



**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
December 18, 2018**

9:06 AM Meeting called to order by Chair Gardner.

*Supervisors Present: Corless, Gardner, Halferty, Peters, and Stump.
Supervisors Absent: None.*

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 Halferty.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Eric Edgerton, Tilth Farms:

- Hosted a staff training day for the Lahontan Water Board last Tuesday; it was the Fish, Wildlife, and Cannabis enforcement division.

2. RECOGNITIONS

A. Pacific Crest Trail 50th Anniversary

Departments: Clerk of the Board

(Supervisor Stacy Corless) - 2018 marks the 50th anniversary of the Pacific Crest Trail's designation as a National Scenic Trail; the proposed resolution recognizes this.

Action: Adopt proposed resolution R18-81, Recognizing the 50th Anniversary of the Pacific Crest National Scenic Trail.

Corless moved; Peters seconded

Vote: 5 yes; 0 no

R18-81

Supervisor Corless:

- This item came about because representatives from the Pacific Crest Trail Association attended a recent Rural County Representatives of California (RCRC) meeting and asked Counties through which the PCT passes if they would do a resolution recognizing the trail.
- Need to remember our role as stewards of this trail.

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Leslie Chapman, CAO:

- All County holiday celebration.
- Will do a County health event in the Spring.
- January 22 we will be mid-year budget adjustments. State of the County. Strategic priorities for next year. Will kick off next year's budget immediately after mid-year.

4. DEPARTMENT/COMMISSION REPORTS

Gerry LeFrancois:

- Introduced new Assistant Planner Kelly Karl.

Robin Roberts, Behavioral Health:

- Provided an update about suicide and prevention.

Tony Dublino, Public Works Director:

- Civic center update.
- Recreation position job offer made, will start January 14.

Louis Molina, Environmental Health:

- Mentioned how he was working with County Counsel regarding an update of the ordinance regarding food establishments. It has been agendaized for next month.
- Supervisor Stump: please cover fees charged for new activity and the need for Board to approve those. Outreach to the Town so they are aware that the County is going to do that so they are aware of impact to their constituents.

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 for the regular meeting of the Board of Supervisors on November 6, 2018.

Action: Approve the minutes for the regular meeting of the Board of Supervisors on November 6, 2018.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

M18-263

B. Board Minutes

Departments: Clerk of the Board

Approval of minutes for the regular meeting of the Board of Supervisors on November 13, 2018.

Action: Approve the minutes for the regular meeting of the Board of Supervisors on November 13, 2018, as amended.

Stump moved; Corless seconded

Vote: 5 yes; 0 no

M18-264

Supervisor Stump:

- Corrections: Page 7 of 12 - SCE item - last bullet point - please remove "can you drill into them?"

C. Board Minutes

Departments: Clerk of the Board

Approval of minutes for the regular meeting of the Board of Supervisors on November 20, 2018.

Action: Approve the minutes for the regular meeting of the Board of Supervisors on November 20, 2018.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

M18-265

D. Vacation Accrual Modification

Departments: Human Resources

Proposed resolution permitting one additional calendar year to use excess vacation balances accumulated during furloughs.

Action: Adopt proposed resolution R18-82, Waiving the December 31, 2018 deadline for County employees to use excess vacation accrual.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

R18-82

E. Extend Existing Agreement with SWT Engineering, Inc. for the Provision of Landfill Permitting and Engineering Services on an As-Needed Basis

Departments: Public Works - Solid Waste

Proposed contract amendment with SWT Engineering, Inc. pertaining to Landfill Permitting and Engineering Services on an As-Needed Basis extending the

contract term and increasing the contract limit for necessary landfill closure/post-closure services.

Action: Authorize Chair, on behalf of the County, to enter into and execute Agreement and Third Amendment to Agreement Between County of Mono and SWT Engineering, Inc. for the Provision of Landfill Permitting and Engineering Services on an As-Needed Basis, which will amend the contract term to end in December 2019 and increase the contract limit to \$260,000.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

M18-266

F. Amendment to Primary Franchise Agreement with D&S Waste Removal and Mammoth Disposal Company for Collection of Solid Waste

Departments: Public Works - Solid Waste

Subsequent to the Board's approval in August 2018 of two primary franchise agreements with D&S Waste Removal, Inc. and Mammoth Disposal Company for the collection of solid waste from residential and commercial customers in unincorporated parts of the County, franchisees requested the agreements be revised (1) to remove certain remedies whereby the County may take control of franchisees' services assets in the event of default, and (2) to increase certain waste collection rates.

