



**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
January 5, 2016**

9:00 AM Meeting Called to Order by Chairman Fesko.

*Supervisors Present: Alpers, Fesko, and Stump.
Supervisor Corless and Johnston appeared via teleconference in Mammoth.
Supervisors Absent: None.*

*Break: 10:15 a.m.
Reconvene: 10:29 a.m.
Closed Session: 11:05 a.m.
Adjourn: 11:45 a.m.*

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 Fesko.

1. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
No one spoke.
2. **APPROVAL OF MINUTES**
 - A. **Board Minutes**
Departments: Clerk of the Board

Action: Approve minutes of the Special Meeting held on December 7, 2015.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

M16-01

B. Board Minutes

Departments: Clerk of the Board

Action: Approve minutes of the Regular Meeting held on December 8, 2015, as corrected.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

M16-02

Supervisor Corless:

- P. 10 of draft minutes, under weed management discussion, she thinks there are comments attributed to her that were made by the Ag. Commissioner. She only asked a question about Woolly Mullein.

Supervisor Johnston:

- P. 10 of draft minutes same type of correction, he didn't make the statements, Nate did.
- P. 20 of draft minutes, under his comments, third bullet point, should read, "Make sure Inyo County understands Mono's General Plan Amendment does not usurp Inyo's authority in any way".
- P. 20 of draft minutes, under his comments, sixth bullet point, should say, "The County told Caltrans what we want. Told BLM also."
- P. 20 of draft minutes, under his comments, last bullet point – delete comment about Antelope Valley community wants it so Fesko supports it". He didn't say that.

Supervisor Alpers:

- P. 10 of draft minutes, under his comments, his should read – first bullet point: "Twin Lakes, in the ML Basin, is becoming heavily infected with Spyro Gyra and other invasive aquatic weeds. There could be an opportunity to partner with USFS for aquatic weed control." Next bullet point should read: "Perhaps the California Department of Fish and wildlife and LADWP might join in an effort in that they currently work on invasive mud snail and mussel issues." Third bullet should read: "I would hate to see a bureaucratic process ignore the problems as unrealistic to deal with. These growing infestations could eventually destroy recreational lakes."
- On P. 11 of draft minutes under his public comment, should read: "Consider a permanent tenant? 30 day rental as a fall back plan."

Supervisor Stump:

- On P. 20 of draft minutes, strike second bullet point, makes no sense. Strike 5th bullet point that starts "not clear picture". Last bullet point, please insert "in the Antelope Valley" after word parking....not for onsite use.

C. Board Minutes

Action: Approve minutes of the Regular Meeting held on December 15, 2015, as corrected.

Johnston moved; Alpers seconded

Vote: 5 yes; 0 no

M16-03

Supervisor Johnston:

- On P. 1 of draft minutes, under item #1, Carl Teller should be Karl Teller.

Supervisor Corless:

- On P. 8 of draft minutes, she'd like to add, under item #E to her comments, a bullet point noting that "she agreed to take comments made in the discussion and revise the letter to be brought back to our board."

Supervisor Alpers:

- On P. 1 of draft minutes, on Karl Teller's comment, add "Mammoth" to Chevron to make it clear.

Supervisor Stump:

- On P. 9 of draft minutes, third bullet point, asked "Jean Turner to request that the Inyo County Board of Supervisors do all they can to keep the Bishop kitchen open". (In reference to Sr. meals delivered.)

3. RECOGNITIONS

A. Certificate of Appreciation for Lynda Salcido

Departments: Board of Supervisors

(Chairman Fesko) - Certificate of appreciation for Lynda Salcido for her role as Interim CAO.

Action: None.

- This item was already approved at the December 8, 2015 meeting. This item is to present the resolution only.

Leslie Chapman:

- Spoke a few words about how extraordinary Lynda is for stepping up and what a great job she did.
- Clarified that Lynda didn't make additional monies for her Interim CAO position.

All Supervisors spoke.

B. Resolution in Appreciation - Major Road Rehabilitation Projects in Mono County

Departments: Public Works

(Jeff Walters) - Recent road rehabilitation projects throughout Mono County have been completed. County staff, various consultants and contractors, the June Lake Citizens Advisory Committee, the Long Valley and Chalfant RPACs, the Mono County Planning Commission, the Local Transportation Commission and the Board of Supervisors contributed to the successful completion of these projects.

