



**MEETING MINUTES  
BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA**

Regular Meetings: First, Second, and Third Tuesday of each month. Location of meeting is specified below.  
Meeting Location: Mono Lake Room, 1st Fl., County Civic Center, 1290 Tavern Rd., Mammoth Lakes, CA  
93546

**Regular Meeting  
September 20, 2022**

9:00 AM Call meeting to Order

*Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters. (All attended in person).*

*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 Corless.

“Grief is the price we pay for love”. – Queen Elizabeth II

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

- None

**2. RECOGNITIONS – NONE**

**3. COUNTY ADMINISTRATIVE OFFICER**

CAO Report regarding Board Assignments

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

Remote from Columbus OH

- RCRC last week - Rural County CAO Meeting
- Currently at the ICMA Conference – Columbus, Ohio

- CAL ICMA Board – State and Regional meetings
- Christie Moore – will be with the us 10/18 to discuss TFG

#### 4. DEPARTMENT/COMMISSION REPORTS

- None.
- **Urgency Item Addition to Agenda – Closed Session Item related to Exposure to Litigation:** The Board determined that there is a need to take immediate action with respect to the proposed agenda item, that the need for action came to the County’s attention subsequent to the agenda being posted and therefore, that the Board add the item to the agenda.
- *Authority: Govt. Code §54954.2(b)(2). Note that urgency items may only be added to the agendas of regular meetings, not special meetings.*

**Corless Moved, Kreitz Second**  
**5 Yes, 0 No**  
**M22-187**

Stacey Simon, County Counsel

- Advised Board of need for urgency item.
- Item to be heard during regular closed session.

#### 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.)

**Kreitz Moved; Duggan Second**

##### A. Flu Clinic Memoranda of Understanding

Departments: Public Health

Proposed Memoranda of Understanding (MOUs) with Mono County Office of Education and Mammoth Unified School District pertaining to Flu Vaccination Clinic to be provided by Mono County Public Health on school campuses.

**Action:** Approved, and authorized the County Administrative Officer to sign, the MOUs with Mono County Office of Education and Mammoth Unified School District for Flu Clinics for the period October 1, 2022, through November 30, 2022.

**Kreitz Moved; Duggan Second**  
**Vote: 5 yes; 0 no**  
**M22-188**

**Supervisor Kreitz:**

- Asking if there is indemnification for the County based on the issue from last year. County Counsel confirmed yes.

## **6. CORRESPONDENCE RECEIVED - NONE**

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. COVID-19 (Coronavirus) Update**

Departments: Public Health

(Bryan Wheeler, Public Health Director; Dr. Caryn Slack, Public Health Officer) - Update on Countywide response and planning related to the COVID-19 pandemic.

**Action:** None, informational only

#### **Bryan Wheeler, Public Health Director:**

- Presented Item
- Discussed update in making – per phone call last night

#### **Supervisor Kreitz:**

- Doesn't feel like we are in a "Health Emergency" – AB 361, County Counsel Simon – explains AB 361 and Declaration of Emergency

### **B. Employment Agreement - Outdoor Recreation Manager**

Departments: Public Works

(Paul Roten, Public Works Director) - Proposed resolution approving a contract with Marcella Rose as Outdoor Recreation Manager, and prescribing the compensation, appointment, and conditions of said employment

**Action:** Approved Resolution R22-100, approving contract with Marcella Rose as Outdoor Recreation Manager, and prescribing the compensation, appointment, and conditions of said employment. Authorized the Board Chair to execute said contract on behalf of the County.

**Fiscal Impact:** Total Cost of Salary and benefits for the remainder of FY 2022-2023 is approximately \$82,348 of which \$57,000 is salary and \$25,348 is benefits. This is included in the adopted budget. The full cost of salary and benefits for an entire fiscal year is approximately \$112,687, of which \$78,000 is salary and \$34,687 is benefits.

#### **Paul Rotan, Public Works Director:**

- Presented Resolution

#### **Supervisor Kreitz:**

- Maintain the focus on sustainability

**Corless motion. Peters seconded.**

**Vote: 5 yes, 0 no**

**R22-100**

### **C. Employment Agreement - Roads and Fleet Operations Superintendent**

Departments: Public Works

(Paul Roten, Public Works Director) - Proposed resolution approving a contract with Kevin Julian as Roads and Fleet Operations Superintendent, and prescribing the compensation, appointment, and conditions of said employment.

