



**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
November 6, 2018**

Flash Drive	Board Room Recorder
Minute Orders	M18-222 – M18-239
Resolutions	R18-71 – R18-74
Ordinance	ORD18-14

9:00 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 Peters.

Supervisor Stump:

- Requested that the meeting be adjourned in memory of Augie Hess.
- Wearing a Navy Sweatshirt in honor of Veterans day on November 11 to honor those who have served, will serve, and are currently serving. Celebrations this Sunday at the Mammoth Fire Department.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Eric Edgerton, Tilth Farms:

- Ask the Board to consider allowing commercial cannabis applicants that have an accepted application with Mono County the opportunity to apply for a State temporary permit. The deadline is December 31. Recommends submitting the application by December 1.
- Handed out a copy of the State of California Cannabis Cultivation Temporary License application (available in additional documents).

Note:

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

Rich Boccia, Mammoth Lakes Foundation Executive Director:

- Veteran's Day celebration Sunday at the Mammoth Lakes Fire Department.
- Wants to get on agenda item to talk about the Mammoth Arts Performance Center.

2. RECOGNITIONS

A. Proclamation Recognizing the Honorable Stan Eller

Departments: Board of Supervisors

A Proclamation of the Mono County Board of Supervisors Recognizing the Honorable Stan Eller for His Years of Service to the County of Mono.

Action: Read and approve Proclamation of the Mono County Board of Supervisors Recognizing the Honorable Stan Eller for His Years of Service to the County of Mono.

Corless moved; Stump seconded

Vote: 5 yes; 0 no

M18-222

Stacey Simon, County Counsel:

- This proclamation recognizes the years of service to Mono County that Judge Eller has provided.
- There was a celebration on Friday.
- Chair Gardner read proclamation.

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Leslie Chapman, CAO:

- Regular meetings with managers and Coffee with Coworkers.
- We continue to move towards completion of the salary survey which has been a slow and inclusive project. We have a small handful of departments left to meet with and that will conclude our second round of departmental meetings where we received valuable input that will inform the next revision of survey.
- Preliminary meeting regarding MCPEA negotiations. Will be kicking off negotiations this month.
- We continue to have negotiations with Paramedics and Sheriff's management Association.
- With today's agenda item, we conclude Deputy Sheriff's negotiations.
- Concluded contract negotiations for Public Defender contracts and now we will commence working on a solution for the investigators that support our Public defenders.
- Participated in an all-day workshop regarding the Joint Powers Agreement for the radio communications project that will include all emergency service providers from around the County. The workshop was led by two representatives from the Office of Emergency Services and included representatives from the Sheriff's department, IT, Emergency Medical Services, Administration, local fire departments and the Schools. In addition to the JPA agreement, we also discussed potential funding sources.
- Two meetings with Wendy Sugimura to discuss strategy for the approved staff position to further the County's strategic priority of addressing the housing crisis through policy, assistance and development of programs.

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- I attended several meetings regarding the Mono County Civic Center construction and financing. This project is moving at a very fast pace and I'm happy to report that we have an incredibly impressive team including Tony Dublino, Joe Blanchard and Paul Rotan, and Jason Canger on the construction side, and Janet Dutcher, Gerald Frank and Stacey Simon on the finance side.
- Tomorrow, Finance Director Dutcher and I will head to San Francisco for the bond rating meeting with S&P, so wish us well.
- I am working with Inyo County's Interim CAO Clint Quilter to coordinate a visit with the State Director of USDA Rural Development in California to discuss the County's capital needs and potential funding through the USDA.

4. DEPARTMENT/COMMISSION REPORTS

Shannon Kendall, Clerk-Recorder-Registrar:

- Election Day update - Polls opened at 7 am. All is going well.

Sheriff Braun:

- Update on missing person.

Justin Nalder, Solid Waste Superintendent:

- Solid Waste Task Force.
- Imminent closure of Benton Crossing.

Wendy Sugimura, Community Development Director:

- Birch Creek Condo update.

