



**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
March 9, 2018**

Flash Drive	Board Room Recorder
Minute Orders	M18-43 – M18-49
Resolutions	R18-15
Ordinance	ORD18-02

9:00 AM Meeting called to order by Chair Gardner.
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

CAO Report regarding Board Assignments

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

Tony Dublino, Assistant CAO:

- Lots of meetings on Cannabis and working on the regulatory item coming to the Board on Tuesday, March 13.
- Met with three design build entities at the McFlex site. Pre-proposal site conference.

4. DEPARTMENT/COMMISSION REPORTS

Sheriff Braun:

Note:

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- Avalanche Saturday Morning on Mammoth Mountain due to avalanche control. The area was closed but it was so large it reached an area with people. Awesome response from throughout the County.

Stacey Simon, County Counsel:

- Wanted to give kudos to her staff, especially to Christy Milovich.

Garrett Higerd, Engineer:

- Update on snowmelt disaster project.

Robin Roberts, Behavioral Health Director:

- Innovation Technology Suite Mental Health Services Act Plan from Feb 20.
- She and Amanda Greenberg went before Mental Health Oversight and Accountability Commission; got a unanimous yes vote for the plan.
- Have five different platforms looking at that will be customized for Mono County.

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: Board Minutes

Approval of Board Minutes for the Special Meeting on February 5, 2018.

Action: Approve the Board minutes of the Special Meeting on February 5, 2018.

Corless moved; Stump seconded

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

M18-43

B. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes from the regular meeting of February 6, 2018.

Action: Approve the minutes of the regular Board meeting of February 6, 2018, as amended.

Corless moved; Peters seconded

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

M18-44

Supervisor Corless:

- Page 1: Corrected Trisha Robertson to Patricia Robertson of Mammoth Lakes Housing

C. Board Minutes

Departments: Clerk of the Board

Approval of Board Minutes from the regular meeting of February 13, 2018.

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Action: Approve the Board minutes from the regular meeting of February 13, 2018.

Corless moved; Stump seconded

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

M18-45

D. Resolution to Extend Memorial Hall Hours for a Special Event

Departments: CAO

Proposed resolution authorizing Ciria Pacheco to extend the hours of a special event birthday party until 12:00 a.m. on April 22, 2018 at the Bridgeport Memorial Hall.

Action: Move item to the April 3, 2018 Board of Supervisors meeting.

Supervisor Peters:

- Move this item to April 3 meeting.

E. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 1/31/2018.

Action: Approve the Treasury Transaction Report for the month ending 1/31/2018.

Corless moved; Stump seconded

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

M18-46

F. June Lake CAC Appointment

Departments: CDD

June Lake Citizens Advisory Committee Appointments.

Action: Appoint Janet Hunt to the June Lake Citizens Advisory Committee for a vacant term ending in December 2018, as recommended by Supervisor Gardner.

Corless moved; Stump seconded

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

M18-47

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. Southern Mono Historical Society Letter

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Letter from Southern Mono Historical Society asking for funding.

Supervisor Corless:

- Can be addressed through our budget cycle. The Society's board is aware of that process.

Janet Dutcher, Finance Director:

- Have the Society on the list for budget negotiations.

B. Mill Creek Return Ditch Testing Letter

Letter from John Boynton regarding the testing of the Mill Creek Return Ditch by Southern California Edison.

7. REGULAR AGENDA - MORNING

A. Clerk Recorder Department Presentation

Departments: Clerk-Recorder

(Shannon Kendall, Clerk-Recorder; Helen Nunn, Asst. Clerk-Recorder) - Present overview of department to Board, focusing on accomplishments to date for FY 2017-2018.

Action: None.

Shannon Kendall, Clerk-Recorder:

- Gave presentation.
- Overview of department.
- Looking ahead to Strategic priorities in 2018-19.

Helen Nunn, Assistant Clerk-Recorder:

- Department goals and progress.

B. Joint Recreation Position - Update

Departments: CAO

(Tony Dublino) - Update Board on status of the Joint Recreation Position between the County and the Town of Mammoth Lakes, and provide direction on alternatives for investing an existing \$50,000 appropriation in recreation enhancements.

Action: Consider update, and direct staff to either: 1. Retain \$50,000 appropriation for purposes of a shared Town/County position, 2. Apply \$50,000 (or portion thereof) appropriation to contract services for recreation enhancement, or 3. Apply \$50,000 (or portion thereof) appropriation to recreation-based organization.

Tony Dublino, Assistant CAO:

- Town Council did not approve funding and structure of position. Approved job description.
- Doesn't seem likely will have person hired before end of fiscal year.
- Understands direction to be: Get in touch with agencies and ask what their top three needs are that can be accomplished with \$50,000; create a cost-share agreement; come back to Board and report, ask for direction if necessary.

Janet Dutcher, Finance Director:

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- The \$50,000 would carry over and be available for next budget cycle

Supervisor Stump:

- Wanted to note that the Board has a consensus direction, but not a unanimous direction.