Action: Review amendments to the two Primary Solid Waste Franchise Agreements originally entered into between the County and D&S Waste Removal, Inc. and Mammoth Disposal Company on August 21, 2018; provide any direction to staff; approve the revised Primary Solid Waste Franchise Agreements with D&S Waste Removal, Inc. and Mammoth Disposal Company.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

M18-267

G. In-Home Supportive Services (IHSS) Public Authority/Non-Profit Consortium (PA/NPC) Rate Change Request

Departments: Social Services

Request a Public Authority/Non-Profit Consortium (PA/NPC) Rate Change for 2018-19 from the State of California. Board of Supervisors approval is required when the Rate Change Request provides for a change in administrative costs. The PA/NPC hourly administrative cost is increasing to \$1.71 from \$1.48, requiring Board approval.

Action: Approve the proposed In-Home Supportive Services (IHSS) Public Authority/Non-Profit Consortium (PA/NPC) Rate Change Request and associated change in administrative costs.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

M18-268

H. Revised Sage Grouse Letter

Departments: Community Development

Revision to the sage-grouse commitment letter approved by the Board of Supervisors on November 13, 2018.

Action: Approve, with any desired modifications, the attached letter from Mono County (Attachment 1) to the US. Fish and Wildlife Service affirming commitment to the implementation of the Bi-State Action Plan and authorize the Board Chair to sign.

Stump moved; Peters seconded

Vote: 5 yes; 0 no

M18-269

Supervisor Stump:

- Amend CC list: change Senator Boxer to Harris. Also copy Governor elect Newson.

Supervisor Corless:

- Add the new State Senator.

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. Application for Alcoholic Beverage License

Application for Alcoholic Beverage License for B-Roc, LLC as Balanced Rock Saloon: 2588 Hwy 158, June Lake, CA., 93529.

B. People for Mono Basin Preservation (PMBP) Letter to Southern California Edison (SCE)

A letter from PMBP to SCE regarding return ditch flow issues for Wilson and Mill Creeks.

7. REGULAR AGENDA - MORNING

A. Public Hearing: Proposed Ordinance Extending the Temporary Moratorium on Industrial Hemp Cultivation within the Unincorporated Areas of Mono County

Departments: Agricultural Commissioner

(Nathan Reade) - Public hearing pursuant to Government Code section 65858(a) regarding adoption of proposed ordinance extending the temporary moratorium prohibiting cultivation of industrial hemp within the unincorporated areas of Mono County.

Action: Conduct public hearing. Consider and potentially adopt proposed ordinance No. ORD18-16, Extending the temporary moratorium prohibiting cultivation of industrial hemp in the unincorporated areas of Mono County established by Mono County Ordinance No. ORD18-14. Ordinance will be effective immediately. Provide any desired direction to staff.

Peters moved; Corless seconded

Vote: 5 yes; 0 no

ORD18-16

Public Hearing opened: 9:29 AM

Brent Calloway, Biologist:

- Introduced item. Extension for 10.5 months, hope to come back with regulations by that time.
- Discussed what Inyo County has allowed – passed a simple ordinance requires a use permit for any industrial hemp activity.

Supervisor Halferty:

- Disclosed that she has talked to staff about this topic.

Eric Edgerton:

- Supports the extension. Looks forward to working with County staff to draft regulations.

Supervisor Corless:

- Would like staff to work with any protentional hemp cultivators - received a letter from one (available in additional documents).

Public hearing closed: 9:46 AM

B. Superintendent of Schools Report

Departments: CAO

(Dr. Stacey Adler, Superintendent of Schools) - Dr. Stacey Adler, Superintendent of Mono County Office of Education, will give an update that includes: Footsteps to Brilliance and Getting Down to Facts II Report.

Action: Receive update regarding County Office of Education activities.

Stacey Adler, Superintendent of Mono County Office of Education:

- Introduced Christopher Platt, new Librarian.
- Updated information from Footsteps to Brilliance.

C. Information Technology Allocation List Change

Departments: Information Technology

(Nate Greenberg) - This item is requesting that the Board authorize the addition of a Business Operations Manager position to the IT Department. This position is the full supervisory level classification within the Services Division and responsible for the day-to-day operations of the customer service aspect of the department. Additionally, after moving a previous Systems Administrator incumbent into the role of Communications Specialist, our second Systems

Administrator has taken on more responsibilities and is now fulfilling the expectations of the Senior Systems Administrator position.