Nate Greenberg, IT Director:

- Election update - Thanked Shannon, Helen, Scheereen and entire Elections team, as well as his entire (IT) team.
- Board approved new equipment, and its proving to be solid and secure.
- Tomorrow working with Sheriff to cut over to new 911 system.

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 for the special meeting of September 28, 2018.

Action: Approve the Board minutes for the special meeting of September 28, 2018.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

M18-223

B. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes for the regular meeting of October 2, 2018.

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Action: Approve the Board minutes for the regular meeting of October 2, 2018, as amended.

Stump moved; Peters seconded

Vote: 5 yes; 0 no

M18-224

Supervisor Stump:

- Corrections: Page 5 of 9, Under requesters - Dave Doonan not Dave Noonan.
- Under my comments at the bottom of the page - second bullet point - please insert a K behind the number 149 to indicate 149 thousand.

C. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes for the regular meeting of October 9, 2018.

Action: Approve the Board minutes for the regular meeting of October 9, 2018.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

M18-225

D. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes for the regular meeting of October 16, 2018.

Action: Approve the Board minutes for the regular meeting of October 16, 2018.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

M18-226

E. Proposed Amendment to Mono County Conflict of Interest Code

Departments: County Counsel

Proposed Resolution of the Mono County Board of Supervisors Amending the County's Conflict of Interest Code.

Action: Adopt proposed resolution R18-71, Amending the County's Conflict of Interest Code.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

R18-71

F. Proposed Amendment to June Lake Fire Protection District Conflict of Interest Code

Departments: Clerk of the Board

Note:

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The 2018 amended conflict of interest code adopted by the June Lake Fire Protection District requires approval by the Mono County Board of Supervisors, the code reviewing body.

Action: Approve amended conflict of interest code for June Lake Fire Protection District.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

M18-227

G. Appointment to the Mono Basin Regional Planning Advisory Committee

Departments: Community Development

Consider appointment of Oscar Lujan to the Mono Basin Regional Planning Advisory Committee (RPAC) for a partial two-year term effective immediately, expiring January 1, 2020.

Action: Appoint Oscar Lujan to the Mono Basin Regional Planning Advisory Committee to fill a vacant partial two-year term, expiring January 1, 2020.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

M18-228

H. Probation - Drug Court Enhancement Grant

Departments: Probation

(Karin Humiston) - Mono County Probation Department has applied for and has been granted the Federal Drug Court Enhancement Grant.

Action: Approval for the Mono County Probation Department to accept grant funds in the amount of \$500,000 for 48 months for the Drug Court Enhancement Grant.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

M18-229

I. Change to Allocation List to Add Two Deputy Probation Officers

Departments: Probation

(Karin Humiston) - Proposed resolution amending the County List of Allocated Positions to include two new positions in the Probation Department.

Action: Adopt Resolution No. 18-72, Authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to add two (2) Deputy Probation Officer I/II/III positions in the Probation Department.

Corless moved; Halferty seconded

Vote: 5 yes; 0 no

R18-72

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Supervisor Corless:

- Is concerned about the types of item being put on the consent agenda.
- Requests that the Board go over Board rules and procedures. In the interest of transparency.

Karin Humiston, Chief Probation Officer:

- Introduced item.
- Explained why positions are needed.
- Curtis Hill, Probation Officer III provided additional information.
- Supervisor Stump: Asked to clarify acronyms.
- YOBG Funds - youth accountability block grant. Sar Board - School Attendance Review Board
- Introduced new officer - Amanda Wagner, new juvenile officer from Inyo County.

J. USGS Joint Funding Agreement FY 2019

Departments: Community Development

Agreements with United States Geological Survey (USGS) and Ormat Nevada, Inc. (Ormat) for FY 2019 Funding of Long Valley Hydrologic Monitoring Program

Action: Authorize the Director of the Mono County Community Development Director to execute (1) the USGS Joint Funding Agreement No. 19WSCA600095610 and (2) Agreement Between the County of Mono and Ormat Nevada, Inc. Providing for the Reimbursement of Costs for Complying with Long Valley Hydrologic Advisory Committee Monitoring Program for Fiscal Year 2019 to fund the Long Valley hydrologic monitoring program for Fiscal Year 2019.

