJPA board in his capacity as Solid Waste manager). These appointments will expire in December 2019.

Stump moved; Halferty seconded

Vote: 5 yes; 0 no

M18-260

Supervisor Gardner:

- Introduced item.

E. Temporary Cannabis Permit Processing Options

Departments: CDD, County Counsel

(Wendy Sugimura, Christy Milovich) - Alternatives for processing cannabis use and operation permits under the State's deadline of Dec. 31, 2018, in order to respond to state inquiries regarding commercial cannabis operations in connection with state temporary licenses for commercial cannabis.

Action: Approve Resolution R18-79, Authorizing the Community Development Director to establish a conditional process for providing temporary local authorization to applicants who meet specified conditions for the sole purpose of responding to state inquiries regarding commercial cannabis operations in connection with state temporary licenses for commercial cannabis.

Peters moved; Halferty seconded

Vote: 5 yes; 0 no

R18-79

Wendy Sugimura, Community Development Director:

- Introduced item.
- Recognized Christy Milovich, Assistant County Counsel, for her heavy work on the research, and writing the staff report.
- Explained her department's understanding of regulations at the state level, and the County's options in light of them.
- Clarified – this is not a temporary permit for the County, it is allowing people to apply for the State's provisional license. The County permitting process is still being determined.

Stacey Simon, County Counsel:

- Explained the resolution.
- This is not just medical, also recreational cannabis.

Leslie Chapman:

- CAO Recommendation:
- According to the County's strategic priority – the County has a priority to promote a fiscally healthy County and regional economy and under that is to monitor and expand successful economic development initiatives and diversifying the economic base with this business.

- If the County doesn't find a way to give some kind of temporary authorization for growers then they will miss the next growing season which could be detrimental to anyone who has already made an investment.

Eric Edgerton, Tilth Farms:

- At present time, Tilth farms has accomplished approvals from all state regulatory agencies.
- Asked the Board to consider option 1.

Pam Hamic:

- Thanked CAO Chapman and Supervisor Peters for their help during the Jamboree.
- Asked that a temporary permit be extended to Tilth Farms. It would create jobs and increase revenue to the County. Hospice could use the cannabis for the care of clients.

Marty Federspiel:

- (Along with his wife Marla), Equity owners of Tilth Farms.
- Would like the Board to get Eric (Edgerton) what he needs to keep going.

A letter from John DeCoster regarding this item can be found in additional documents.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION at 11:57 AM

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 - 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.

C. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

Reconvene: 12:31 PM
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.

Supervisor Corless:

- Attended the CSAC annual meeting.
- Attended the Agriculture, Environment, and Natural Resources Committee meeting. Panel discussion with representatives from Scripps, a fire representative.
- Attended the Government Finance and Administration Policy Committee. Discussion from a representative from the Legislative Office. Believes the presentation will be posted and will make sure that she shares that with everyone.
- Yesterday, attended the Behavioral Health Advisory Board meeting. Approved the Mental Health Services Plan Annual Update and the Updated Reversion Expenditure Plan. Those will come to the Board in January. There will be a public hearing on Wednesday, December 19 at 5 pm in the Sierra Wellness center to talk about these updates. Director Robin Roberts attended the last Benton Social that had 45 people in attendance, great participation at those socials. Received an update on work to address - Opioid issues, medically assisted treatment in jails. Two members of Behavioral Health staff were recognized by the Toiyabe Indian Health Project - Sal Montanez and Sofia Flores. Also talked about needing to make reappointments to the Board, still looking for new members and representatives.
- Attended the Mammoth Lakes Housing (MLH) monthly meeting. MLH has hired a grants and financial associate Diane Doonan. Approved a recommendation to (Mammoth Lakes) Town Council to fund new Home Buyer Assistance programs to service middle income applicants. Approved MLH applying for an internship program. Approved participation in Mammoth Lakes Chamber of Commerce Housing Steering Committee. Staff reported they closed two home buyer assisted loans. Patricia mentioned the possibility of an SB2 planning grant that would be a joint application between the Town and County on strategies for accessory dwelling units and other creative housing ideas.

Supervisor Gardner:

- Last week along with other county supervisors I attended the annual meeting of the California State Association of Counties (CSAC) in San Diego. The conference was most useful in providing much information about current issues affecting Mono County, including housing and homelessness, forest health and wildfire management and prevention, budget and revenue trends, proposed legislation, and recreation and public lands. I want to highlight the fact that Supervisor Corless brought recognition and acclaim to Mono County with her outstanding performance on the annual County Clerks Quiz, earning one of the coveted top awards with her dazzling performance about California County information and knowledge.

Supervisor Halferty:

- On Sunday, November 25-27th I participated in the California State Association of Counties (CSAC) New Supervisors Institute. Then I went on to the Annual CSAC Conference. Couple of highlights I'd like for the Board to consider:
- Mariposa County performs surveys of their residents to measure how well they deliver services and are meeting the needs of the community and better understand public interests. The most comprehensive of these surveys was the 2018 National Citizen Survey, which measures resident perceptions of County governance and benchmarks those measures against other communities nationwide. This data is analyzed by third party statisticians to provide officials with a broad, objective and honest view of resident satisfaction. I think there could be a great tool for Mono County.

- Santa Cruz County is implementing some productive policies around Accessory Dwelling Units (ADUs). Opportunity under the SB2 Permanent Source for Affordable Housing planning grants to perform this work.
- Yesterday, I attended the Lands Technical Advisory Committee. Two separate interested Cannabis cultivators were on the agenda.
- Last night, December 3, I attended the Mammoth Lakes Housing Board meeting. Exciting actions coming out of that meeting including a request to the Town on new pilot programs & CCRH intern application.

Supervisor Peters:

- Attended the CSAC conference. Thought that it was a very productive few days.
- President - Virginia Bass, Humboldt. First Vice - Lisa Bartlett (Urban. James Gore 2nd vice suburban. Thinks it's a very good team and we are very well represented at CSAC.
- Issues other counties are having that accepted the jail grants, ongoing expenses cost for operation are pricing them out of the game. CSAC will be advocating at the state. There is close to being a \$15 billion surplus, so advocating to have state commit more funds to jails.
- Enjoyed the new supervisors' institute, to serve on the faculty. Glad that supervisor Halferty attended that.
- Attended several sessions – innovation summit. Highlighted state transportation trends, electric vehicles. Elated proposition 6 was defeated, lots of funds for new roads and bridge projects.
- Resiliency advisory board, participated.
- Looking at serving in an advisory capacity on the local hazard mitigation plan component. Proud to say that we have a current plan.
- Attended the HHS Policy Committee, Housing, Land, and Transportation Policy Committee, CSAC Roundtable Rural Caucus Board of Directors meeting.
- Town Hall in Bridgeport.

Supervisor Stump:

- 11-27: Attended the CSA 1 meeting - That Board looking forward to discussing issues with the full BOS
- 11-28: Attended a Community meeting for Paradise, Swall Meadows, and the Crowley/Long Valley area. Topic receiving the most conversation was the DWP dewatering of Long Valley and the potential vegetation changes that would create a greater fire hazard for the area.
- 12-1: Attended the CSA 1 Craft Fair - Good turn out
- 12-2: Attended a Christmas Tree lighting for Crowley. Santa was there. Many Children were also there.

ADJOURNED at 12:52 PM

ATTEST

BOB GARDNER
CHAIR OF THE BOARD

SCHEEREN DEDMAN
SR. DEPUTY CLERK