



**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
September 3, 2019**

Flash Drive	Board Room Recorder
Minute Orders	M19-191 – M19-202
Resolutions	R19-61
Ordinance	ORD19-07 Not Used

9:02 AM Meeting called to Order by Chair Peters.

*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.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. RECOGNITIONS

Supervisor Stump:

- Asked the Board to recognize Karen Maslin, Court Screener, for her years of service.
- 15 years of service as a court screener here in Mono County.
- Moving to Washington. Today is her last day.
- It has been nice having Karen here on Tuesday to chat with and exchange goodies with, she is the nicest person to be screened by. Have appreciated her constant smile and friendly attitude, thank you for your service.

Supervisor Corless:

- It has been a pleasure to see Karen on Tuesday mornings for the last few years.

Note:

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- Usually when people come through the doors it is not for a happy occasion, so she is grateful for Karen's smile and demeanor to visitors.

Karen Maslin:

- Really enjoyed being a court screener.

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Dave Butters, Acting CAO:

- Last meeting as Acting CAO.
- Provided comments on his experience.
- Suggested that the Board provide clear goals and objectives to any CAO.

4. DEPARTMENT/COMMISSION REPORTS

Wendy Sugimura, Community Development Director:

- Pumped storage project: Premium Energy, LLC has officially withdrawn its proposal.
- Tioga Inn: EIR comment period closed.
- Walker Lake Water transaction project: revising project description.
- Renewing operation and activity permits for short-term rentals and cannabis.

Jason Canger, Deputy County Counsel:

- Owens Valley Groundwater Authority Sustainable Groundwater Management Act - no decision by DWR regarding the Owens Valley Groundwater's Basin Priority rating; currently in draft form, no update at this time.
- Owens Gorge litigation – the County and CA DFW litigating against LADWP regarding flows in the gorge, settled in 2015, required DWP to implement certain flows, as of a week ago, DWP has completed the construction necessary to implement the required flows (hand out available in additional documents).
- Listening session on the Governor's water resiliency program. Inyo Mono Integrated Regional Water Management Program (IRWMP) is hosting sessions (flyer available in additional documents).

Karin Humiston, Probation Chief:

- On August 28, Community Partnership realignment meeting. Six new members involved – 18 people total. Talked about the re-entry process, gaps in services available to the community, future meetings, and an added member.

Sheriff Braun:

- June Lake incident. Personal matter for the family involved. Subject had a mental crisis, barricaded himself in an apartment. Eventually resolved, treated medically at hospital, currently in custody.
- Praised Sergeant Beard and Deputy Jason Pelichowski for their work.

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. Board Minutes

Departments: Clerk of the Board

Note:

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Approval of the minutes from the regular meeting on August 6, 2019.

Action: Approve the minutes from the regular meeting on August 6, 2019, as amended.

Stump moved; Kreitz seconded

Vote: 5 yes; 0 no

M19-191

Supervisor Kreitz:

- Correction to her name in Attendance.

B. Board Minutes

Departments: Clerk of the Board

Approval of the minutes from the special meeting on August 12, 2019.

Action: Approve the minutes from the special meeting on August 12, 2019, as amended.

Stump moved; Kreitz seconded

Vote: 5 yes; 0 no

M19-192

Supervisor Kreitz:

- Correction to her name in Attendance.

C. Board Minutes

Departments: Clerk of the Board

Approval of the minutes from the regular meeting on August 13, 2019.

Action: Approve the minutes from the regular meeting on August 13, 2019, as amended.

Stump moved; Kreitz seconded

Vote: 5 yes; 0 no

M19-193

Supervisor Kreitz:

- Correction to her name in Attendance.

Supervisor Stump:

- Correction: On page 8 of 13 - Item B Regional Dispatch - Minutes from 8-13. Please add next to the notation that Supervisor Stump voted no - "Supervisor Stump expressed concern about spending funds from Contingency this early in the Fiscal Year unless the expenditure is required to cover a Budget shortfall, funds necessary due to an emergency like wildfire or flood, or some other critical need. Supervisor Stump said he would be much more comfortable considering this request if it were April and not August or at least put it off to midyear budget review."

D. Board Minutes

Departments: Clerk of the Board

Approval of minutes of the regular meeting held on August 20, 2019.