Peters moved; Stump seconded

Vote: 5 yes; 0 no

M18-230

Nick Criss:

- Cost for monitoring the old program- monies needed to fund the monitoring program are funneled through the county and paid by Ormat.

K. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 9/30/2018.

Action: Approve the Treasury Transaction Report for the month ending 9/30/2018.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

M18-231

L. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter ending 9/30/2018.

Action: Approve the Investment Report for the Quarter ending 9/30/2018.

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Halferty moved; Stump seconded

Vote: 5 yes; 0 no

M18-232

M. Proposed Amendment to Memorandum of Understanding between Mono County and Mono County Deputy Sheriff's Officers' Association

Departments: County Administrative Officer and Human Resources

Proposed Resolution of the Mono County Board of Supervisors Adopting and Approving Agreement and First Amendment to the Memorandum of Understanding Between the County and the Mono County Deputy Sheriff's Officers' Association.

Action: Adopt proposed resolution R18-73, Adopting and Approving Agreement and First Amendment to the Memorandum of Understanding Between the County and the Mono County Deputy Sheriff's Officers' Association.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

R18-73

N. Appointment to the Mono County Child Care Council

Departments: Child Care Council

Mono County Child Care Council seeks appointment of Caitlin Wellwood and re-appointment of Molly DesBaillets by the Mono County Board of Supervisors for two-year terms beginning November 1, 2018 and terminating October 31, 2020.

Action: Appoint Caitlin Wellwood to a two-year term in the category of Child Care Provider from November 1, 2018 to October 31, 2020, and re-appoint Molly DesBaillets to a two-year term from November 1, 2018 to October 31, 2020 in the category of Public Agency Representative, to the Mono County Child Care Council.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

M18-233

O. Emergency Management Performance Grant Appointment

Departments: CAO

Proposed resolution approving the Emergency Management Performance Grant funding and appointing the County Administrative Officer to execute for and on behalf of Mono County.

Action: Adopt proposed resolution R18-74, Approving the Emergency Management Performance Grant funding and appointing the County Administrative Officer to execute for and on behalf of Mono County.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

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R18-74

P. Reappointments to Assessment Appeals Board

Departments: Clerk of the Board

The Assessment Appeals Board is responsible for considering appeals filed by property owners disputing the assessed value of their property. The Board consists of three regular members and at least one alternate member. The three current members up for reappointment have agreed to continue to serve in their current capacity through November 5, 2022.

Action: Reappoint Madeline Brown and Paul Oster as a members of the Assessment Appeals Board, terms to expire November 5, 2022; reappoint Jeff Mills as alternate member of the Assessment Appeals Board, term to expire November 5, 2022.

Halferty moved; Corless seconded

Vote: 5 yes; 0 no

M18-234

Barry Beck, Assessor:

- Provided explanations of members up for reappointment.
- Recommends reappointment of all.
- Assessment Board is a vital function for the County.

Supervisor Corless:

- Suggested a possible workshop to provide more information about the Assessment Appeals board.

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. Big Pine Paiute Tribe of the Owens Valley Letter

A letter from the Big Pine Paiute Tribe of the Owens Valley to the Los Angeles Department of Water and Power regarding the tribe's comments on LADWP's Notice of Preparation of a Draft Environmental Impact Report for the proposed Mono County Ranch Lease Renewal Project.

B. Objector Acknowledgement Letter from Inyo National Forest

Acknowledgement of receipt of Mono County's objection to the Inyo National Forest's Final Environmental Impact Statement, Revised Land Management Plan, draft Record of Decision for the Inyo National Forest Plan Revision, and the Regional Forester's list of Specifies of Conservation Concern.

C. Application for Alcoholic Beverage License

Note:

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Applications from the Department of Alcoholic Beverage Control for alcoholic beverage licenses for Mammoth Mountain Ski Area Food & Beverage, LLC for Mammoth Mountain Inn and June Mountain Ski Area.

D. Agricultural Commissioner's Office Department Update November 2018

November 2018 department update from the Counties of Inyo and Mono Agricultural Commissioner's office.

