



**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 Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

**Regular Meeting
November 20, 2018**

Flash Drive	Portable Recorder
Minute Orders	M18-249 – M18-254
Resolutions	R18-77 – R18-78
Ordinance	ORD18-16 Not Used

9:03 AM Meeting called to order by Chair Gardner.

*Supervisors Present: Corless, Gardner, Halferty, and Stump.
Supervisors Absent: Peters.*

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

CAO Report regarding Board Assignments

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

Leslie Chapman, CAO:

- Trying to finish projects that were started including the financing for the civic center building The lot has been cleared.
- Bringing back the cannabis item to the Board.

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

4. DEPARTMENT/COMMISSION REPORTS

Janet Dutcher, Finance Director:

- Friday, email from SMP, received AA- rating.
- Report isn't available to the public yet.
- Reasons: Strong management, good financial policies and practices, surpluses over the years, good level of reserves that are increasing, and liquidity.
- Negatives: pension liability is approaching \$50 million.
- She and CAO Chapman and will give an encore presentation of what was given to SMP.

Shannon Kendall, Clerk-Recorder:

- Reminder: January 1 falls on a Tuesday, the meeting will need to be cancelled. Supervisor Gardner: Board consensus to cancel the meeting.
- November election update.

Sheriff Braun:

- Remind travelling public that Winter weather is supposed to arrive tomorrow.

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. Victim / Witness Grant Administration

Departments: District Attorney

Resolution approving and authorizing the Mono County District Attorney to participate in and administer the Victim/Witness Assistance Program which is part of the District Attorney's Victim/Witness Program and approve a budget amendment to include additional grant funds unanticipated when the FY 2018-19 budget was approved.

Action: 1. Approve Resolution R18-77, Approving the acceptance of the Victim/Witness Assistance Program grant funds and authorize the Mono County District Attorney to sign and administer the grant program.

Stump moved; Halferty seconded

Vote: 4 yes; 0 no; 1 absent

R18-77

2. Authorize the Finance Director to make budget adjustments to account for new grant funds.

Stump moved; Halferty seconded

Vote: 4 yes; 0 no; 1 absent

M18-249

B. Letter of support for the June Lake Loop Bicycle and Multi-Modal Improvement Project

Departments: CDD

Note:

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Letter of support for a Caltrans Adaptation Planning Grant application to develop a bicycle and multi-modal improvement plan for the June Lake Loop (SR 158).

Action: Approve and authorize the Chair to sign the letter of support for a Caltrans Adaptation Planning Grant application.

Stump moved; Halferty seconded

Vote: 4 yes; 0 no; 1 absent

M18-250

6. CORRESPONDENCE RECEIVED

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.

A. Board of Supervisors Update Newsletter - July - September 2018

Newsletter of County-wide updates.

B. Lahontan Regional Water Quality Control

Notice from the Lahontan Regional Water Quality Control Board of California Environmental Quality Act public scoping Meeting on December 6, 2018, on proposed General Orders for limited domestic and small nondomestic wastewater treatment systems applicable to the Lahontan Region.

Supervisor Stump:

- When he asked to include this on correspondence, he had misread the letter to say simply water, and not wastewater.

7. REGULAR AGENDA - MORNING

A. Authorization for Sheriff Office to purchase Seven Chevy Tahoes from National Auto Fleet Group

Departments: Public Works

The Board approved the purchase of seven Chevy Tahoes at the 11.6.18 Board meeting. The Sheriff would like to purchase these vehicles through the National Auto Fleet Group (NAFG) under the master national fleet contract administered by Sourcewell (formerly known as NJPA – National Joint Powers Alliance).

Action: Authorize Sheriff's Office to purchase seven Chevy Tahoes through NAFG, with upfitting provided by West Coast Lights and Sirens.

Corless moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent

M18-251

Leslie Chapman:

- Asking for a policy decision on these purchases.
- Requires a formal sealed bid process for anything more than \$50,001 , unless the purchasing agent finds that it's not in the public interest to have the formal sealed bid process. She isn't comfortable making that decision.
- Purchase is the same as it was last year. Contracting out to a company that does the process.

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Stacey Simon, County Counsel:

- Feature of the Board's delegation to the CAO purchase ability.
- The board has not imposed the same restriction on themselves.

Supervisor Stump:

- Would like the different prices in the proposals clarified.

Sheriff Braun:

- Six vehicles would be patrol, the seventh would be an administrative vehicle, so it wouldn't need the same capacity as the others.
- Mono County is a member of Sourcewell, which has already done the bidding process.
- This is the best deal, and it will keep the vehicles consistent with the current fleet.

B. Amendment of Allocation List to Add Victim/Witness Advocate

Departments: District Attorney

(Tim Kendall) - Requesting one (1) District Attorney Victim/Witness Advocate position to be added to the Allocation List to be funded through the State's Victim Witness Program Grant.

Action: Approve Resolution R18-78, Amending the Mono County List of Allocated Positions to reflect the addition of one Victim/Witness Advocate.

Corless moved; Halferty seconded

Vote: 4 yes; 0 no; 1 absent

R18-78

Tim Kendall, District Attorney:

- Introduced item. Asking that the Board allow modification to the allocation list.
- **Supervisor Stump:** What happens to the position if the grant is not funded?
- Position would have to be eliminated.