Action: Approve Resolution in Appreciation of Contributions Made to the Accomplishment of Major Road Rehabilitation Projects in Mono County.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

M16-04

Jeff Walters and Garrett Higerd spoke a few words.

Supervisor Fesko:

- Read and presented resolution of appreciation.

C. Election of New 2016 Board Chair

Departments: Clerk of the Board

(Outgoing Board Chair) - The outgoing Board Chair will call for nominations to elect the Chair of the Board for 2016.

Action: Elect Supervisor Stump as the new Chair of the Board for 2016.

Alpers moved; Fesko seconded

Vote: 5 yes; 0 no

M16-05

Supervisor Stump:

- 2016 is looking promising; we need to continue to be cautious about how we move forward.
- Thanked fellow board members for opportunity to be chairman.
- Thinks it's a good thing that Supervisors Corless and Johnston are appearing from Mammoth, gives us practice with meeting attendance from a remote location.

D. Election of New 2016 Vice Chair to the Board

Departments: Clerk of the Board

(Newly Elected Board Chair) - The newly elected Board Chair will call for nominations to elect the Vice Chair of the Board for 2016.

Action: Elect Supervisor Corless as the new Vice Chair of the Board for 2016.

Alpers moved; Fesko seconded

Vote: 5 yes; 0 no

M16-06

E. Election of New 2016 Chair Pro-Tem

Departments: Clerk of the Board

(Board Chair) - The newly elected Chair will call for nominations to elect the Chair Pro-Tem of the Board for 2016.

Action: Elect Supervisor Johnston as the new Chair Pro-Tem of the Board for 2016.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

M16-07

F. Presentation to Outgoing Chairman Fesko

Departments: Clerk of the Board

(Board Chair) - Presentation to Chairman Fesko by newly elected Board Chair honoring Supervisor Fesko's service to the Board in 2015.

Action: None.

Supervisor Stump:

- Read and presented plaque of appreciate to Supervisor Fesko.

Supervisor Fesko:

- Spoke a few words; feels that the staff in Mono County helped him greatly.

All Supervisors spoke.

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- Pleased to report that JMSA experienced tremendous attendance over the holidays; talked to officials about the success.
- He had some more eye surgery over the holidays. He is seeing much better; it's truly a gift.

Supervisor Corless:

- Thanked Lynda Salcido for her wisdom, dedication and expertise.
- Town-County Liaison Dec. 17: Good discussions of issues that will face us this year, including south county facilities planning and solid waste. A draft flow agreement is on council's agenda this week.
- Eastern Sierra Council of Governments Dec. 18: productive meeting at which we moved forward with setting priorities for 2016, including a workshop on best practices in intergovernmental collaboration and taking an active role in the regional broadband consortium, working with Nate Greenberg, lots of follow up work on that issue.
- Meeting with CAO and Sup. Johnston on updating our legislative platform; would also like to request that, as part of the adoption of rules of procedure, the board consider holding a governance workshop with the CAO and County Counsel to review policies, and to set up the process of a board self-review—if board agrees, CAO can work on concepts and I can provide direction (example of Yolo County).

Supervisor Fesko:

- 12/16 – attended Friends of Library meeting in Bridgeport; several players. Talked about what can be done to keep library open, including possible CSA funding.
- 12/17 – Attended EMS Ad Hoc meeting; a lot of things have come out of that. Six months of dedication from a ton of people. Hopefully something can be implemented.
- Attended ARC meetings on 12/23 and 12/29.
- Belated birthday: 12/19 was his wife's birthday.

Supervisor Johnston:

- Attended Town Council on 17th.
- Attended ESCOG on 18th.
- Had constituent meetings regarding zoning questions.
- Requested that the Board agendize consideration of short term financial assistance for the Intergrated Regional Water Management Program at a future Board Meeting in January if possible. I will provide information to the Chairman and the CAO regarding the matter. Also, Drew Hill from the

program is willing to attend. Supervisor Stump asked him to send specifics to him, Leslie and Bob to help create the item.