7. REGULAR AGENDA - MORNING

A. Cannabis Operation Permit 18-001

Departments: Community Development - Planning

(Michael Draper) - Seeking Board approval for Cannabis Operation Permit 18-001, an adult-use cannabis retail-only operation in June Lake, CA.

Action: Find that the project qualifies as a Categorical Exemption under CEQA guideline 15301 and file a Notice of Exemption, and approve Cannabis Operation Permit 18-001 subject to the conditions as recommended or with desired modifications, making the findings set forth in the staff report.

Gardner moved; Halferty seconded

Vote: 5 yes; 0 no

M18-235

Wendy Sugimura, Community Development Director:

- New handout with corrections (available in additional documents).
- Went through PowerPoint Presentation.
- On site sales only, no delivery.

Michael Draper, Analyst:

- Continued the presentation.
- Video of the property.

Stacey Simon, County Counsel:

- The Board will need to make the findings that are in the presentation, though not listed as the recommended action.

Supervisor Stump:

- Adjacent property is residential but shows as commercial?
- He will continue to run Audio business next door?
- Parking will accommodate dual businesses?
- Item 5.5 recycling – Sierra Recycling services in June Lake, does he intend to use that?
- Contact with the person in opposition?

John DeCoster:

- Provided an explanation of the business.

Break: 10:59 AM

Reconvene: 11:11 AM

Moved to item 7c, as item 7b was moved to the afternoon session.

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B. FY 18-19 Motor Pool Purchases

Departments: Public Works

(Jerry VandeBrake) - Presentation by Tony Dublino and Jerry VandeBrake regarding current County motor pool fleet and updated 5-year vehicle replacement schedule.

Action:

Authorize the FY 18-19 Motor Pool Purchase of:

- 1 – 2019 Ford Escape (District Atty; Victim Witness Vehicle) ****expedited purchase - no bid**
- 6 – 2019 Chevrolet Tahoe PPV (Sheriff Patrol) ***bid process - immediate**
- 1 – 2019 Chevrolet Tahoe SSV (Admin) ***bid process - immediate**
- 1 – 2019 Dodge 3500 Ram Ambulance (EMS) ***obtain quotes/lowest price – immediate**
- 6 – 2019 Subaru Foresters (Motor Pool) ***bid process - delay**
- 1 – 2019 Chevrolet 4x4 Van (Behavioral Health) ***bid process – delay**
- 1 – 2019 Ford F-250 (Motor Pool) ***bid process – delay**
- 1 – 2019 Ford F-350 Dually (Road Striper) ***bid process – delay**

Stump moved; Halferty seconded

Vote: 5 yes; 0 no

M18-238

Tony Dublino, Public Works Director:

- Introduced item.
- Added a Chevy 4x4 van for Behavioral Health.

Jerry VandeBrake, Fleet Superintendent:

- Estimated cost of recommended purchases is about \$1,092,784. Reserve balance currently is \$1,176,000 as of November 1. Annual revenue projected at approximately \$600,000.
- Motor Poll is internal service fund.

Break: 2:46 PM

Reconvene: 2:58 PM

Move to Closed Session.

C. Sheriff and Jail Staffing Workshop

Departments: Sheriff

(Sheriff Ingrid Braun) - Presentation by Sheriff Ingrid Braun regarding staffing needs in the Sheriff's Office and Jail. This item requires a 4/5 vote.

Action: Approve Budget Amendment to the Sheriff's and Jail Budgets, restoring funding for (2) Public Safety Officer positions for 6 months at \$92,687.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

M18-236

Sheriff Braun:

- Introduced item.

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- There's a revision to Staff Report. Third page (18/19 authorized budget amounts) – amended amounts: Sheriff \$6,666,766, Jail \$2,876,655.
- Went through presentation
- Correction to slide one – Jail is authorized to have two sergeants but only have one.

Tim Kendall, District Attorney:

- PSO positions are what he would call immediate need, essential positions.

Janet Dutcher, Finance Director:

- Approve the funding of two PSO's for 6 months at \$92,687 based on transfer from Sheriff's budget to the Jail budget.

