



**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
March 1, 2016**

Flash Drive	#1005
Minute Orders	M16-51 to M16-58
Resolutions	R16-12 to R16-16
Ordinance	ORD16-02 NOT USED

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

*Supervisors Present: Alpers, Corless, Fesko, Johnston and Stump.
Supervisors Absent: None.*

*Break: 10:22 a.m.
Reconvene: 10:33
Closed Session: 11:33 a.m.
Reconvene: 12:01 p.m.
Break: 2:15 p.m.
Adjourn: 2:34 p.m.*

Pledge of Allegiance led by Supervisor Fesko.

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>

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Rich Boccia, Mammoth Lakes Recreation:

- Invited the Board to the March 18-19 Winter Recreation Summit. Trails association meeting,

Note

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award presented. Will forward a formal invitation to the county.

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on February 2, 2016, as corrected.

Alpers moved; Johnston seconded

Vote: 5 yes; 0 no

M16-51

Supervisor Fesko:

- Pg 2 of 18 – 1st bullet under Fesko. Type correction.. change “2 in favor **or** no spouses” to “2 in favor **of** no spouses”
- Pg 3 of 18 – Under Fesko board report, 3rd line of 1st bullet. Change “support of two- of” to “support of two-**thirds** of”
- Page 10 of 18 – last bullet of my comment. Change “motor pool **costs**” to “motor pool **funds**”
- Pg 15 of 18 – last bullet of my comment. Change to read “it disturbs him to hear employees claim they are “working out of class”, that is determined by a process by HR.”
- New bullet – Cannot support this at this time as we as a County should step back and look at all departments as a whole. Concerned how other employees in other departments will feel about this.
- Pg 17 of 18 – Add bullet to Fesko
 - The public always asks this Board to reduce regulations to not burden them in an already tough business climate. This ordinance would put an extra reporting burden on our already struggling businesses.

Supervisor Stump:

- Page 12 Item C - My comments third bullet point - Please have it read "Asked how Board members in favor of allocating \$3000 would cover unexpected expenses if contingency funds are all encumbered".

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on February 9, 2016, as corrected.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

M16-52

Supervisor Fesko:

- Pg 6 of 12 – Under my statement. Change “**and** mandates” to “**versus** mandates”
- Pg 10 of 12 – Item D – show Vote: 4 yes; 1 no. add “**Fesko**” to the “No”

Supervisor Johnston:

- Pg 11, add a second bullet, “He noted he still disagrees with spouses and County employees being appointed to County commissions such as RPACs and will continue to vote against such appointments should they arise in the future.”

C. Board Minutes

Note

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Departments: Clerk of the Board

Approve minutes of the Special Meeting held on February 11, 2016, as corrected.

Alpers moved; Fesko seconded

Vote: 5 yes; 0 no

M16-53

Supervisor Corless:

- Pg 4, correct spelling of name of speaker is Lynda Biederman.

Supervisor Johnston:

- Pg 4, third bullet, after homeowner stability, add "is one of the intents of a TROD. The current TROD system is a de facto zone change for the entire county."
- Pg 4, 4th bullet, add "in Mammoth".

D. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on February 16, 2016, as corrected.

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

M16-54

Supervisor Stump:

- Please note that I was absent between 10:00 and 11:10 for medical reasons and that I passed the gavel to Vice Chair Corless.
- Also on page 10, Item E - last bullet point - Please have it read "I (he) am responsible for this being on the agenda. I (he) was requested by RCRC and State Senator Berryhill's staffs to get a Board position on this proposed legislation identified and relayed to them as soon as possible."

Supervisor Johnston:

- Pg 7, item 6, VBM should read "Vote By Mail"
- Pg 8, under item 10b, add "regarding county employee personal information"
- Pg 8, item 11e, add "ie, the 5 new Sheriff vehicles are not as fuel efficient as they should have been and this fact goes against the stated strategy".

Supervisor Corless:

- Pg 10, spelling correction: in Curtis Hill's comments, should be "parity".

