



**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
March 19, 2019**

Flash Drive	None
Minute Orders	M19-54 – M19-57
Resolutions	R19-11 – R19-14
Ordinance	ORD19-02 Not Used

9:05 AM Meeting called to order by Chair Peters.
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

Pam Bold, Executive Director High Sierra Energy Foundation:

- Supports the Electrical Vehicle (EV) charging station at Hess Park.
- SCE program for multi-family structures to install infrastructure for EVs and provide a rebate. There is a tight time frame for outreach of 100 days ending in mid-May. She will be focusing on the Mammoth Lakes area, but if there are any qualifying properties that the Board knows of, please connect them to her. People should do this sooner than later.
- Can be contacted at Bold@highsierraenergy.org or the website <https://www.highsierraenergy.org/>.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman, CAO:

Note:

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- Strategic plan. On Friday, there was a staff workshop to flush out some things learned at the Board Governance workshop. Thought the afternoon session of the Board Governance Workshop was very productive.
- Becky facilitated a meeting about the census.
- County line adjustment meeting.
- Having a lot of meetings with department heads, moving forward on MCPE negotiations, contract negotiations. Going well so far.

4. DEPARTMENT/COMMISSION REPORTS

Alicia Vennos, Economic Development Director:

- California Department of Fish and Wildlife is proposing new fishing regulations, which will impact Mono County.
- Trying to do three things: simplify fishing regulations across the state; protect spawning areas; and, increase interest in fishing year-round.
- Comment period – no deadline, can be done online and through a series of meetings. This will be also discussed at the Mono County Fish and Wildlife Commission meeting 4/3 at June Lake and at the Mono County Economic Development, Film, and Tourism the last Tuesday of April.

Becky Buccowich, CAO Administrative Assistant:

- Census meeting from last week.

Jennifer Esparza, Integrated Case Worker Supervisor:

- Cal Fresh benefits.
- Mono County has 96 people who can benefit from the service.
- Supervisor Stump: recommends posting in addition to the Website including community centers and post offices.
- Supervisor Corless: if there is a need for further outreach, we should agendize for further discussion.

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. FY 2017 - 22 Public Health Emergency Preparedness Program Standard Agreement Amendment #17-10173 A01

Departments: Health Department

Agreement amendment #17-10173 A01 with the California Department of Public Health.

Action: Approve County entry into the Public Health Emergency Preparedness Program Standard Agreement Amendment #17-10173 A01 and authorize the Public Health Director's signature to execute said amendment on behalf of the County. Additionally, provide authorization for the Public Health Director to sign future amendments for Agreement #17-10173 that shift funds between budget categories without changing the grant allocation.

Halferty moved; Gardner seconded

Vote: 5 yes; 0 no

M19-54

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B. FY 2018-2019 Homeland Security Grant Program (HSGP)

Departments: Sheriff

The California Emergency Management Agency has requested a governing body resolution for participation in the Homeland Security Grant. The HSGP supports efforts to build and sustain core capabilities across the five mission areas of Prevention, Protection, Mitigation, Response, and Recovery based on allowable costs.

Action: Approve Resolution 19-11, Authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Homeland Security Grant Program (HSGP) for Fiscal Year 2018-2019.

Halferty moved; Gardner seconded

Vote: 5 yes; 0 no

R19-11

C. FY 2019-2020 Homeland Security Grant Program (HSGP)

Departments: Sheriff

The California Emergency Management Agency has requested a governing body resolution for participation in the Homeland Security Grant. The HSGP supports efforts to build and sustain core capabilities across the five mission areas of Prevention, Protection, Mitigation, Response, and Recovery based on allowable costs.

Action: Approve Resolution 19-12, Authorizing the Mono County Sheriff-Coroner, Mono County Sheriff's Office Emergency Services Coordinator, and/or the Mono County Sheriff's Office Finance Officer to apply for and administer the Homeland Security Grant Program (HSGP) for Fiscal Year 2019-2020.

Halferty moved; Gardner seconded

Vote: 5 yes; 0 no

R19-12

D. Letter of Support for AB 402 - Optional Local Primacy Agency (LPA) Fund Stabilization

Departments: Health

(Louis Molina) - Request the Board of Supervisors to submit a letter of support for AB 402 which, if passed, would provide a mechanism to fund staffing and regulatory oversight for Mono County's LPA program.

Action: Approve BOS support letter for AB 402 - Optional LPA Fund Stabilization.

Halferty moved; Gardner seconded

Vote: 5 yes; 0 no

M19-55

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E. MOU with Mono County Paramedic Fire Rescue Association and Related Personnel Rules Amendments

Departments: Human Resources

Proposed resolutions adopting and approving Memorandum of Understanding between the County and Mono County Paramedic Fire Rescue Association (MCPFRA) for the years 2019-2021 and adopting and approving amendments to Mono County Personnel Rules 290 (leave of absence due to death in the family), 300 (critical illness leave) and 330 (miscellaneous leave), as applicable to the MCPFRA.