Break: 12:57 PM

Reconvene: 1:06 PM

Moved to item 11a.

D. Fund the Auditor-Appraiser position in the Assessor's Office

Departments: Assessor

(Barry Beck) - Presentation by the Mono County Assessor regarding funding the Auditor-Appraiser position in the Assessor's Office with a transfer from General Fund contingencies (4/5 vote required).

Action: Recommend that the Board of Supervisors approve funding the allocation for the position of Auditor-Appraiser from the County's contingency fund (4/5 vote required).

Barry Beck, Assessor:

- Introduced item.

Board provided staff direction to prepare for mid-year budget.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

Move to item 11 b.

9. CLOSED SESSION at 2:58 PM

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

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Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

B. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *Desert Survivors, et al. v. United States Department of Interior, et al.* (Case No. 3:16-cv-01165-JCS).

C. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

D. Closed Session - Public Employment, Assistant CAO

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Assistant County Administrative Officer.

One reportable action out of Closed Session:

"As reported out on October 4, 2016, approval was given to County Counsel to intervene in the case of Desert Survivors, et al. v. U.S. Department of Interior, et al., which challenged the U.S. Fish and Wildlife Service's decision not to list the Bi-State Sage Grouse under the Endangered Species Act. In May 2018, the U.S. District Court, Northern District of California, issued its final decision in favor of Plaintiffs. Now, after discussion under section 54956.9 of the Government Code, approval has been given to County Counsel to seek appellate review of the lower court's decision by filing notice of appeal with the Ninth Circuit Court of Appeals, alongside the Defendant and other Defendant Intervenors."

THE AFTERNOON SESSION WILL RESUME NO EARLIER THAN 1 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. REGULAR AGENDA - AFTERNOON

A. Yosemite National Park Update

Departments: Board of Supervisors

(Michael Reynolds, Superintendent) - An opportunity for the Board to formally meet the new Superintendent of Yosemite National Park, Michael Reynolds, and to hear updates about the park.

Action: Informational only; provide direction to staff if necessary.

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Mike Reynolds, Yosemite National Park Superintendent:

- Introduced self. Discussed park, issues.

Supervisor Gardner:

- Mike will be attending a meeting in Lee Vining at 5 pm; will talk about Tioga road. Cal Trans will be there.

Break: 1:22 PM

Reconvene: 1:28 PM

Moved to item 7d.

B. Industrial Hemp Ordinance

Departments: Agriculture Commissioner

(Nate Reed) - Proposed ordinance for an urgency moratorium on Industrial Hemp.

Action: Adopt ordinance ORD18-14, An Interim Ordinance of the Board of Supervisors of the County of Mono, State of California pursuant to Government Code Section 65858 prohibiting cultivation of industrial hemp and declaring the urgency thereof.

Corless moved; Peters seconded

Vote: 4 yes; 0 no; 1 abstain

ORD18-14

Nate Reade, Agricultural Commissioner:

- Introduced item.
- Supervisor Halferty abstained.

C. Contracts for Indigent Defense Services - Jeremy Ibrahim & Sophie Bidet

Departments: County Administrative Office

10 Minutes (5 minute presentation, 5 minute discussion)

(Leslie Chapman) - Proposed contracts with Sophie Bidet and Liebersbach, Carney and Reed/ Jeremy Ibrahim for the provision of Indigent Defense services.

Action: Approve County entry into proposed contract and authorize chair to execute said contracts on behalf of the County.

Stump moved; Corless seconded

Vote: 5 yes; 0 no

M18-237

Leslie Chapman:

- Introduced item. Introduced Sophie and Jeremy.

Stacey Simon:

- Changes to Bidet agreement. LLP rather than sole practitioner. Revised copy of agreement available in additional documents.

Moved to item 7b.