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- 2/5 - Met with June Lake resident Rob Morgan on his property next to Gull Lake Park. Rob is making this property available to Mono County for purchase as a potential road shop site. June Lake is the only community of its size that does not have covered space for road and other equipment. The June Lake community is currently experiencing single family home growth and has the potential for substantial growth on the 92 acre Rodeo Grounds property and at the base of June Mountain. At some point, additional County road facilities will need to be addressed.
- 2/10 - Met with Joe Blanchard and other Mono County facilities staff at the Mono Lake Park. The park restrooms are in desperate need of repair. The use at this park during tourist season is heavy including many organized community events. Joe identified \$7500 from the facilities maintenance budget to power wash, paint and effect general repairs on this

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- restroom facility. A BIG thank you to Joe and staff.
- 2/10 - Attended the JLPUD meeting held at the JLCC. It was a very professional, informative meeting. The recall effort to remove Board Member Patti Heinrich failed due to lack of petition signatures. The PUD hired a new general manager, Paula Welsh, who was welcomed to the June Lake community with a coffee reception at JL Station 1. Nice gesture to get off to a good start.
- 2/10 - Attended the MBRPAC held at the LVCC. The key issue of the evening was the USFS request for comments on snowmobile use on the southern portion (south of Conway Summit) of the INF in Mono County.

Supervisor Corless:

- Question re: OSV, will the board be hearing a presentation on this soon? Would like opportunity for us to consider a comment letter.
- From Town of Mammoth Lakes: Recreation Director Stuart Brown, youth sports funding process underway, applications available later in March, recreation commission meeting today to finalize.
- Meeting with Congressman Cook's staff with Sheriff Braun
- Strategic planning meeting, looking forward to workshop on March 14
- R.E.D.101 meeting, presentation from the Hayward Burns Institute/future presentation on this effort to reduce racial and ethnic disparity in the juvenile justice system
- Meeting w/ JW, suggestion of joint meeting btw Town of Mammoth Lakes and county instead of the updates we've done over the last year. Possibly April?
 - American Lung Association letter from 2/8—would Nancy like to give us a follow up
- ESCOG Workshop Friday in Bishop, if interested in attending, let Leslie know
- Follow up on Adventure Trails legislation from Matt Gallagher, Sen. Berryhill's Legislative Director: "You are correct that we did not introduce the RCRC language. In the meantime we introduced what's called a spot bill, which is essentially a placeholder without specific language. We will later amend that bill with the pilot program extension language but limited to just Inyo and Sierra counties. I apologize for all of the confusion. We certainly never had the intention of introducing language with Mono without the County's blessing."

Supervisor Fesko:

- February 10th – Attended the annual meeting of the Eastern Sierra Child Support Agency Oversight Committee. They do a tough job but do it very professionally.
- February 11th – Thank you to staff for putting on a great special meeting in conjunction with the Planning Commission. The comprehensive history of TROD's and the discussion afterwards was great!
- February 11th – Notice to Public -- Antelope Valley CERT met on Thursday. They meet at 6 pm on the 2nd Thursday of the month at the Antelope Valley Fire Station on Larson Lane. New members are always welcomed!
- Thanks to Jeff Walters and Joe Blanchard on getting the address to Annex 1 corrected. The building says 50 but it is actually 74. This should help with any confusion by the public.
- February 18th – Just wanted the Board to know that the local RPAC's, in this case Bridgeport, cancelled their February meeting due to lack of County staff. They also rescheduled their March meeting to accommodate County staff.
- February 27th – Had coffee with a group of constituents who had questions regarding the County's mid-year budget. In particular the amount of money spent on departing employees. They all voiced a concern for future unfunded liabilities and how it could affect the County down the road.
- February 29th – Had a lengthy conversation with north county business owners regarding the economy and fishing in general. The take away from this conversation is the need to continue to promote Mono County's fisheries. As the DFW continues to plant smaller and smaller fish, we need to continue our reputation of "BIG" fish in our waters. I would like to

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request that as next year's budget is prepared, that we look at increasing the amount of funding that goes into the "Trophy Trout" program.

- Our Board gets a lot of requests for letters, resolutions, etc. from organizations such as NACO, RCRC and CSAC, to name just a few, I think it may be wise for our Board to have civil and constructive discussion, at some point, on the Process of bringing these items and others forward for Board and public discussion.
- Last but not least, a heads up.. On this coming Saturday, March 5th at 5 pm, the Bridgeport 4th of July fundraiser will take place. Everyone is invited for a great meal, some delicious desserts and great raffle prizes.