Supervisor Stump:

- Thanked Supervisor Johnston for covering for him at Town/County Liaison meeting.
- Hoped that everyone had a wonderful holiday season.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Leslie Chapman:

- 12/16/15: Energy Task Force meeting regarding North County energy audit and discussed definition of zero net energy.
- 12/16/15: Re-convened Employee Roundtables (formerly Coffee with the CAO) both Bridgeport and Mammoth meetings were very well-attended and the discussion was robust.
- 12/22/15: Investment meetings with brokers to discuss impacts of rising interest costs, explore investment options and invest excess proceeds from property taxes.
- 12/22 – 12/23: Attended departmental Christmas parties to meet staff.
- 12/29/15: Agenda Review Committee.
- 12/29/15: Eastern Sierra Council of Governments meeting – update to this board will follow at the January 19th Board of Supervisors meeting.
- 1/4/16: Met with Town Manager, Dan Holler regarding joint Town/County opportunities for collaboration.

6. DEPARTMENT/COMMISSION REPORTS

Bob Musil:

- It is election season; we are now able to distribute the petitions in lieu of signatures. We have three supervisor positions and one judge position. Everything will be available on the web by later today.

Sheriff Braun:

- Thanked Leslie Chapman for coming on the ride-a-long, it was well received. The new cars are beautiful.
- New Year's Eve – pretty quiet, one party/one person that had issues. Overall a very quiet holiday season.

Scott Burns:

- Reporting back on item discussed previously – joint workshop with Planning Commissioners – trying to pull it off in January. Not sure if we can get them all there on the 19th. Any alternate dates? This would be a special meeting.
- Supervisor Stump: what kind of urgency is there to do this in January? How about February 11th – special meeting of our board, tagging on to PC meeting. At 10:00 a.m. Location: Bridgeport with teleconference locations.

7. 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. Treasury Transaction Report

Departments: Finance

Treasury Transaction Reports for the months of October & November 2015.

Action: Approve the Treasury Transaction Reports for the months of October & November 2015.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

M16-08

B. Appointment to Mono County Child Care Council

Departments: Clerk of the Board

Appointment of Salvador Montanez to the Mono County Child Care Council for a term of two years beginning 1/1/16 and expiring 12/31/17. This item is sponsored by Supervisor Corless.

Action: Appoint Salvador Montanez to the Mono County Child Care Council, with a term expiring 12/31/17.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

M16-09

C. Appointments to Mono County Behavioral Health Advisory Board

Departments: Board of Supervisors

Supervisor Corless was appointed to Mono County's Behavioral Health Advisory Board on January 6, 2015, attended a training workshop by the California Institute for Behavioral Health Solutions regarding advisory board roles and responsibilities, and worked with Behavioral Health Department staff members to find Advisory Board members meet the state requirements so that formal board appointments can be made. This item is being sponsored by Supervisor Corless.

Action: Make the following appointments to the Mono County Behavioral Health Advisory Board – Susi Bains, Jeff Franke, Lois Klein to two-year terms expiring January 2018; Ingrid Braun, Stacy Corless, Al Davis to three-year terms, expiring January 2019.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

M16-10

D. Hiring Freeze Variance; DSS Integrated Caseworker

Departments: Social Services

An Integrated Caseworker I position vacancy within the Dept. of Social Services exists due to a retirement at the end of December 2015. The Department requests authorization to recruit and hire a replacement for the incumbent. This position is included in the current BOS-approved allocation list.

Action: Approve hiring freeze variance and authorize the Director of

Social Services to fill one Integrated Caseworker I vacancy within the Department of Social Services.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

M16-11

E. Hiring Freeze Variance - Public Works Project Manager

Departments: Public Works

Due to an existing staff person's recent departure a vacancy exists in Public Works for a Project Manager. This position provides vital project management to Public Works and works with local agencies to formulate their desires into projects.

Action: Authorize Public Works Director, in consultation with Human Resources, to begin recruitment process to fill an existing Project Manager vacancy in Public Works.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

M16-12

Jeff Walters:

- Explained that this is Vianey White's position and she has decided to resign.

F. Employment Contract with Dave Butters

Departments: CAO

Proposed resolution R16-_____, approving an Employment Agreement with Dave Butters and Prescribing the Compensation, Appointment and Conditions of Said Employment.