Action: Adopt proposed resolution R19-13, Approving Memorandum of Understanding with the Mono County Paramedic Fire Rescue Association.

Gardner moved; Halferty seconded

Vote: 5 yes; 0 no

R19-13

Adopt proposed resolution R19-14, Amending Mono County Paramedic Fire Rescue Association Personnel Rules 290, 300, and 330.

Gardner moved; Halferty seconded

Vote: 5 yes; 0 no

R19-14

Dave Butters, Human Resources Director:

- Introduced item. Noted that there was a change.

Stacey Simon, County Counsel:

- Read changes into record. Article 25 on page 16 (available in additional documents).

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. Hess Park Electric Vehicle Car Charger Demonstration Project at the Pioneer Solar Pavilion in Lee Vining

Departments: 350 MONO Climate Action, Mono Basin Historical Society, Electric Auto Association of California, Adopt a Charger

(Janet Carle, Lynn Boulton, Don Condon) - Seeking approval for installation of a Level 2 electric vehicle car charger at Hess Park in Lee Vining, powered by the Pioneer Solar Pavilion.

Action: Support the installation of an electric vehicle car charger at the Solar Pavilion in Hess Park as a 2-year demonstration project at no cost to the County.

Janet Carle, 350 MONO Climate Action:

- Introduced the item.

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Don Condon, Eastern Sierra Electric Vehicle Association (ESEVA):

- Discussed the difference in charging systems.

Lynn Bolton, Mono Basin Historical Society

Supervisor Stump:

- This will be on the net metering system, so there is an annual reconciliation (billing).
- Will anyone clear the snow from the panels?

Wendy Sugimura, Mono Basin RPAC:

- Consensus on a letter drafted in support of the Park Charging station (available in additional documents).

Tony Dublino, Public Works Director:

- Project has been submitted and reviewed by project review committee. Seems like a viable project.
- Is Board okay with would-be competition to a business?
- Question of subsidy – sounds like it can be dealt with.
- Is it appropriate for a community park to be used for these purposes?

Supervisor Gardner:

- This project is in his district - supports this.

B. Short-Term Rental (STR) Activity Permit 19-001/Fettes

Departments: Community Development - Planning

(Kelly Karl) - Public hearing regarding Short-Term Rental (STR) Activity Permit 19-001/Fettes, an owner-occupied (Type I) short-term rental use in a detached one-bedroom accessory dwelling unit at 149 Mountain View Lane (APN 016-152-009) in June Lake, with a maximum occupancy of two persons and two vehicles.

Action: 1. Find that the project qualifies as a Categorical Exemption under CEQA guideline 15301 and file a Notice of Exemption 2. Approve STR Activity Permit 19-001 subject to the required findings and conditions as recommended.

Corless moved; Stump seconded

Vote: 1 yes; 0 no; 1 abstain

M19-56

Break: 10:03 AM

Reconvene: 10:12 AM

Supervisor Gardner:

- Needs to recuse himself. Within 500 feet of his wife's family has a vacation home.
- Left meeting at 10:13 AM.

Public Hearing Opened: 10:13 AM

Wendy Sugimura, Community Development Director:

- Introduced item.
- Comment letter (available in additional documents).

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Kelly Karl, Community Development:

- Went through presentation.

Closed Public Hearing: 10:30 AM
Supervisor Gardner returned to the meeting.

C. Sustainable Recreation Update

Departments: Public Works

(Matthew Paruolo) - Presentation by Matthew Paruolo, Eastern Sierra Sustainable Recreation Coordinator, on efforts relating to the Eastern Sierra Recreation Partnership, with discussion of tentative work plans for 2019.

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

Tony Dublino, Public Works Director:

- Introduced item.

Matt Paruolo, Eastern Sierra Sustainable Recreation Coordinator:

- Went through staff report (updated version in additional documents).
- Weekly updates each Wednesday afternoon with Tony and Joel.
- Met with Gerry LeFrancois as contact for LTC.
- Administratively resides under Mammoth Lakes Recreation.

Supervisor Peters:

- Recognized Councilmember Wentworth's effort towards the formation of this partnership.

Break: 11:01 AM
Reconvene: 11:10 AM

D. Mutual Aid Agreement Among Mono County, Antelope Valley, Bridgeport, Lee Vining, Mono City, June Lake, Mammoth Lakes, Long Valley, Paradise, Wheeler Crest, White Mountain, and Chalfant Valley Fire Protection Districts

Departments: EMS, Sheriff, IT

(Chris Mokracek, EMS Chief) - The purpose of the Agreement is to specify the manner and means by which each of the Parties will provide fire prevention, detection and suppression and/or emergency services resources and/or assistance to each other.

Action: Approve County entry into Mutual Aid Agreement with the 11 County Fire Protection Districts.