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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:

- 10/17: YARTS Short-Range Transit Plan workshop in Yosemite Valley; also 10/22 YARTS JPA board meeting, at which the board approved the fare increase that was proposed earlier this year.
- 10/18: Met with DWP Commissioner Aura Vasquez at her Office Hours held in Bishop. Very encouraged and impressed by her willingness to listen and consider collaborative solutions, want to thank her for the opportunity to meet.
- 10/19: Eastern Sierra Council of Governments
- 10/22: Community Conversation - Great turnout, thanks, Shannon and Helen for coming and giving a presentation, thanks Supervisor Halferty and Councilmember Wentworth for co-presenting
- 11/1: Great Basin Unified Air Pollution Control District: data and discussion related to air quality impacts of wildfires (In Mammoth, nearly 40% of days between June and September saw compromised air quality due to fire smoke), note that town council is doing a workshop on wildfire management and smoke impacts on Weds. 11/7 at 4pm
- 11/2: Wonderful retirement event for Judge Stan Eller, presented county resolution
- 11/2-3: Community Housing Summit—big success, many participants, great ideas/inspiration for short- and long-term solutions.
- 11/5: Mammoth Lakes Housing
- Appointed two new board members, Agnes Vianzon and Richard Plaisted
- Moving forward with interviewing for Financial Associate
- Strategic Planning sessions scheduled for January-February
- TOML Contract: maintenance contract, new/expanded deed restriction monitoring/uniformity; same funding;
- Board approved 2.5-year contract 7 yes, 2 abstentions.

Supervisor Gardner:

- On Monday Oct. 22 and 23 I traveled to Washington, DC to attend a White House briefing for California, Hawaii, and Alaska county officials. The meetings at the White House were sponsored by the Office of Intergovernmental Affairs. The briefing included presentations by Secretary of Interior Ryan Zinke, Secretary of Transportation Elaine Chao, Acting Environmental Protection Agency Administrator Andrew Wheeler, Secretary of Veterans Affairs Robert Wilkie, Under Secretary of Agriculture Jim Hubbard, Assistant to the President and Senior Counselor Kellyanne Conway, and members of the White House Intergovernmental Affairs staff. President Trump appeared midway through the briefing and made some brief remarks. While in Washington I also met with Congressman Paul Cook's staff, Stephan Nofeld in the Department of Interior, and Jonathan Shuffield, who handles public lands issues for NACO. I will have a full report later for the Board with information about each of the speaker's comments and notes from my other meetings.
- On Thursday Oct. 25 I chaired the Collaborative Planning meeting in Mammoth. Attendance was limited at the meeting, but we had brief presentations about:
 - The recent Mammoth housing parcel tour and Summit program
 - CalTrans projects in the County,
 - Eastern Sierra Recreation Partnership
 - The Devils Postpile planned prescribed fire and draft Fire Management Plan

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- Highway Kiosks in Mono County
- Mammoth Town Wildfire Planning
- LADWP Long Valley De-Watering
- Sage Grouse Update
- My Washington, DC trip
- On Friday Oct. 26 I attended the Mono County Public Health Community Assessment in Mammoth. This was an interesting session that included several community representatives discussing various public health issues as a part of the requirement for a long-range public health strategic plan.
- On Nov. 2 I participated in the quarterly conference call with Southern California Edison. We discussed several issues including the status of Mono County pole replacement (350 completed to date in 2018, 100 more planned by the end of the year), construction plans for the SCE Lee Vining facility, dispersed camping on SCE property south of Lee Vining, and the status of the Rush Creek Dam System project.
- Tonight at 5:00 PM we will be having a meeting in Lee Vining with community residents to talk about the process and policies for opening the Tioga Road in the spring. Yosemite Superintendent Mike Reynolds will be there as will representatives from CalTrans and Mono County Public Works.