Action: Adopt resolution R16-01, approving an Employment Agreement with Dave Butters and Prescribing the Compensation, Appointment and Conditions of Said Employment.

Corless moved; Alpers seconded

Vote: 5 yes; 0 no

R16-01

Pulled by Supervisor Corless:

- Feels this position is extremely important to be filled with high level of professionalism.

Leslie Chapman:

- Is very excited about all three of these appointments. Feels we are entering into a new era.
- Gerald went through full recruitment; Stephanie was the first choice for auditor/controller.
- She's excited about Dave Butters, who will start as HR Director in February.
- Stacey Simon: excited about her temporary position.

G. Employment Contract with Gerald Frank

Departments: CAO

Proposed resolution R16-_____, approving Employment Agreement

with Gerald Frank and Prescribing the Compensation, Appointment, and Conditions of Said Employment.

Action: Adopt proposed resolution #R16-02, approving Employment Agreement with Gerald Frank and Prescribing the Compensation, Appointment, and Conditions of Said Employment.

Corless; moved; Fesko seconded

Vote: 5 yes; 0 no

R16-02

Pulled by Stacy Corless:

- Can't make better comments than Leslie did.
- She recognized both Gerald and Stephanie; we're creating a strong finance team.

H. Employment Contract with Stephanie Butters

Departments: CAO, County Counsel

Proposed resolution R16-_____ approving an Employment Agreement with Stephanie Butters and Prescribing the Compensation, Appointment, and Conditions of Said Employment.

Action: Adopt proposed resolution #R16-03, approving an Employment Agreement with Stephanie Butters and Prescribing the Compensation, Appointment, and Conditions of Said Employment.

Corless; moved; Fesko seconded

Vote: 5 yes; 0 no

R16-03

Pulled by Supervisors Corless (commented above in #9G)

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are located in the Office of the Clerk of the Board, and are available for review.

A. Letter regarding Expansion of Geothermal Plant

Departments: Clerk of the Board

Correspondence sent by the Mammoth Community Water District on behalf of their General Manager, Pat Hayes, regarding the expansion of the geothermal energy production plant.

B. Letter from Southern California Edison

Departments: Clerk of the Board

Correspondence dated December 3, 2015 from Southern California Edison regarding Mono County's new Governmental Affairs Representative, Rudy Gonzales.

C. Letter from Fish and Game Commission

Departments: Clerk of the Board

Correspondence dated December 11, 2015 received from the Fish

and Game Commission regarding a Notice of Proposal for a 90 Day Extension of Emergency Action to extend existing emergency regulations establishing measures for fisheries at risk due to drought conditions.

D. Fish and Game Commission Notice

Departments: Clerk of the Board

Copy of Notice dated December 24, 2015 from the Fish and Game Commission regarding special measures for fisheries at risk due to drought conditions.

E. Suddenlink Notification

Departments: Clerk of the Board

Information received from Suddenlink dated December 22, 2015, regarding notification of various rate adjustments.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA - MORNING

A. Supervisors' Appointments to Boards, Commissions and Committees

Departments: Clerk of the Board

(Shannon Kendall; Board Chair) - Mono County Supervisors serve on various boards, commissions and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.

Action: Move for Tony Dublino to serve as second backup on ESJPA through RCRC for 2016.

Alpers moved; Fesko seconded

Vote: 5 yes; 0 no

M16-13

Action: Move to remove the Emergency Services Council from roster.

Alpers moved; Fesko seconded

Vote: 5 yes; 0 no

M16-14

Action: Appoint Supervisors to boards, commissions and committees for 2016, as modified per discussion (list can be found online at the Mono County Board of Supervisors' web

page).

Fesko moved; Alpers seconded

Vote: 5 yes; ;0 no

M16-15

Stacey Simon:

- Spoke about the Emergency Services Council: it's not clear what this entity is.
- She feels it can be removed from roster.

Supervisor Corless:

- Asked that name of Alcohol, Drug, Mental Health Advisory Board be changed to Behavioral Health Advisory Board.
- She got clarification on Emergency Services Council.
- She is looking for more assignments; she's interested in serving on NACO.
- Collaborative Planning Team meetings.