Action: Approve Resolution 18-83, Authorizing the modification of the County of Mono List of Allocated Position to increase the allocation of a Business Operations Manager and Senior Systems Administrator by one each and decrease the allocation of Systems Administrator position by two in the IT Department.

Corless moved; Halferty seconded

Vote: 5 yes; 0 no

R18-83

Nate Greenberg, IT Director:

- Introduced item.

D. Appointments to the Antelope Valley Regional Planning Advisory Committee

Departments: Community Development

(G. Le Francois) - Board of Supervisors to consider appointments to the Antelope Valley Regional Planning Advisory Committee.

Action: Appoint Mike Curti, Arden Gerbig, Mark Langer, Don Morris, Brice Woodworth, Patti Hamic-Christensen, and Debbi Harrison to four-year terms on the Antelope Valley Regional Planning Advisory Committee.

Peters moved; Stump seconded

Vote: 5 yes; 0 no

M18-270

Gerry LeFrancois:

- Introduced item.

Break: 10:15 AM

Reconvene: 10:24 AM

E. Community Center Fee and Policy Review

Departments: County Administrative Office

(Jay Sloane) - Presentation by Jay Sloane regarding Community Center fees, policies, and issues with late night events with large groups, especially when alcohol is present.

Action:

1. Consider a fee and security deposit increase for events at community centers when alcohol is present in the amount of \$500 and \$1500, respectively.
2. Consider an event closing time of 9:00 p.m. instead of 10:00 p.m.
3. Consider prohibiting alcohol at the Crowley Lake Community Center and/or all community centers.
4. Discuss approaching the Town of Mammoth about renting their community center for parties.

5. Discuss fees charged at Chalfant Community Center, including what the use fee pays for.
6. Clarify any additional Board questions regarding community centers, including fee waivers and reoccurring event costs.
7. Provide direction to staff for potential actions items to address at a future board meeting.

Jay Sloane, Risk Manager:

- Introduced item.
- Hasn't been a policy review since 2009.

Supervisor Stump:

- Explained why he asked for this item to be brought to the Board.

Leslie Chapman:

- Bridgeport Memorial Hall - long standing events i.e. Ducks Unlimited where there is alcohol. Item will be brought back to Board.
- Supervisor Stump: would like to see something by Summer.

F. Out-of-State Travel Authorization for NACo Legislative Conference

Departments: Board of Supervisors

Out of State travel request for Supervisors Corless, Gardner, and Halferty to attend the 2019 NACo Legislative Conference in Washington D.C. Conference attendance falls within an exemption to the Brown Act under California Government Code section 54952.2(c)(2).

Action: Approve out-of-state travel for Mono County Supervisors Stacy Corless (the county's NACo representative), Supervisor Gardner (alternate), and Supervisor Halferty to attend the NACo Legislative Conference in Washington, D.C. March 2 - 6, 2019.

Halferty moved; Corless seconded

Vote: 5 yes; 0 no

M18-271

Supervisor Gardner:

- Introduced item.
- Will save the hotel costs.

Supervisor Corless:

- Travel will be covered by RCRC. No Brown Act issue.
- Typically, at NACo legislative conference we make appointments with our legislators. I believe there would be an issue with that. Would encourage board members to look at main conference in July.
- Stacey Simon: only two should attend those meetings. Confirmed that the conference is open to the public.

Supervisor Halferty:

- Interest lies in self education.

G. 2019 Calendar of Regular Meetings of the Board of Supervisors

Departments: Clerk of the Board

(Shannon Kendall, Clerk-Recorder) - 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. However, since the first Tuesday of January 2019 falls on a County holiday, the annual calendar of meetings shall be adopted prior to that date. 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 2019, as amended.

Peters moved; Corless seconded

Vote: 5 yes; 0 no

M18-272

Shannon Kendall, Clerk-Recorder:

- Introduced item.
- January 8th and 15th in Bridgeport, 22nd in Mammoth.
- Reschedule to March 5 to March 8 in Bridgeport.
- Cancelled Dec. 3 meeting. Dec 10 still in Bridgeport, Dec. 17 in Mammoth.
- Supervisor Corless: Encourage special or adjourned meetings to be held throughout the community.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION @ 11:25 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.