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Action: Approve minutes of the regular meeting held on August 20, 2019.

Gardner moved; Corless seconded

Vote: 5 yes; 0 no

M19-194

E. Women, Infants and Children (WIC) 2019-2022 Contract

Departments: Public Health

Proposed Standard Agreement #19-10162 with California Department of Public Health (CDPH) Women, Infants, and Children (WIC) Program from October 1, 2019-September 30, 2022.

Action: Approve County entry into proposed agreement and authorize Board Chairman to execute said contract on behalf of the County by signing 2 original copies of the Standard Agreement #19-10162 (Form STD 213). Additionally, provide authorization for the Public Health Director to sign future amendments for Agreement #19-10162 that shift funds between budget categories without changes to the grant allocation.

Gardner moved; Corless seconded

Vote: 5 yes; 0 no

M19-195

F. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 7/31/2019.

Action: Approve the Treasury Transaction Report for the month ending 7/31/2019.

Gardner moved; Corless seconded

Vote: 5 yes; 0 no

M19-196

G. Appointment of Supervisor Kreitz to Mammoth Lakes Housing Board

Departments: Clerk of the Board

Appointment of Supervisor Jennifer Kreitz to the Mammoth Lakes Housing Board, to replace Supervisor Stacy Corless.

Action: Appoint Supervisor Kreitz to the Mammoth Lakes Housing board.

Gardner moved; Corless seconded

Vote: 5 yes; 0 no

M19-197

H. Medication Assisted Treatment Expansion Project MOU

Departments: Sheriff / Behavioral Health

Proposed Memorandum of Understanding between the Sheriff's Office and Health Management Associates.

Action: Approve County entry into proposed California Medication Assisted Treatment (MAT) Expansion Project Memorandum of Understanding (MOU)

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with Health Management Associates and authorize Sheriff Ingrid Braun to execute the MOU on behalf of the County.

Gardner moved; Corless seconded

Vote: 5 yes; 0 no

M19-198

I. 2019-2020 Medi-Cal County Inmate Program Agreement

Departments: Sheriff

Proposed agreement with California Department of Health Care Services pertaining to the Medi-Cal County Inmate Program.

Action: Approve and authorize the Board Chair to sign an agreement with the California Department of Health Care Services (DHCS) for the purpose of participating in the Medi-Cal County Inmate Program (MCIP) for Fiscal Year (FY) 2019-2020.

Gardner moved; Corless seconded

Vote: 5 yes; 0 no

M19-199

J. Golden State Finance Authority (GSFA) Amended Joint Powers Authority (JPA) Agreement

Departments: Board of Supervisors

On August 14, 2019, the Board of Directors of the Golden State Finance Authority (GSFA), a Joint Powers Authority of which Mono County is a member, voted unanimously to approve proposed revisions to the Joint Powers Authority (JPA) Agreement. The JPA Agreement was last amended and restated in May 2015. The GSFA is requesting that member counties review and approve the proposed changes by adopting a resolution as well as signing the JPA Agreement.

Action: Adopt resolution R19-61, Approving proposed revisions to the Golden State Finance Authority Joint Powers Agreement.

Gardner moved; Corless seconded

Vote: 5 yes; 0 no

R19-61

K. Letter of Support for the John Muir Trail Foundation Application for the Proposition 68 Wildlife Corridor and Fish Passage Grant

Departments: Board of Supervisors

A letter from the Board of Supervisors to the California Department of Fish and Wildlife in support of the John Muir Trail Foundation's application for the Wildlife Corridor and Fish Passage grant program.

Action: Approve and authorize Chair to sign proposed letter as drafted or as revised.

Gardner moved; Corless seconded

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Vote: 5 yes; 0 no
M19-200

6. CORRESPONDENCE RECEIVED - NONE

7. REGULAR AGENDA - MORNING

A. Mammoth Lakes Fire Safe Council (MLFSC) Presentation on Request for Funds for Fuels Reduction Project

Departments: Board of Supervisors

(Matthew Diener) - A presentation by the Mammoth Lakes Fire Safe Council (MLFSC), discussing the correspondence item from the August 6, 2019, Regular Board of Supervisors meeting, in which it requested funds in order to complete the Lakes Basin Hazardous Fuels Reduction Project.