Stump moved; Gardner seconded

Vote: 5 yes; 0 no

M19-57

Chief Mokracek, Emergency Medical Services Chief:

- Introduced item.
- This provides for the reciprocal realization of resources. Together, a single emergency response can be provided in Mono County. Won't see a lot of difference in the way things work.

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Fire Chiefs spoke of their support: Frank Frievalt, Mammoth Lakes Fire Protection District, Mono County Chiefs Association; Vince Maniaci, Long Valley Fire; Dave Doonan, White Mountain Fire

Moved to Item 10.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION at 11:36 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 - Performance Evaluation, County Counsel

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

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: 1. Facts and circumstances: Mono County Emergency Response within Madera County.

D. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

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

Reconvene: 1:07 PM

Nothing to report out of Closed Session

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

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11. REGULAR AGENDA - AFTERNOON

A. Transition Planning and Recruitment for County Administrative Office

Departments: Board of Supervisors

(Stacey Simon) - Transition planning and recruitment to fill vacanc(ies) in the County Administrative Office in light of the recently-announced departure of current CAO Leslie Chapman.

Action: Discuss options and provide direction to staff regarding processes for addressing the upcoming vacancy in the office of the County Administrator including, but not limited to: recruitment, use of consultants/search firms to identify candidates, interim staffing and Board member involvement.

Stacey Simon, County Counsel:

- County Counsel handles recruitment for CAO. Because is the only other employee that reports directly to the Board.
- Mostly just a vehicle to try to get to what the Board would like to see. Working with relevant stakeholders and staff.
- Just learned last week that CAO Chapman is leaving last week.
- For the full time Retain a professional recruiting firm to perform a nationwide executive search. Would like my office to get proposals from various firms.
- Interim – preference is to look for an external person to serve in the role. Networks of experienced people to fill the vacancies.
- Official statement will be put out both internally and externally.

12. BOARD MEMBER REPORTS

Supervisor Corless:

- RCRC Board Meeting Weds. 2/13 (see attachment for more details avail in add docs)
- Board voted to have RCRC support gubernatorial appointees,
- Also voted yes to RCRC participation in CPUC wildfire mitigation proceedings
- Presentation by Ashlie Bryant 3 Strands Global: RCRC provided prevention funding, development of statewide, scalable program to educate about/prevent human trafficking that has been implemented in Mono County schools.
- PACE program update—can use this program to fund fire hardening upgrades to homes
- Ec Dev update (Barbara)— Meeting w/USDA state director Kim Vann, member county project survey follow-up
- Thursday, 3/14 - Met with Charlotte Lang and Vickie Beardsley of the Mono Lake Kuzidika tribe, to talk about ways the county can support/work with them.
- Judged County spelling bee—congrats to Summer Furness/Mammoth Middle School (middle) and Gerrit Veenker of Lee Vining Elementary(elementary)
- Monday, 3/18 - Thanks to all participants for governance workshop to Megg especially for lovely refreshments.

Supervisor Gardner:

- On March 13 I attended the Mono basin RPAC meeting in Lee Vining. We discussed several issues, including the proposed car charger project presented today, updates on opening dates for the Tioga Road, dispersed camping on Utility Road, and activities of the Mono Basin Fire Safe Council.

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- On March 14 I attended with Supervisor Stump the Board meeting of the Owens Valley Groundwater Authority in Bishop. This was my first meeting as an alternate for the Board. I defer to Supervisor Stump for more details on the meeting.
- Thanks again to Leslie Chapman, Bill Chiat, and others involved with our Board Workshop yesterday. I found the day very useful and appreciated the time and energy all participants devoted to improving how we work together to serve our residents in Mono County.

Supervisor Halferty:

- On March 12th I participated in a webinar hosted by HCD on the CDBG Draft Program Guidelines. The comment period closes March 29th. Mono County and all jurisdictions in the Eastern Sierra compete for CDBG funding through the State since we are all non-entitlement jurisdictions. These changes will impact our accessing these funds.
- March 13th, I participated in the Census Meeting
- On March 15th, I met with CDD staff to discuss a few comments on possible additions to the draft element that reflect the board and staff comments from our review of the draft at our March 12th Board meeting
- Yesterday, March 18th I participated in the Board Governance workshop and strategic planning meeting with County staff leaders.

Supervisor Peters:

- 12th NMCC
- 14th Law Library Board of Trustees
- 15th Yotelpad Open House - Mixed use Condominium/Hotel/retail space
- 16th CERT St Patricks Day Fundraiser
- 18th Governance Workshop Bill Chiat
- Fishing Regulations
- Upcoming: CSAC Regional Meeting on Homelessness & Housing

Supervisor Stump:

- 3-14: Attended the Owens Valley Groundwater Authority - Thank you to Supervisor Gardner for also attending.
- 3-18: Attended the Board Governance Workshop.

Moved to item 8.

ADJOURNED at 1:15 PM

ATTEST

**JOHN PETERS
CHAIR OF THE BOARD**

**SCHEEREEN DEDMAN
SR. DEPUTY CLERK OF THE BOARD**