Reconvene: 11:35 AM

Nothing to report out of closed session

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:

- Attended the Holiday party.
- Attended Eastern Sierra Council of Governments.

- Attended a number of other meetings via teleconference, moving policy issues like public lands and recreation forward.
- Happy holidays everyone.

Supervisor Gardner:

- Last Wednesday I participated in the NACO Western Region Conference call led by Gordon Cruickshank from Idaho. Information about the call is included in a report I have prepared for the Board on other NACO and CSAC events in the last two months.
- Last Wednesday night I attended the Mono Basin RPAC meeting. We heard a presentation from SCE representative Cal Rossi about pole replacement progress, their power outage program during high wind events, and their response to concerns regarding dispersed camping on their property. We also discussed the proposed car charger for Hess Park in Lee Vining.
- On Thursday I attended the County holiday party in Lee Vining. Thanks to Leslie and her staff, especially Meg and Rebecca, who did a great job making this a fun time. I commend your efforts to make sure our employees know we appreciate their dedication and hard work through events like these.
- On Friday I attended the ESCOG Board meeting in Bishop. We discussed the draft revised Joint Powers Agreement and received updates on the IT Consortium, airport progress, and the proposed recreation partnership.
- On Friday I also attended the ESTA Board meeting in Bishop. This was the first Board meeting for Phil Moores, the new Executive Director. We reviewed financial and operations reports and approved continuing the June Lake/Mammoth Ski Shuttle for this winter. I also made sure Phil was aware of the continued concerns regarding the Gray Line route in Mammoth.
- Saturday night I attended with other Supervisors the Mammoth Mountain Ski Area Night of Lights event. Kudos to the Mountain leadership and staff for putting together a spectacular evening for the entire community.
- Yesterday I participated in a conference call with Town and USFS officials about our continuing recreation partnership proposals. There is much going on that promises to provide more resources and support for our recreation-based economy.
- Finally, yesterday I attended the First 5 Board meeting in Mammoth. We reviewed the First 5 Evaluation Report, which provides much data on the results of First 5's programs for children in Mono County and discussed other items.

Supervisor Halferty:

- On December 13th I gave an what's happening presentation to the Mammoth Lakes Rotary.
- On December 14th I attended the California Coalition for Rural Housing Board meeting in Sacramento. The Board approved legislative objectives for the coming year with a top priority of working with the new administration to ensure rural housing needs are not overlooked. The Board also agreed to create a much needed CCRH ad hoc committee on Disaster Prevention and Response. The Board would like this committee to explore ways CCRH and CCRH members can 1) affect how federal and state human and financial resources are deployed to rehouse displacees and rebuild rural communities and 2) lead on ways to create climate-resilient rural projects and communities in the future.
- On December 15th I was invited by MMSA to attend the Night of Lights event at Canyon Lodge. It did not disappoint. The best firework display I have seen in a long time. The lodge has a nice updated look. Nice to see some investment and improvements at Mammoth Mountain.

Supervisor Peters:

- 11th BP RPAC
- 12th PW Holiday Party
- 13th County Holiday Party
- 15th Bridgeport Holiday Light Party
- 17th Meeting with Col Hutchison and staff
- Attended LANTAC
- **Upcoming:**
- **Farrah McDaid Ting**, California State Association of Counties Health and Behavioral Health Legislative Representative
- **CSAC/CBHDA Joint OIG Audit Allocation Working Group**
- CSAC request for help with a short-term working group. Immediate Past President Leticia Perez will chair the group, and we're hoping you can sign on as vice chair, as we need a pair of strong hands at the helm to make sure there is consensus.
- Purpose: Develop a repayment methodology for the county share of federal recoupments levied by the Centers for Medicaid and Medicare Services (CMS) related to the federal Office of the Inspector General (OIG) federal audit of California's Medi-Cal specialty mental health service claims for federal fiscal year 2014.
- The OIG has recommended that CMS recoup \$180.7 million from California as a result of erroneous claims for service originating from the county mental health plans.

Supervisor Stump:

- 12-13: Attended the Owens Valley Groundwater Authority Meeting - Forming functional JPA's is a tedious process.
- 12-17: Tobacco Ordinance Follow Up Interview - I appreciated the candid conversation with Mono County's Tobacco Program Official

ADJOURNED at 11:50 AM

ATTEST

JOHN PETERS
CHAIR OF THE BOARD

SCHEEREN DEDMAN
SR. DEPUTY CLERK