Action: None.

Dave Easterby:

- Introduced item and other members of the Council: Eric Vane, Inyo National Forest; Matthew Diener, Fire Safe Council; Dave Easterby, Fire Safe Council; Betty Hylton, Mammoth Community Water District; Natalie Morrow, Mammoth Lakes Fire Department.
- Project beginning September 9.

Janet Dutcher, Finance Director:

- This request was not included in the budget process because it arrived too late.

Break: 10:24 AM

Reconvene: 10:34 AM

B. Increase EMS Appropriations for Fiscal Year 2018-19

Departments: Finance, EMS

Actual EMS spending in Fiscal Year 2018-19 is anticipated to exceed its amended budget by \$210,000. Most of the unanticipated spending in excess of the budget results from overtime and reserve EMT staffing to cover injury related vacancies. This agenda item is to request a transfer from General Fund contingency to increase EMS appropriations for Fiscal Year 2018-19. Requires 4/5ths vote.

Action: Approve transfer from General Fund contingencies to increase appropriations by \$210,000 in EMS.

Stump moved; Gardner seconded

Vote: 5 yes; 0 no

M19-201

Chris Mokracek, EMS Chief:

- Introduced item.

C. FY 2018-2019 County Audit Engagement Letter

Departments: Finance

(Janet Dutcher) - This audit engagement letter between the County of Mono and the audit firm of Price Paige & Company, and subject to an existing contract for

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services entered into on August 1, 2018, establishes an understanding about the audit services to be performed and the responsibilities of each party.

Action: Approve Chair of the Board of Supervisors signature on the Fiscal Year 2018-2019 audit engagement letter between the County of Mono and the audit firm of Price Paige & Company.

Corless moved; Kreitz seconded

Vote: 5 yes; 0 no

M19-202

Janet Dutcher:

- Introduced item

Moved to item 10.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION at 10:59 AM

A. Closed Session - Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, 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 - Public Employment

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

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Fiscal and Administrative Services Officer.

Reconvene: 11:24 AM

Nothing to report out of closed session.

Moved to Adjournment.

10. BOARD MEMBER REPORTS

Supervisor Corless:

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- RCRC board meeting
- Met with Joshua Hallett, SCE, to review/discuss SCE's vegetation management program/hazardous tree removal program, working to address neighborhood concerns in Old Mammoth.

Supervisor Gardner:

- Last Thursday I met with Tonja Galentine from the US Dept. of Agriculture Rural Development Office in Modesto. She provided much information about current opportunities for financial support, both in grants and loans, from USDA Rural Development programs. I obtained some brochures from Tonja which I will pass on to the CAO for distribution as appropriate.
- Later this month I will begin another session with California State University at San Bernardino's Public Administration Department as an adjunct professor. I will be teaching an online course on Local Government Administration.

Supervisor Kreitz:

- August 20-23rd - attended the Plan the Parcel meetings/workshops in Suite Z -
- August 27th Spring Fire Community Meeting at the Mono Lake Visitor Center
- August 28th I attended the Community Correction Partnership meeting as the alternate. After that I met with Tonja Galentine from the USDA
- August 29th I participated in the Mammoth Unified School District Budget Over-site Committee meeting - MUSD is a Basic Aid District and is currently deficit spending approximately \$700,000 per year and at this rate will quickly
- August 30th I met with Barry Beck to discuss an upcoming agenda item about the County Assessor's compensation, and later that evening I attended the Eastern Sierra Land Trust Lands and Legacy fundraising event as the guest of Supervisor Gardner and his wife Karen

Supervisor Peters:

- Founders Day Update
- **Upcoming:**
- CSAC Board Meeting
- IHSS Working Group Report
- Labor negotiations Domestic Workers
- CDSS (Cal Dept Social Services) Director Karen Johnson Meeting
- IHSS Me
- Jeff Griffiths Inyo
- Lee Lor Merced
- Leticia Perez Kern

Supervisor Stump:

- Attended Chris Baitx memorial.

Moved to item 8.

ADJOURNED at 11:24

ATTEST

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JOHN PETERS
CHAIR OF THE BOARD

SCHEEREN DEDMAN
SR. DEPUTY CLERK OF THE BOARD