C. License of Karpel Case Management Software

Departments: District Attorney

(Tim Kendall) - Software license with Karpel Solutions for a Case Management Software Program through the Victim/Witness Assistance Grant Program.

Action: Authorize the District Attorney to enter into a license, maintenance and support agreements with Karpel Solutions for a Case Management Software Program through the Victim/Witness Assistance Grant Program.

Halferty moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent

M18-252

Tim Kendall:

- Introduced item. Request to allow DA or County to enter agreement, and the amount is above the CAO's signing authority.
- **Supervisor Stump:** Will there be annual software updates? Will those be paid for by future V/W grants?
- One agreement is the annual maintenance, paid for by the grant.

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D. Children's Medical Services Plan

Departments: Public Health

(Shelby Stockdale) - Proposed Mono County Children's Medical Services (CMS) Plan for Fiscal Year 2018-2019 with the Department of Health Care Services.

Action: Approve the Mono County Children's Medical Services (CMS) Plan for fiscal year 2018-19 and authorize the Chairman to sign the Certification Statements for California Children's Services (CCS) and Child Health and Disability Prevention (CDPH) Program.

Corless moved; Halferty seconded

Vote: 4 yes; 0 no; 1 absent

M18-253

Shelby Stockdale, Public Health Program Director:

- Introduced item. Went through presentation.

Supervisor Stump:

- Can you clarify what Federal Title 19 and Federal Title 21 are?
- **Stacey Simon:** Title 19 – Medicaid; Title 21 – State children's health insurance program. Federal law funneled through the states.

Supervisor Gardner:

- BMI Measure?
- **Shelby Stockdale:** In the process to implement a new form for providers to fill out; the new form will allow for BMI to be documented.

E. Letter to the California Public Utility Commission regarding Phone Service in Benton

Departments: CAO

(Leslie Chapman) - Letter to California Public Utilities Commission regarding telephone service in Benton.

Action: Approve letter as amended.

Stump moved; Halferty seconded

Vote: 4 yes; 0 no; 1 absent

M18-254

Supervisor Stump:

- For Benton – Hammil area.
- The point is to up the ante with the CPUC.
- Would like this to be on BOS letter head and signed by the Board chair (Board consensus).
- There has never been an update to the basic telephone system out there.
- Seniors have passed away, and the phones in the residence has not worked. So no ability to call 911.
- Internet service is extremely limited.

Supervisor Halferty:

- Thanked Supervisor Stump for bringing this to the Board.
- If the PUC cannot step up, maybe this needs to be turned over to the Attorney General.

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8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.
Moved to Board Member Reports.

9. CLOSED SESSION at 10:15 AM

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. Performance Evaluation - County Administrative Officer

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

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *County of Mono v. Los Angeles Department of Water and Power et al.* (Alameda Superior Court Case No. RG18923377).

Nothing to report out of Closed Session.
Moved to Adjournment.

10. 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:

- National Association of Counties Public Lands Steering Committee Call: Update on new Congress/Committee leadership; possibility of omnibus public lands bill, including infrastructure funding; NACo Legislative Conference coming up in March, registration is open and request agenda item to approve out-of-state travel to attend.
- RCRC Executive Committee: budget items approved, to be approved by full RCRC board on Dec 5; RCRC Officer position open due to election results, request BOS consideration of running for one of two open officer seats and agenda item for Dec 4 to approve Mono's delegate to RCRC board.

Supervisor Gardner:

- Was in Colorado and unable to attend meetings, so no report.

Supervisor Halferty:

- Planning Commission of November 15.

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- County Counsel and Planning Director on Cannabis on November 15.
- Housing – NACo.

Supervisor Peters: *Absent.*

Supervisor Stump:

- 11-15: Phone meeting with D&S Waste to discuss post dump closure operations
- 11-19: Attended the Owens Valley Groundwater Authority meeting. Authority is working on many issues as it transitions to a regulatory Board. Finding a permanent Executive Director, whether or not to add seats to the Board, and keeping Administrative costs within budget just to name a few. I think that the Mono Board needs to hear updates periodically as regular agenda items as this process moves forward so that BOS can understand the transition and provide direction to the Board's representative if desired. The issue of additional voting Board membership could be contentious. I am not in favor of Federal, State, or City of Los Angeles agencies being given votes. I am not in favor of business groups being given votes. I am not in favor of special interest groups being given votes. The common denominator with all these is that local voters do not get to select representatives on these groups who develop policies for these groups. Regulatory boards need to be as democratic as possible. Currently all 11 participating entities are comprised of elected Boards who are represented on the OVGa by respective elected members. Any Board or member of any of these Boards can be removed during regular elections or recall votes if folks are dissatisfied with performance. Please note that special interest groups include ones whose aims I agree with as well as ones I do not. If one is allowed to be a voting member all should be. I informed the OVGa of my opinion on this at yesterday's meeting. There is a place for all the above listed entities through the Advisory Committee process as outlined in the Joint Powers Authority agreement.

ADJOURNED at 12:18 PM

Supervisor Gardner asked that everyone still remember those who have suffered from the fires up North and down South.

ATTEST

**BOB GARDNER
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SR. DEPUTY CLERK**