



**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
December 12, 2017**

9:05 AM Meeting called to order by Chair Corless
Supervisors Present: Corless, Gardner, Peters, and Stump.
Supervisors Absent: Johnston.

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 Stump.

Supervisor Corless asked that the meeting be adjourned in memory of Pete Korngiebel of Bishop Community Printing and Publishing.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Gary Nelson:

- Fires.
- Emergency access road that exits Mono City.
- Doesn't believe this escape route will work with a fast-moving fire.

Eric Edgerton, Tilth Farms:

- It was stated at the last meeting that people interested in starting a cannabis business would be given a time line.
- Need to clarify the time line, and clear up any confusion on acceptable planting dates.
- Outdoor growers should be able to apply to the State for temporary permits.

Patricia Robertson, Mammoth Lakes Housing:

- First time homebuyer, single family home closed in June Lake at the beginning of the month through the home grant that Mono County was awarded from 2014.
- This is one example of how these programs help strengthen the community through local home ownership.

- Still some funds available to purchase in the unincorporated area of Mono County through the end of Jan 2018 (grant expires end of January).
- Mammoth Lakes Housing is working in coordination with County staff to qualify another household.
- Mammoth Lakes Housing is hosting a free homebuyer education class today Mammoth Lakes library from 2 – 5 p.m.

John Wentworth, Mayor of Town of Mammoth Lakes (TOML)/ Town Council ;

- TOML is recipient of one of the first SB1 grants, assist in updating general plan, climate resilience and climate change.
- Town is recipient of CPAW (Community Planning Assistance for Wildfire) grant, effort funded through Wildfire Planning International, TOML is one of 8 communities awarded this grant, interested in working with recreation partners, on how to address fuel treatment issues as well as ???
- Town has agreed to acquire Shady Rest parcel.
- Accepted housing action plan.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Leslie Chapman, CAO:

- Reminder – Holiday brunch is tomorrow from 10 – 2 at the Lee Vining Community Center.
- 12/5/17 – Met with County staff to brainstorm whether to recommend dissolving the Mosquito abatement district and if so, what is the process and what issues should we anticipate. It was decided to move forward with catching up on audits before making a recommendation to your board.
- 12/6/2017 - Attended the Leadership Team meeting in Lee Vining where we discussed doing quarterly leadership “power lunches”, had a final update on the new records retention policies and had a look and some direction on the new Mono County website launch!
- Attended the Unified Command Meeting to get updates on activities from various emergency response organizations
- Attended the quarterly Project Review Committee to do project request updates and to discuss progress on the 5-year Capital Improvement plan that will be coming to your board in the next couple of months.
- 12/11/2017 - Attended a meeting with the negotiating team for the Public Safety Officers to go over all the proposals to date and to make sure our County team is on the same page moving into the final stages of our negotiations. Our goal and the PSO team’s goal is to have an agreement by the first of the new year.

4. DEPARTMENT/COMMISSION REPORTS

Joe Blanchard, Public Works:

- Biomass Boiler update.
- **Justin Nalder, Solid Waste Supervisor:** Modify some of the processing methods.
- **Supervisor Corless:** Suggested the subject be added to a future agenda if Board direction needed.

Gerald Frank, Assistant Finance Director:

- Charges for business license.
- October SB 1379.
- CAS Fee will increase from \$1 to \$4, increasing business license fee to \$100.
- Renewal fee also increasing.
- Increase starts January 1, 2018 and lasts until December 31, 2023.

Janet Dutcher, Finance Director:

- Mono County Budget adopted in September.
- California County Budget Act requires numbers to be put on state prescribed forms.
- Publication – all of the forms of the schedules that go onto state forms (Available in the Clerk-Recorder's Office).

Sheriff Braun:

- Shop with a Cop last Saturday – 61 children, each got a law enforcement partner to ride code 3 through the town of Bishop. Thanks to Deputy Dave Scobie from Mono County Sheriff Department and Officer Jessica Scida from Bishop Police Department for putting this together.
- This Saturday is Night of Lights, will have deputies there to support Mammoth Police Department.

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

Approval of Board minutes from the regular meeting of November 14, 2017.

Action: Approve Board minutes from the regular meeting of November 14, 2017.

Gardner moved; Peters seconded

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

M17-238

B. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes from the regular meeting of November 21, 2017.

Action: Approve the Board minutes of the regular meeting of November 21, 2017, as corrected.

Gardner moved; Peters seconded

Vote: 3 yes; 0 no; 1 abstain: Stump; 1 absent: Johnston

M17-239

Supervisor Corless:

- Spelling of names in public hearing: Cory Zila, Jeph Gundzik.

C. Change to Public Health Department Staff Allocation List

Departments: Public Health

Change to the Public Health Department Staff Allocation List.

Action: Approve the proposed resolution R17-89, Authorizing the County Administrative Officer to amend the County of Mono list of allocated positions for the Department of Public Health to add one Public Health Nursing Professional position at 0.1FTE.

Gardner moved; Peters seconded

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

R17-89

D. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 10/31/2017.

Action: Approve the Treasury Transaction Report for the month ending 10/31/2017.

Gardner moved; Peters seconded

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

M17-240

E. Agreement with the County of Alpine for Temporary Public Health Officer Coverage

Departments: Public Health

Proposed Agreement with the County of Alpine for Temporary Public Health Officer Coverage.

Action: Approve County entry into the proposed agreement with the County of Alpine for temporary Public Health Officer coverage, and authorize the Chairperson of the Board of Supervisors to execute said agreement on behalf of the County. Provide any desired direction to staff.

Gardner moved; Peters seconded

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

M17-241

F. Resolution Decreasing Fees for Medical Marijuana Identification Card Program

Departments: Public Health

Proposed Resolution Decreasing Fees for the Medical Marijuana Identification Card (MMIC) per amended Health & Safety Code (HSC) section 11362.755.

Action: Approve proposed resolution #R17-90, Decreasing the Fees to Administer the Approval, Issuance, and Annual Review of Medical Marijuana Identification Cards (MMIC) Pursuant to New Medical Cannabis Law, which Resolution Shall Supersede Resolution 09-57 in all Respects.

Gardner moved; Peters seconded

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

R17-90

G. Letter to Congressman Cook opposing the Tax Cuts and Jobs Act

Departments: CAO

(Leslie Chapman) - Letter to Representative Paul Cook opposing the Tax Cuts and Jobs Act that is currently in the House-Senate Conference Committee.

Action: Approve letter for Chairperson Corless' signature.

Gardner moved; Peters seconded

Vote: 3 yes; 0 no; 1 abstain; 1 absent: Johnston

M17-242

Supervisor stump:

- Disappoint – emotional word meant to manipulate. Can think of other words to convey that the County disagrees. Better off to have a factual basis to convince The Congressman to change his mind.
- Doesn't think emotional terms should be used, should use strength of argument.
- Abstained from the vote.

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. Mono County Recreation Position - Options

Departments: CAO

(Tony Dublino) - Receive update on the development of a position devoted to improving and enhancing recreation in Mono County.

Action: None. Update Only.

Tony Dublino, Assistant CAO:

- Looking for Board consensus and / or direction on what we will be drafting for the Town/ County joint meeting.
- Is it possible to draft an item to approve and create one of these positions on Dec 19th?
- Clarified options from "white paper".
- Explained simultaneous process.
- Board supports joint position that will be housed in TOML 3 days a week and 2 days in the County, can be established with MOU.
- In the event the Town does not approve this, return to Board for further direction.

Mayor Wentworth:

- Key to success for everyone living in rural areas, how to appropriately leverage funds, resources, and capacities, to take advantage of opportunities that come our way.
- Recreation economy resource guide and Standard partnership authority (available in additional documents).

Margie DeRose, Acting District Ranger Mammoth / Mono Lakes districts:

- Public doesn't see boundaries. Come to enjoy world-class recreation experience.

Misti Sullivan, Vice President Chamber of Commerce:

- Last week, had a meeting with Adrienne Thatcher, Recreation Specialist for the Bridgeport Ranger District, to discuss how to work together to get support. Winter Recreation Area is their focus, tourism is focusing on that.
- Bridgeport area is in need of signage. Struggle to locate key points of interest.
- Look forward to have key members to work with us.
- Fiscal sponsorship to form a nonprofit, to help support the Humboldt-Toiyabe.

Leslie Chapman, CAO:

- Splitting of the position.
- 2 days North County, 3 days Mammoth. Because County has approved \$50,000, will represent about 2/5 of the position.