**Action:** Approved Resolution R22-101, approving contract with Kevin Julian as Roads and Fleet Operations Superintendent, 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:** Total Cost of Salary and benefits for the remainder of FY 2022-2023 is approximately \$116,081 of which \$86,432 is salary and \$29,649 is benefits. This is included in the adopted budget. The full cost of salary and benefits for an entire fiscal year is approximately \$154,774, of which \$115,242 is salary and \$39,532 is benefits.

**Peters motion. Kreitz seconded.**

**Vote: 5 yes, 0 no**

**R22-101**

**Paul Rotan, Public Works Director:**

- Presented Resolution

### **D. Letter to Los Angeles Department of Water and Power (LADWP) regarding Long Valley and Little Round Valley**

Departments: County Counsel

(Stacey Simon, County Counsel) - Proposed letter to Board President Cynthia McClain-Hill and Los Angeles Board of Water and Power Commissioners regarding water deliveries to Long Valley and Little Round Valley, consistent with direction provided by the Board at its August 16, 2022, meeting.

**Action:** Approved proposed letter as drafted.

**Stacey Simon, County Counsel:**

- Presented item

**Supervisor Corless:**

- Great letter, and great tone

**Chair Gardner:**

- Agrees with Supervisor Corless

**Call-In (Public):**

1. **Matt Kemp** – Commend County Counsel Simon on a great letter
- Happy the letter contained some language communicating the “line in the sand”
  - Would ask the Board to approve the letter as written

**Duggan Moved; Corless Second**

**Vote: 5 yes: 0 no**

**M22-189**

*Moved to item 9, Board Member Reports*

**8. CLOSED SESSION**

*Closed Session: 9:48 AM*

*Reconvened: 10:57 AM*

- *No reportable action to report.*

**A. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Workers' Compensation claim of Mark Hanson.

**B. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of cases: (1) United States of America et al. v. Walker River Irrigation District, et al., United States District Court, District of Nevada, Case No. 3:73-cv-00127-MMD-WGC.

**C. Closed Session - Labor Negotiations**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, John Craig, Patty Francisco, and Oliver Yee. 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 Correctional Deputy Sheriffs' Association. Unrepresented employees: All.

#### **D. Closed Session - Public Employee Evaluation**

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

E. Urgent Item: Exposure to Litigation

#### **9. 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 Peters:**

- Attended the RCRC
- Live feed – webcam in Bridgeport purchased by a non-profit to provide 24 hours live feed on Main Street
- Antelope Valley ATV Jamboree – very successful – Walker area
- Bear activity in Virginia Lakes area – would like to get something on the agenda with CDFW

##### **Supervisor Duggan:**

- Attended RCRC – Economic Forecast
- Chalfant cell tower overview – thanked County Counsel Simon for all her hard work on this
- Reminder – Free Dump Day 9/25 – Clean California – Chalfant Area

##### **Supervisor Corless:**

- Attend the RCRC meeting
- Sunday attended – Social Science perspective on Grizzle Bears

##### **Chair Gardner:**

- On Tuesday Sept. 13 I participated in a meeting of the Mono Basin Housing Committee. This group is pulling together a survey for the Mono Basin community to get more information about housing needs. They are also planning a tour in October of available sites in Lee Vining for possible housing projects.
- On Wednesday Sept. 14 I participated in the monthly meeting of the Mono Basin RPAC. Topics at that meeting included concerns about dogs on leashes in Mono City, and an update from the Bear Committee.
- Yesterday I participated in a meeting of the Regional Fire and Forest Capacity Program. We discussed the recent fire prevention education and outreach grant received by this organization and opportunities to make the best use of the funds available.
- Yesterday I also led a follow up meeting of the committee that planned the Children's Summit last July. We reviewed the Summit in general and decided to pursue as initial projects some capacity to maintain and further refine the Children's Wellbeing


Dashboard, and to begin to develop data on childcare provider compensation and support.

- Finally, last night we held the sixth session of the Citizens Wildfire Academy. Kimberly Mitchell from the Great Basin Unified Air Quality District gave a great presentation about smoke in our area, and Chris Mokracek gave a great presentation as well about evacuation and emergency preparedness. There were about 25 participants at the session.

*Moved to Item 8, Closed Session.*

**ADJOURNED in memory Tony Romo at 10:58 AM.**

**ATTEST**

  
Bob Gardner (Nov 24, 2022 10:47 PST)

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**BOB GARDNER  
CHAIR OF THE BOARD**



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**DANIELLE PATRICK  
ASSISTANT CLERK OF THE BOARD**