Supervisor Johnston:

- Noted (as did Rich Boccia under Public Comment) the Town's Winter Recreation Summit coming up on March 18th and 19th.
- Attended the CSAC Board meeting on February 18. Items included:
- Department of Finance State Director Report on the State Budget. It still looks good but finances are volatile. There is now 8 billion in the "Rainy Day" fund. 1.5 billion is budgeted in a proposed "Infrastructure Fund."
- Ok'd the CSAC State and Federal Legislative Platform
- Ok'd support of San Diego Supervisor Greg Cox for NACO 2nd Vice President.
- Noted the NACO Conference coming to California on July 22-25
- Noted the CSAC sponsored Forest Health mini-conference in Shasta County coming soon.
- Handed out the CSAC briefing materials to Board members.
- Referenced that today, March 1, is the start of the Town's plastic bag ban. Congratulated the town on taking this step and having the courage to move forward with the plan. Unfortunately the County, known as "Wild by Nature" did not take the opportunity to collaborate on this environmental effort.
- There will be an ESCOG workshop this coming Friday.
- Still looking into how Mono County was placed on a potential bill regarding Adventure Trails. Have contacted a few CSAC members who are also RCRC members as to their knowledge of the issue.

Supervisor Stump:

- 2-11 : Attended the combined Planning Commission/BOS TROD workshop. Thank you to the Planning Commission, other Board members, and especially all County staff that made the workshop a success. This includes the staff that set up the room.
- 2-20 : Met with Kelly Hartl and Dakota Higgins of Congressman Cook's office. Discussed PILT payments, Federal funding for highways, and Forest Service infrastructure funding. I also requested that the Congressman's staff contact the Marine Base about Mill Creek Road to look for funding to fix the road and, if there was any Federal money available that could be used to augment the recent RACE Mono City grant to help bring fiber optic internet service to Lee Vining since it is a hub to Yosemite. Mr. Higgins told me that the BLM Desert District had just signed an agreement with San Bernardino County to accept County CEQA as NEPA compliance on old mine sites and material pits. I asked him to send me details.
- 2-22 : Community meeting in Chalfant. Covered the proposed Water Basin split from the Owens Valley and other items of Community interest. Informed the Community that per Board action these meetings will no longer be referred to as RPAC meetings. I was informed that RACE Communications has told residents that live where there are underground utilities that it will be the homeowners responsibility to install conduit from the street to their homes if they want fiber optic cable internet service. I have asked RACE for information on this. Property owners doing work on their parcels might want to consider adding conduit if they live in a RACE grant area.

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- 2-29 : Community meeting in Benton. Covered Water Basin split as part of two required public meetings in the Tri Valley. Also covered Community issues. This Community also informed that Community meetings will not be called RPAC meetings.
- I would like to request that a Proclamation from the Mono Board honoring the Inyo County sesquicentennial be place on the 3-15 agenda. The date of Inyo's 150th birthday as a County is 3-22.
- Thank you to the Sheriff's Office for restraint and professional response to standoff on 120. Testament to Sheriff's Officer training.
- Last EMS meeting is tomorrow. He will not be attending. Thanks to Helen Nunn for taking minutes and Don Nunn for setting up the room over and over again. After committee is concluded, we should prepare recognitions for committee members.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Leslie Chapman:

- 2/17/16 - Energy Task Force meeting – ready to present a progress report along with findings from the North County energy audit.
- 2/18/16 - Meeting with Collaborative Design consultant to begin analyzing space needs and building requirements for South County operations.
- 2/22/16 - Meeting with Chief Frievalt from Mammoth Lakes Fire District to discuss the purpose, function and potential makeup of the Incident Management team for disaster response. We also reviewed a draft Mutual Aid Agreement.
- 2/24/16 - Coffee with the CAO in Mammoth with great attendance
- 2/25/16 - Coffee with the CAO in Bridgeport, also with great attendance
 - Strategic Planning Committee meeting to discuss next steps and plan for the workshop on March 14th
 - EMS Committee meeting to plan presentation to the Board that is scheduled for March 8th
- 2/26/16 - Meeting with Mammoth Hospital and Lynda Salcido to discuss future planning and possible collaboration with the Hospital and our Health and Human Services departments
- 2/29/16 - Meeting with Supervisor Corless and Councilmember Wentworth to discuss innovation ideas for potential collaboration
- Community Grant applications for arts and culture organizations are due by March 4th and three have been received so far. Applications will be compiled for a board meeting in the near future.
- Inyo County's sesquicentennial celebration will be March 22nd and staff will prepare a proclamation for Mono Board approval and presentation at the celebration.

6. DEPARTMENT/COMMISSION REPORTS

Sheriff Braun:

- Thank you to Supervisor Stump for his acknowledgement of the incident in Adobe Valley. Interagency tactical team responded, and air support was available that day, Bishop PD made use of their armored vehicle to approach house.
- Spoke this morning with Assembly member Bigelow regarding a proposed \$250 million in jail improvement monies. We are one of the counties that are first in line for this money, since we have not taken grant money before for jails.

Supervisor Stump:

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- Please keep us informed about the jail grant monies and if a resolution of support is needed.

Kathy Peterson, Social Services:

- Disaster action team rollout, program through American Red Cross, responds immediately to house fire or other emergency. People in her dept will be trained to respond and assess needs, then coordinate with American Red Cross. Earlier this month, there was an apartment fire in Mammoth. Able to assess family's needs, able to give them \$500 card for expenses right away. Many other resources in Mammoth have offered assistance; great community effort.
- With large numbers of people, providing a shelter and food on a larger scale would be the assistance, not the individual purchasing for their own needs.

Supervisor Alpers:

- Asked with regard to some larger disasters, how does this process (disaster action team) work? Would this speed up the process of helping large numbers of people?

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. **FY 2016-2017 Homeland Security Grant**

Departments: Sheriff-Coroner

Resolution #R16- 12, Authorizing participation in the Office of Homeland Security FY 2016-2017 Homeland Security Grant Program and designating the Sheriff-Coroner, Emergency Services Coordinator, and the Sheriff's Finance Officer as authorized agents to sign for and administer the Homeland Security Grant.

Action: Adopt proposed resolution. Provide any desired direction to staff.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

R16-12

B. **FY 2016-2017 OHV Grant**

Departments: Sheriff-Coroner

Resolution #R16-13 of the Mono County Board of Supervisors, approving the application for State Off-Highway vehicle grant, FY 2016-2017.

Action: Adopt proposed resolution. Provide any desired direction to staff.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

R16-13

C. **FY 2016-2017 EMPG Grant**

Departments: Sheriff-Coroner

Resolution #R16-14, Authorizing the Mono County Sheriff's Office to participate in the FY 2016-2017 Emergency Management Performance Grant (EMPG) program and the name the Sheriff-Coroner, Emergency Services Coordinator, and the Sheriff's Finance Officer as authorized agents to sign for and administer the EMPG grant.

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Action: Adopt proposed resolution. Provide any desired direction to staff.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

R16-14

D. FY 2016-2017 Boating Grant

Departments: Sheriff-Coroner

Resolution #R16-15, Authorizing participation in the FY 2016-2017 California Department of Boating and Waterways grant program and designating the Sheriff-Coroner as an authorized agent to sign for and administer the grant.

Action: Adopt proposed resolution. Provide any desired direction to staff.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

R16-15

E. Emergency Preparedness Coordinator's Attendance at the 2016 NACCHO Preparedness Summit in Dallas, Texas

Departments: Public Health Emergency Preparedness

The Preparedness Summit is the premier national conference in the field of public health preparedness. The four-day annual event provides one of the only cross-disciplinary learning opportunities in the field and has evolved over time to meet the growing needs of the preparedness community. A diverse range of attendees includes professionals working in all levels of government (local, state, and federal), emergency management, volunteer organizations, and healthcare coalitions. The Summit delivers opportunities to connect with mid to senior level colleagues, share new research, and learn how to implement model practices that enhance capabilities to prepare for, respond to, and recover from disasters and emergencies. The goal is to take information, tools, and resources acquired at the Summit to use in our local jurisdiction and professional practice and share with colleagues and community partners.

Action: The Board of Supervisors approve the Travel Request for Debra Diaz to attend the 2016 NACCHO Preparedness Summit, to be held in Dallas, Texas, from April 19th through April 22nd.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

M16-55

F. Antelope Valley RPAC Appointments

Departments: Community Development Department

Board consideration of two appointments to the Antelope Valley Regional Planning Advisory Committee.

Action: As recommended by Supervisor Fesko, appoint Diane Anthony and Roger Donahue to the AV RPAC for four-year terms ending in March 2020.

Pulled by Johnston.

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Fesko moved; Corless seconded as written

Vote: 4 yes; 1 no: Johnston

M16-56

Supervisor Johnston:

- Question to Scott Burns, given the past discussion on spouses, why was this placed on consent?
- The issue is the appointment of a spouse to committee or commission. Strongly opposed to “stacking the deck” with members of same family. Sends message that we are continuing the good old boy concept. He can’t support this.
- Would prefer RPAC appointments not be on consent.

Scott Burns:

- This has been standard procedure, and does include 4 year terms.

Supervisor Fesko:

- Just because someone claims something is dysfunctional doesn’t make it so. Long discussion at RPAC regarding where the board was going, RPAC wanted to continue to move forward with this. Where is the tipping point? The Anthonys have differing opinions on trails. Does not see the problem with only one couple on the RPAC.

Stacey Simon:

- She looked into the issue when it was proposed. It’s problematic under State and Federal constitution to withhold a benefit based on marital status. Defining eligibility to serve based on marital status is a problem.

Bob Musil:

- Wants to make sure we get clarification as to the will of the Board. RPAC appointments on regular agenda, or all appointments? CSA?

Board consensus:

- All appointments to committees or commissions should be on the regular agenda.

G. Letter in Support of State PILT Advocacy Efforts

Departments: CAO

Letter of support for State 2016-17 PILT and PILT in arrears advocacy effort

Action: Approve the attached letter of support for PILT advocacy efforts to support the Governor’s proposed appropriation for the 2016-17 fiscal year and request an appropriation for the PILT in arrears since the 2002-03 fiscal year.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

M16-57

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Thank You Card from Czeschin Family

Thank you card received on February 17, 2016 from the Czeschin Family.

B. Notice of Application from Federal Energy Regulatory Commission

Notice of Application accepted for filing, soliciting comments, motions to intervene, and protests with regard to a hydroelectric application that has been filed by

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Southern California Edison.

Supervisor Johnston:

- Would like the Board to comment on the impact to the visual quality of the work and how to mitigate it. Requests a brief report on this.

Scott Burns:

- The FERC has already processed a SEQA document; the Planning department could get something together before the deadline.

Supervisor Stump:

- Check back in on this on the 8th as department report.

C. Great Basin Air Pollution Control District Correspondence

Notice of Public Hearing received from the Great Basin Unified Air Pollution Control District on February 22, 2016. The entire informational packet may be viewed in the Clerk's office.

D. Application for ABC License by Pelican Point Grill

Copy of Application for Alcoholic Beverage License dated February 12, 2016, received from the Department of Alcoholic Beverage Control on behalf of Crowley Lake Fish Camp Inc, dba Pelican Point Grill.

E. Application for ABC License by Crowley Lake Fish Camp

Copy of Application for Alcoholic Beverage License dated February 22, 2016, received from the Department of Alcoholic Beverage Control on behalf of Crowley Lake Fish Camp Inc, dba Crowley Lake Fish Camp.

9. REGULAR AGENDA - MORNING

A. Mid-Year Strategic Plan Update

Departments: CAO, Finance, IT

(Megan Mahaffey, Nate Greenberg) - Mid year strategic plan update

Action: Hear the midyear strategic plan update, including a presentation of the new tool developed to align current work efforts with the Mono County Strategic Plan and provide feedback to staff.

Megan Mahaffey and Nate Greenberg introduced a tool intended to get the fundamental pieces of strategic planning all in one place. The tool is a way to look at the information, as opposed to the detail within it. The tool can be used as a way to check on the direction or focus area to see where a particular project is.

B. Lot Line Adjustment for Stock Drive Realignment Project

Departments: Public Works

(Garrett Higerd) - The proposed Stock Drive Realignment Project will realign a portion of Stock Drive so that a 15-foot high vehicle traveling on Stock Drive will

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not penetrate the Part 77 approach and departure surfaces for Runway 34 and reconstruct the Court Street/State Highway 182 intersection. The project requires a lot-line-adjustment to adjust the shape of the Ventura Hotel Corporation parcel (APN 008-111-013-000) to match the proposed alignment of Stock Drive.

Action: Direct staff to prepare a Lot Line Adjustment (LLA) between APN 008-111-011-000 owned by Mono County and APN 008-111-013-000 owned by Ventura Hotel Corporation, authorize the Assistant Public Works Director to sign the required LLA application, and waive all associated fees.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

M16-58

C. Traffic Control Plan Policy for Special Events

Departments: Public Works

(Garrett Higerd) - Caltrans requires Special Event permit applicants to submit engineered traffic control plans when the proposed event will impact a state highway. Engineering staff are often requested to prepare the required plans. Staff requests clarification on how to handle these requests.