Break at 10:52 AM

Reconvene at 11:04 AM

B. Housing Mitigation Ordinance

Departments: CDD, Finance

(Megan Mahaffey) - The current Housing Mitigation Ordinance suspension expires January 15, 2018. A continued suspension of the Housing Mitigation Ordinance will allow for a community based planning effort to allow our communities to weigh in on the solution to Housing Needs in Mono County including a Housing Mitigation Ordinance.

Recommended Action: 1. Introduce, read title and waive further reading of proposed ordinance extending the current suspension of the Mono County Housing Mitigation Ordinance until August 30, 2018; and 2. Direct Staff to initiate review of the housing survey/study with Planning Commission, RPAC's and JLCAC, and report back on recommendations for adjusting the HMO and county housing policy.

Megan Mahaffey, Community Development:

- Introduced item.

Wendy Sugimura, Community Development:

- Applies to single family homes, should we be focusing our mitigation efforts on building these?

Jennifer Halferty, Mammoth Lakes Housing:

- Commercial component in the 2006 resolution?
- Pleading with you to revise it, but not suspend it.

Supervisor Corless:

- Change motion to not expect anything initiated.

Wendy Sugimura:

- Direct staff to bring back a strategy to address housing needs and staff capacity to implement as soon as possible.

Action: Adopt substitute motion as follows:

1. Introduce, read title and waive further reading of proposed ordinance extending the current suspension of the Mono County Housing Mitigation Ordinance until August 30, 2018; and 2. Direct staff to bring back a strategy to address housing needs and staff capacity to implement as soon as possible.

Gardner moved; Peters seconded

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

M17-243

Moved to item 7F

C. Resolution Adopting Mono County Records Retention Policy

Departments: County Counsel

(Christian Milovich) - Proposed resolution Approving a County-wide Record Retention and Destruction Policy/Schedule.

Action: Adopt proposed resolution #R17-91, A Resolution of the Mono County Board of Supervisors adopting a county-wide record retention and destruction policy, as amended.

Gardner moved; Stump seconded

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

R17-91

Stacy Simon:

- Introduction: Referencing all three items 7C, D, and E.

Christy Milovich, Asst. County Counsel:

- Went through policy, provided explanation of proposed policy.

Supervisor Stump:

- Regarding action minutes, if someone wanted a record of the meeting after the two years, what do they do if the recording is destroyed?
- Supports resolution with change of 3.4.5 being changed to "permanent."

Stacey Simon:

- Changed 1.02: All records dated 1910 and earlier and all other records of possible historical significance which are not otherwise retained by the County as historically significant documents shall be offered to local historical societies.

D. Resolution Adopting Voice and Electronic Media Policy

Departments: County Counsel; Information Technology

(Stacey Simon and Nate Greenberg) - Proposed resolution enacting the Mono County Voice and Electronic Media Policy and superseding and replacing, in its entirety, the Mono County Voice and Electronic Media Retention Policy enacted by Resolution R15-51.

Action: Adopt proposed resolution R17-92, Enacting the Mono County Voice and Electronic Media Policy and superseding and replacing, in its entirety, the Mono County Voice and Electronic Media Retention Policy enacted by Resolution R15-51.

Peters moved; Corless seconded

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

R17-92

Stacey Simon:

- Discussed next two items.
- Identical to the one adopted by Board in 2015, except the 2015 policy provided 2 different retention periods for the bulk of our emails.
- Public Records Act Requests from media outlets.
- No action needed if Board wants to remain at 2 years.

E. Resolution Adopting Public Records Act Policy for Private Devices and Accounts

Departments: County Counsel and Information Technology

(Stacey Simon and Nate Greenberg) - Proposed resolution adopting Public Records Act Policy for Private Devices and Accounts.

Action: Adopt proposed resolution R17-93, Adopting a Public Records Act Policy for Private Devices and Accounts. Provide any desired direction to staff.

Stump moved; Peters seconded

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

R17-93

Stacey Simon:

- Discussed with item D.

F. Request for General Fund Contingency - Mammoth Lakes Mosquito Abatement District Audits for FY 2014 and FY 2015

Departments: Finance

(Janet Dutcher) - Request up to \$15,000 in General Fund contingency funds as contribution to Mammoth Lakes Mosquito Abatement District (MLMAD) to cover the costs of auditing fiscal years ended June 30, 2014 and 2015.