Supervisor Alpers:

- Is amenable to having Supervisor Corless step in for NACO.
- Other than that he's happy with his assignments.
- Asked colleagues to keep eyes open for another ESTA appointment.

Supervisor Fesko:

- He's happy with assignments.
- He'd like to remove alternate from LTC.

B. 2016 Calendar of Regular Meetings of the Board of Supervisors

Departments: Clerk of the Board

(Shannon Kendall) - Rule 3 of the Mono County Board Rules of Procedure specifies that: an annual calendar of meetings shall be adopted by the Board at their first meeting in January. The calendar will include all known regular meetings. Any meeting may be canceled upon the order of the Chair or by a majority of Board members.

Action: Approve proposed calendar of regular meetings for 2016.

Alpers moved; Fesko seconded

Vote: 5 yes; 0 no

M16-16

C. Letter to Town Council and Mammoth Lakes Housing

Departments: Board of Supervisors

(Leslie Chapman) - Letter to inform the Town Council and Mammoth Lakes Housing Board of Directors about citizen concerns around deed restricted properties in the Town of Mammoth Lakes.

Action: Approve letter as amended (with correct date and Supervisor Stump as Chairmen) and direct staff to send to the Town of Mammoth Lakes Town Council and the Mammoth

Lakes Housing Board of Directors.

Alpers moved; Corless seconded

Vote: 4 yes; 0 no; 1 abstain: Johnston

M16-17

Leslie Chapman:

- The Board has already seen this item; this is the new letter being submitted for discussion and approval.

Supervisor Corless:

- She's happy with the letter.

Supervisor Johnston:

- Still refraining from participation in this item.

D. Legal Services Agreements

Departments: County Counsel

(Stacey Simon) - Proposed contracts with the Law Firm of Constance Hornig, Esq. (solid waste) and the Law Office of Timothy B. Sanford (general litigation) pertaining to the provision of legal services to the County.

Action: Approve County entry into proposed contracts and authorize Chair to execute said contracts on behalf of the County.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

M16-18

Stacey Simon:

- Feels the item is self-explanatory and she's just here to answer questions.
- This is back up legal assistance for County.

Supervisor Stump:

- If you need these people use them; if you need additional contracts bring them forward.

E. EMS Committee Update

Departments: CAO

(Leslie Chapman) - EMS Committee Update and request approval to meet for the purpose of finalizing Committee report and presentation to the Board of Supervisors

Action: Approve request for additional meetings as necessary for the purpose of finalizing the EMS Committee Report and presentation to the Board of Supervisors. This final report is due no later than the February 16, 2016 Board meeting to aid in the preparation of the mid-year budget.

Alpers moved; Fesko seconded

Vote: 4 yes; 1 no: Johnston

M16-19

Leslie Chapman:

- The last item dealing with this was when the Board chose not to extend the meeting dates.
- The committee has finished their work, still finalizing their efforts.
- In order to avoid violating the Brown Act, she's asking for the board to approve a couple additional meetings.
- She asks Board NOT to limit meetings.
- This should come back to the board before the third meeting in February.

Stacey Simon:

- She stepped in as the coordinator.
- She feels it's important that the final work be done at public meetings; for purpose of finalizing report.
- Her estimation is that this could be finalized in one – two meetings. She'd hate to limit them but her best guess would be two.

Supervisor Johnston:

- He is opposing the extension of time; has gone on for almost a year.
- Is the idea to have this come back at mid-year budget review?

Supervisor Corless:

- She supports the extra meetings.

Supervisor Alpers:

- He supports the extra meetings.

Supervisor Fesko:

- He supports this; it's been only six months of meetings.
- It is every committee member's intention to wrap this up as soon as possible.

Supervisor Stump:

- He sits on the committee; they have shifted gears to report finalization.
- He supports extra meetings to produce a final document.
- He'd like to see it happen as quickly as possible.
- No meetings have been scheduled at this time.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION

There was nothing to report out of closed session; the Chairman provided direction to staff.

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon and Leslie Chapman. 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:
Finance Director.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION/
ADMINISTRATIVE PROCEEDING. Paragraph (1) of subdivision (d) of
Government Code section 54956.9. Name of case: Ray Tems v.
County of Mono.

ADJOURN

ATTEST

FRED STUMP
CHAIRMAN

SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD