



**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 Mammoth Lakes Suite Z, 237 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

**Regular Meeting
September 19, 2017**

9:00 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.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman, CAO:

- Budget adopted last Tuesday; thanked Board for how efficiently it went.
- Took a few days off; worked festival.
- Now catching up on legislative session.

4. DEPARTMENT/COMMISSION REPORTS

Bob Rooks (EMS Chief):

- They've offered Chief position to an individual that has a lot of experience and plans to rent in June Lake and start in early October.
- Estimated revenues low from last year but they've been busy throughout the summer generating billing/revenue.
- Moved into new administrative offices in Annex III, they have two offices.
- Supervisor Stump thanked him for coming back to help county.

Sheriff Braun:

- Went to Sr. Center in Antelope Valley last week for lunch and discussed end of life situations in Mono County and the challenges of medical care, etc.
- Attended Long Valley Fire meeting; discussion about moving mobile command unit.
- Friday afternoon – competed in kamikaze race with Nate Greenberg.

Tony Dublino (Asst. CAO):

- Quick update on Mill Creek return ditch; if Board wishes an item to be brought back let him know.

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 minutes.

Action: Approve minutes of the Regular Meeting held on September 5, 2017.

Stump moved; Gardner seconded

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

M17-187

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. Mental Health Services Act Three Year Plan Adoption

Departments: Behavioral Health

(Robin Roberts) - The Three-Year Plan is required by the California Department of Health and Human Services to designate spending of our Mental Health Services Act (MHSA) funding. The MHSA Three-Year Plan is designed after soliciting resident, consumer, and community partner input. This plan is a comprehensive look at what is needed in our communities as it relates to mental health, the programs and services MCBH has developed to meet those needs. Additionally, this plan outlines the outcome measures, data collection methods, and reporting mechanisms used to improve accountability and assess the impact of service delivery and program development throughout the county.

Action: Approve the Mental Health Services Act Three-Year Plan for Fiscal Years 17/18, 18/19, and 19/20.

Gardner moved; Peters seconded

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

M17-188

Amanda Greenberg:

- Power point presentation – to be posted on the web page.

Robin Roberts:

- Can reach out to someone from hospital to be part of the Advisory Board.

- Thanked Supervisor Corless for being on the Advisory Board and the entire board and staff generally for being so involved in Behavioral Health.

Mike Bodine (The Sheet):

- Will new health facility at the jail offer telepsychiatry?

Sheriff Braun:

- New jail is being designed with a medical facility space; there is potential to offer telepsychiatry there.

General Board Discussion:

Supervisor Gardner:

- Long term issues being addressed; Advisory Board questions; how do other resort towns promote services?

Supervisor Stump:

- The Socials have had a lot of impact; feels they are hitting some isolated places.

Supervisor Peters:

- Asked about Telepsychiatry; ESTA system in relation to services offered.

Supervisor Corless:

- Happy this could be thoroughly discussed; thanked Amanda for concise presentations; next Advisory Meeting 10/30.

Break: 10:35 a.m.

Reconvene: 10:47 a.m.

B. Emergency Road Repairs - Upper Summers Meadow Road Bridge

(Garrett Higerd) - Update on Upper Summers Meadow Road emergency bridge project and finding of continued emergency.

Action: 1. As established by Public Contract Code Division 2, Part 3, Chapter 2.5 "Emergency Contracting Procedures", review the emergency action taken on August 1, 2017 make a finding, based on substantial evidence set forth in this staff report and at the meeting, that the emergency continues to exist as to Upper Summers Meadow Road, and that continuation of the action to replace the washed-out bridge on that road is necessary to respond to the emergency (A 4/5 vote is required.) 2. Direct the County Engineer to continue procuring the necessary equipment, services, and supplies to make emergency repairs to Upper Summers Meadow Road, without giving notice for bids to let contracts.

Gardner moved; Peters seconded

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

M17-189

Garrett Higerd:

- Gave brief update with status of project.

Supervisor Peters:

- Access across creek for entire time?

C. Employment Agreement for Tom Perry

Departments: Community Development

(Scott Burns) - Proposed employee agreement with Tom Perry for the provision of part-time Building Official services to Mono County.

Action: Announce Fiscal Impact. Approve Resolution #R17-73, approving a contract with Tom Perry to provide part-time Building Official services, 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 was announced into record by Chair Corless.)

Gardner moved; Peters seconded

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

R17-73

Scott Burns:

- Gave overview of item and discussed need to obtain Tom Perry's services in a part-time status; cost of this was anticipated in budget.

Supervisor Peters:

- Are we still trying to recruit full time inspector?

Supervisor Stump:

- Glad we were able to find a solution.

Leslie Chapman:

- We will see how this goes and see whether we need a full time person.

D. Employment Agreement for Chief Probation Officer

Departments: Human Resources

(Dave Butters) - Proposed resolution approving a contract with Karin Humiston as Chief Probation Officer, and prescribing the compensation, appointment and conditions of said employment.

Action: Announce Fiscal Impact. Approve Resolution #R17-74, approving a contract with Karin Humiston as Chief Probation Officer, 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 was announced into the record by Chair Corless.)

Peters moved; Stump seconded

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

R17-74

Dave Butters:

- Gave overview of item, recommended action.

Supervisor Stump:

- One year contract but will extend into next FY?

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

Closed Session: 11:04 a.m.

9. CLOSED SESSION

Reconvene: 1:02 p.m.

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, 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.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. REGULAR AGENDA - AFTERNOON

A. Business License Revocation Hearing

Departments: Community Development

(Nick Criss) - Public hearing regarding revocation of Business License 0930 Rainbow Ridge Realty & Reservations pursuant to Chapter 5.24.020 of the Mono County Code based on violations by the licensee or her agents or employees of any state or county law or regulation pertinent to the type of business for which the license was issued.

Action: Defer today's item (public hearing and potential revocation of business license at Rainbow Ridge Realty & Reservations); direct staff to prepare a new agenda item as early in October as possible to consider and decide upon the proposed compliance agreement and release of claims that came before the board today.

Gardner moved; Peters seconded

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

M17-190

Nick Criss, Code Compliance:

- Gave overview of item, history on matter.
- Ms. Lear is willing to sign a settlement agreement and pay \$10,000 – she'll get to keep her license and she agrees to not to rent out "short term" rentals.
- He will plan to continually monitor these properties.

Supervisor Corless:

- If board decides to approve settlement agreement, no public hearing will be necessary and the board action would be to sign the agreement.

Supervisor Gardner:

- Where is the teeth with this agreement? How much income generated as a result of these short term rentals? Should have this as separate item.

Supervisor Stump:

- Whose offer was this? Hers or ours? Feels public hearing needs to go forward.

Supervisor Peters:

- Confused as to why we got here?

Anne Larsen:

- Not a document filed with the court but Ms. Lear could be held to breach of the agreement if necessary; continued violations could be issued. This offer was sent to the county by Ms. Lear.

Stacey Simon:

- We are not here to try the merits of this; these are only allegations; this doesn't prejudice the county in any way to pursue a future violation.

Break: 1:23 p.m.

Reconvene: 1:25 p.m.

Break: 1:29 p.m.

Reconvene: 1:30 p.m.

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.

Board Reports taken directly after Department reports due to extra time available on morning agenda.

Supervisor Corless:

- Congratulations to Mono Co for CSAC Merit Award for Biomass Boiler!
- 9/13: California Transportation Commission Town Hall Meeting—congratulations to Gerry LeFrancois on a job well done in organizing the presentations. Commissioners and commission staff seemed engaged and interested, and impressed in the region's approach.
- 9/14: Great Basin Unified Air Pollution Control District Board Meeting.
- Mammoth Lakes Community Housing Action Plan Working Group: Two three-hour sessions Thursday and Friday working on Strategies—including Funding, Housing Programs, Development Requirements, Public/Private Partnerships, Incentives, and Short-Term Rental Policies. There will be two more sessions this week—that's 12 hours of meetings for the working group!—and a draft plan will be presented at community meetings on October 6.
- Visited Supervisor Johnston over the weekend as he continues to battle his illness—he is in Mammoth now.
- RCRC CA Legislative Update: End of session report — Highlights: AB 1250 did not move forward; Cap and Trade, AB 1665, 649 did; Housing, Park Bond passed, all awaiting governor's signature.
- NACo Public Lands Steering Committee:
Developments on PILT and SRS -
- Last week, Congress passed a continuing resolution to keep the government funded through early December. This keeps federal spending at the same level as FY 2017 for the next three months. NACo is strongly advocating that full funding for PILT be included in any final spending package for FY 2018.
- On May 3, Senators Orrin Hatch (UT) and Ron Wyden (OR) introduced S. 1027, legislation to reauthorize SRS for two years, and ensure payments for FY2016 and FY2017. Representatives Cathy McMorris Rodgers (WA) and Suzanne Bonamici (OR) introduced a House version of the same bill, H.R. 2340. NACo supports these efforts to reauthorize SRS.

Wildfire Funding included in Hurricane Harvey Disaster Relief:

- An extra \$300 million for the U.S. Forest Service and other land management agencies to fight wildfires was included in the legislative package that provided emergency funds for Hurricane Harvey and temporarily raised the debt ceiling. This will free up other accounts, such as forest management accounts, so that they are not at risk of being raided due to fire borrowing.

Supervisor Gardner:

- Last Friday attended a meeting of the Eastern Sierra Transit Authority Board in Mammoth. Ridership on ESTA's buses is down almost 20 percent this year, primarily due to the late opening of the Red's Meadow shuttle. The June Lake free shuttle did

better this year, up over 100 percent, with an average daily ridership of 14 persons. We will have a meeting in June Lake to decide whether to continue the shuttle in 2018. The shuttle was free this year due to \$2500 in contributions from the business community.

- On Friday, met with Economic Development staff to talk about various issues including the fish stocking program and the proposed evaluation study to be conducted this year.

Supervisor Johnston:

- Absent.

Supervisor Peters:

- 6th Fisheries Commission
- 6th BP RPAC – CHP Lt. Boyes the recently assigned commander
- 7th AV RPAC
- 11th LTC
- 12th NMCC
- 12th CSA
- 13th & 14th CTC
- Gerry La Francois & Wendy Sugimura
- Chairman Alvarez
- Cal Trans Brent Green and Ryan Dermady
- Sandy Hogan
- Haislip Hayes
- Mammoth Mountain
- 15th Met with Jim Donnellan

Upcoming:

- 22nd MWTC Anniversary 10am
- RCRC
- Kite Festival
- ATV Jamboree

Supervisor Stump:

- 9-13 : Attended the California Transportation Commission - Thank you to Supervisor Peters for attending all parts of their visit.
- 9-14 : Attended the Great Basin Unified Air Pollution District meeting.
- It appears that the first SGMA JPA/GSA meeting will be October 5th. This morning, received a phone message from Cindy Nelson of the Public Utilities Commission. The message stated:
- Cindy had spoken to the Chair of the Commission about holding a Commission meeting in Mono County sometime in 2018.
- Cindy was going to meet with the head of the PUC Communications Division about scheduling a Town Hall meeting in Mono County of Communications Division staff so the PUC staff can understand the landline phone, internet, and lack of cell service issues in rural parts of the County.

ADJOURNED at 1:42 p.m.

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SHANNONKENDALL
CLERK OF THE BOARD**