Supervisor Halferty:

- On October 19th I attended the Eastern Sierra Transit Authority Board meeting. This was the Last meeting with Joe Rye, acting Executive Director. I want to thank him for his for stepping up and helping the organization during a time of transition and welcome Phil Moores, the new Executive Director.
- I was able to walk the Parcel, historically known as the Shady Rest Parcel on October 20th. Lots of locals turned out. Nice weather.
- I joined fellow Supervisor Corless and Town Councilmember John Wentworth at the Mammoth Brewery for a Community Forum on six of the States' ballot propositions. There was a fantastic turn out and I have received numerous remarks of gratitude from attendees since the event. If you haven't already, I employer everyone to vote today!
- On October 24-26th I attended the annual California Coalition for Rural Housing Summit. Out of the 2017 housing bills are some bills giving the State more teeth to be sure that the jurisdictions around the state are meeting their fair share of the State's housing needs. Including:
 - *No Net Loss -*
 - *AB 72 - Housing Element Enforcement*
 - *Can report violations online at hcd's website*
 - *by right for supportive housing in any zone that allows multifamily housing.*
- On October 29, I met with Planning staff to discuss comments on Draft Guidelines for SB 35 and submitted comments on both demolition sites, and public transit definitions.
- November 2, I attended the evening of the Mammoth Lakes Housing Summit. - Lori Best from the Town of Breckinridge. Lori is Breckenridge's dedicated housing staff person. They have a .725% of the total 8.75% sales tax is dedicated to housing. They also collect about \$400,000 in housing mitigation fees.
- November 5th, I attended the Mammoth Lakes Housing Board meeting.
- Before I was seated on this Board, I know the rest of you directed staff to spend time and grant money on the preparation of a nexus study for the County's suspended housing mitigation ordinance. The result of that work was presented to the board,

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though there was conclusion as I understand it. I request that this item come back to the board in the next month with any of the information the Board requested for action. In January, if this board does not take action prior to we will be faced with a possible 9th suspension of this policy. Before that happens, I'd like see this board have another discussion on this important topic.

- Lastly, I request the topic of Cannabis Cultivation Temporary License application be presented to the board for a solution. I am happy to sponsor this item. I don't want to miss an opportunity for economic development in our county that could be prevented.

Supervisor Peters:

- 22nd Mono Lake Committee Tour Geoff McQuilken, Lisa Cutting, and Bartsche Miller
- 23rd Robin Roberts
- 26th Community Health Needs Assessment Focus Group
- 30th Tim Kendall
- 1st AV RPAC
- 2nd Nate Greenberg
- 2nd Food manager training/ Public Health & Environmental Health Departments Louis Molina, Sandra Pearce, Jim Gudlow, Dennis Lampson
- RPAC Reappointments protocol application needed. Assessment appeals Board
- **Upcoming:**
- Woman's Club Annual Bazar 11th
- Marine Corp Ball Friday November 9th
- Town Hall in Bridgeport December 5th

Supervisor Stump:

- 10-23: Attended the CSA 1 Board meeting - That Board wants to work with the County staff to get repairs made to Crowley Facilities and are looking forward to a joint meeting with the Board.
- 10-24: Attended the Tri Valley Water Commission meeting - Commission is looking to do all it can to stop water exports/transfers
- 10-25: Attended the Owens Valley Groundwater Authority meeting - Authority approved a contract for the consultant to prepare the GSP for the Basin - Authority also discussed additional Board membership, if any, criterion.
- 10-29: Dealt with the aftermath of a party on the evening of Sunday 10-28 at the Crowley Community Center that caused damage and left the Center not usable on Monday. The party was held by Mammoth residents and because alcohol was to be served the Town would not rent their facility to these folks. I have asked for an agenda item to address stronger regulations for the Crowley Community Center. Several times in the past few years parties with alcohol have caused damage to the facility. All have been Mammoth residents due to the refusal of the Town to rent its facility. Perhaps the Town knows something we do not and at least for the Crowley Community Center we should consider adopting Town policies.
- 11-1: Attended the Great Basin Unified Air Pollution Control District meeting. - Long discussion about smoke impacts - The Air District has initiated updating its management documents - As an aside, I spoke with one Mammoth Business owner who told me that the business was off 60% this summer due to smoke and the business has put on the market. I am afraid this is the future if the land management agencies continue with business as usual without some form of local involvement.
- 11-2: Attended the retirement dinner for Judge Eller - My wife and I were honored to have been invited.

Note:

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

ADJOURNED at 3:50 p.m. in honor of Augie Hess

ATTEST

**BOB GARDNER
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SR. DEPUTY CLERK**