Action: Receive staff report regarding the preparation of traffic control plans by Mono County engineers for special events. Provide any desired direction to staff.

Garret Higerd:

- This came up with regard to Gran Fondo bike race. The event is required by Cal Trans to submit engineering traffic control plans. TOML is helping prepare plans on roads within TOML, they are asking us to help with County roads. In the past, his department has spent many hours providing this, and it seems like the code would allow us to charge for this service. Should we continue to provide this service? Should be addressed in fee schedule?

Supervisor Johnston:

- Thinks there should be a fee charged for this. For locally sponsored events, the county staff is in a position to help.
- Is the question, do we want to have a fee for special events?

Supervisor Corless:

- Perhaps set a cap on number of hours included in special event permit. Anything beyond would be charged.

Leslie Chapman:

- We have a fee for services category.

Supervisor Fesko:

- Thinks the Co should provide the service.

Supervisor Stump:

- Should be consistent; needs to be either do this for all or do this for none. Agrees with looking at it as a fee schedule.

D. Employment Agreement with Stephen Kerins

Departments: County Counsel

(Stacey Simon) - Proposed resolution approving a contract with Stephen Kerins as Deputy County Counsel II and prescribing the compensation, appointment and conditions of said employment.

Action: Approve Resolution #R16-16, approving a contract with Stephen Kerins as

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Deputy County Counsel II and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

R16-16

E. Governance Workshop

Departments: CAO, County Counsel, Clerk/Recorder

(Shannon Kendall, Stacey Simon, Leslie Chapman) - Board Governance Workshop

Action: Hear the following presentations on Board Governance: Preparation of the Agenda and Minutes by Shannon Kendall; Brown Act Refresher by Stacey Simon; Conflict of Interest and Ethics Refresher by Stacey Simon; Annual Board Rules of Procedure Update by Leslie Chapman. Provide feedback and direction.

Shannon Kendall:

- Gave the Board an overview of her presentation, including the agenda preparation, scheduling, and approval process. The Board was given basic instruction on how an item is added to an agenda. Board minutes preparation and current Board rules were also reviewed.
- A request was made to move back to Action based minutes, as in Rule 44.

Bob Musil:

- Town of Mammoth Lakes uses Granicus and produces much less detailed minutes.

Supervisor Corless:

- Would be comfortable switching to action based, because we have Granicus as backup.

Supervisor Johnston:

- In the case of a split vote, would like something in the minutes to indicate why, or the discussion involved.

Supervisor Fesko:

- He understands staff time, but feels we're a rural area, internet is not always readily available to watch a video. Different levels of bandwidth for video or written minutes. Feels we aren't ready for Action yet.

Supervisor Stump:

- He wants to know that Granicus is safe, secure, and reliable. Sees we could scale back the minutes, unless a split vote, then it would need some detail. This move would not be an either/or, but a slow process.

Board Consensus:

- Try 2 or 3 meetings with amended Action minutes format and see how people respond.

Stacey Simon :

- General overview of Ralph M. Brown Act
- Declaration of Public policy
- Open meetings
- Voting/deliberations
- Reasonable Regulations
- Public Access to documents
- Subsidiary bodies/committees
- Meetings/serial meetings/email deliberations
- Teleconferencing
- Emergencies
- Agenda content/language
- Closed sessions/confidentiality

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- Correcting a violation

Stacey Simon:

Public Officials Ethics Training

- Ethics vs. Legal Ethics
- Conflicts and incompatibilities
- Fair Political Practices Commission (FPPC)
- Contractual Conflicts
- Incompatibilities
- Perks and Benefits
- Gifts
- Forfeiture of Office
- Open Government (Brown Act)
- Public Records Act

Leslie Chapman:

- Board Rules of Procedure being deferred to another day.

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

No one spoke.

11. **CLOSED SESSION**

There was nothing to report out of closed session.

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, and Dave Butters. 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: Risk Manager.

C. Closed Session-- Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Deputy County Counsel.

THE REGULAR SESSION WILL RECONVENE AFTER CLOSED SESSION IF NEEDED

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

No one spoke.

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ADJOURN

ATTEST

FRED STUMP
CHAIRMAN

HELEN NUNN
SR. DEPUTY CLERK OF THE BOARD