Action: Authorize use of contingency funds up to \$15,000 and transfer to the account of Mammoth Lakes Mosquito Abatement District for cost to engage a CPA firm for auditing the District's transactions for fiscal years ended June 30, 2014 and 2015. A four-fifths vote is required.

Stump moved; Gardner seconded

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

M17-244

Janet Dutcher:

- Introduced item.

Moved to Closed Session: 12:14 PM

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION

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 - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 12:30 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

Reconvened at 12:33 PM
Nothing to report out of closed session.

Adjourned to item 11a.

11. REGULAR AGENDA - AFTERNOON

A. Bridgeport Visitor Center Grand Re-Opening

Departments: Board of Supervisors
12:30 PM - 1 Hour

In November of 2016, Ms. Brown and her class gave the Board a presentation on their service learning project – restoring the Bridgeport Visitor Center. The project is now complete and the class wishes the Board to be present for the grand re-opening. For this portion of the meeting, the Board

will adjourn and reconvene at the Visitor Center at 123 Emigrant Street, Bridgeport, CA, 93517.

Action: None, informational only.

Tour of Visitor Center.

Moved to item 7c

12. 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 Corless:

- Asked that the meeting be adjourned in memory of Pete Korngiebel.
- 12/6: RCRC. Officers elected, Inyo's Matt Kingsley is 2nd Vice Chair, serving on the executive committee. Full summary of meeting in RCRC Board meeting highlights (available in additional documents). Need to agendize a review of revised policy principles, also potential support of SB5.
- ML Town Council: accepted housing action plan.
- 12/8 ESCOG: elected new Chair, John Wentworth, and Vice Chair, Jeff Griffiths; formed governance committee, continued discussions on cannabis regulation, economic development.
- ESTA: Thank you to John Helm, ESTA board, town council for attention to this matter--Bus service will return to Old Mammoth Dec. 13, with limited service using a dial-a-ride bus.
- 12/11: Behavioral Health Advisory Board: recommending appointments to BOS in January; update on housing projects that will be coming to BOS.

Supervisor Gardner:

- I attended the June Lake Citizens Advisory Committee last Wednesday evening. We continued our discussion about short term rentals and heard updates about a few other issues.
- On Thursday I participated in a meeting of the Eastern Sierra Council of Governments Subcommittee on Airports. We heard a very interesting presentation from a consultant hired by Mammoth Lakes Tourism about the Mammoth Airport and the Bishop Airport. There are many issues concerning these airports and future potential growth. The overall goal is regional reliable air service for the Eastern Sierra. I look forward to further discussion on these subjects.
- On Friday I attended with Chair Corless the ESCOG meeting in Bishop. We covered many issues, including consideration of future Joint Powers Authority for ESCOG, the airports issue already noted, economic development, housing status, cannabis regulation status, and the proposed shared recreation position between Mono County and the Town of Mammoth Lakes.
- On Friday, I also attended a meeting of the Eastern Sierra Transit Authority. We discussed a temporary solution for the Old Mammoth Road route, ridership to date, and other issues.
- Tomorrow I will be attending the June Lake Public Utility District meeting and the Mono Basin Regional Planning Advisory Committee meeting.

Supervisor Johnston:

- **Absent**

Supervisor Peters:

- 5th BCOC
- 6th Fish and Wildlife Commission
- 7th & 8th Senior Center Volunteer
- 7th AV RPAC
- 11th LTC CIP and STIP /
- Met with Mayor Wentworth Recreation Position Topics
- **Upcoming:**
- BP RPAC tonight
- Christmas Party tomorrow

Supervisor Stump:

- 12-10: Attended the memorial for Jim Pettigrew, Crowley resident. Good turnout.
- 12-11: Attended the Local Transportation Commission. Approved an amended 2018 STIP plan which included the projects discussed by the Board in November, contributed to the Olancho Cartago project, and approved a STIP share loan to Inyo LTC to help pay for the same. Also received an update on Grey line temporary replacement service which will utilize the Dial-A-Ride vehicle a few hours each day.
- I regret that I will not be able to stay for the entire County lunch on Wednesday. I have to be back in Mammoth by 1:00 to meet with the Multi-Hazard Plan Consultants.
- Item 5G, looked at minutes from 11/21 meeting, when the item was discussed. Having noted that in the minutes, should have followed up, so the letter didn't strike me as a surprise.

ADJOURNED at 3:04 p.m. in memory of Pete Korngiebel

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SENIOR DEPUTY CLERK**