C. Property Use Agreement between Mono County and Town of Mammoth Lakes Pertaining to the Development of a Civic Center on the McFlex Parcel

Departments: CAO

(Tony Dublino) - Proposed Property Use Agreement with the Town of Mammoth Lakes, pertaining to the development of a Civic Center on the McFlex property.

Action: Approve County entry into proposed Property Use Agreement and authorize Chair to execute said Agreement on behalf of the County.

Corless moved; Peters seconded

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

M18-48

Tony Dublino, Assistant CAO:

- MOU represents a major milestone in the process.

Stacey Simon, County Counsel:

- Agreement drafted with the possibility that the County might choose to do something different. If the County does not provide notice that we want to proceed, not obligated to anything after that.

D. Commercial Cannabis Tax Ordinance and Resolution Calling Election on Same

Departments: Finance

(Janet Dutcher) - Ordinance Adding Chapter 3.30 (Cannabis Business Tax) to Title 3 of the Mono County Code Subject to Voter Approval and Enactment Pursuant to Elections Code Section 9104 and Article XIIC of the California Constitution. Resolution calling an election to submit the ordinance to the voters and consolidating that election with the regularly-scheduled statewide election on June 5, 2018. (Adoption of the ordinance requires a 4/5ths vote)

Action: Adopt ordinance ORD18-02, Adding Chapter 3.30 (Cannabis Business Tax) to Title 3 of the Mono County Code Subject to Voter Approval and Enactment Pursuant to Elections Code Section 9104 and Article XIIC of the California Constitution.

Peters moved; Corless seconded

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

ORD18-02

Adopt proposed resolution R18-15, Calling an election to submit the ordinance to the voters and consolidating that election with the regularly-scheduled statewide election to be held on June 5, 2018.

Peters moved; Corless seconded

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

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R18-15

Janet Dutcher, Finance Director:

- Introduced ordinance last Board meeting.
- This is second reading, to be approved by Board.

Stacey Simon, County Counsel:

- There is a voter initiative circulating that will qualify for the November election: Tax Fairness, Transparency and Accountability Act of 2018.
- If it qualifies for the ballot, it is likely to pass given the title.
- Purports to be retroactive to January 1, 2018 - will apply to any measure that is now brought to the voters.
- Got it in time to insert the necessary language. Have it in the recommended ballot question as well.
- Does not apply to bonds.

Janet Dutcher:

- Last page of ordinance in section 2. State of how tax can be spent.
- Page 2 or 4 in resolution, section 1, proposed ballot language.

Public Comment:

Eric Edgerton, Tilth Farms:

- Supports the measure.

Break: 10:45 AM

Reconvene: 10:59 AM

E. Public Works - 17/18 Budget Goals, Progress, and 18/19 Strategic Priorities

Departments: Public Works

(All Public Works Division Leaders) - Presentation by Public Works Division Leaders regarding Public Works 17/18 Budget Goals, Progress and 18/19 Strategic Priorities.

Action: None (informational only). Provide any desired direction to staff.

Tony Dublino, Interim Public Works Director:

- Introduced presentation.
- Each division will talk about basic functions, goals / how goals are measured, whether any changes need to be made, and then discuss tactics contemplating strategic priorities for next cycle 2018-19.

Jerry Vandebrake – Fleet / Motor pool

Brett McCurry – Roads

Garrett Higerd – Engineering

Joe Blanchard – Facilities

Justin Nalder – Solid Waste

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION at 12:30 PM

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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 - 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: two.

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

Reconvene: 1:04 PM

Nothing to report out of Closed Session.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. REGULAR AGENDA - AFTERNOON

A. Request to Purchase Three F-250 Trucks to Replace Out-of-Service Trucks

Departments: Public Works

(Tony Dublino) - Authorize increase in appropriations by \$93,000 in the Motor Pool Fund to purchase three F-250 trucks to replace out-of-service trucks (appropriation increase requires a 4/5ths vote).

Action: Authorization to increase appropriation by \$93,000 in Motor Pool for the purchase of three F-250 trucks (requires a 4/5ths vote).

Corless moved; Peters seconded

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

M18-49

Tony Dublino, Assistant CAO:

- Presented request to Board.
- Have had many problems with current trucks since purchase.

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:

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- 3/9/18 - Close meeting in memory of Genny Smith, who died last Sunday. She was a true champion of Mammoth, Mono and the Eastern Sierra through her books and her activism, most notably leading the charge to stop a trans-Sierra highway through Reds Meadow Valley. I will miss her, and always be grateful for her work, her mentorship and friendship.
- NACo Legislative Conference: full report to come, good presentations and meetings.
- Great Basin Unified Air Pollution Control District: met at Keeler, toured Keeler Dunes project on Owens Lake, team has planted over 200,000 plants, installed hay bales for this massive, unprecedented dust control effort—fascinating. We passed a resolution in honor of Supervisor Johnston's service on the air district board from 2011-2017, and retired air pollution control officer Ted Schade spoke very kindly about what a positive difference Larry made on that board.
- Congratulations, Mammoth High School Huskies! They are the state champs in skiing and snowboarding; competition took place earlier this week at Mammoth Mountain: 1st Place State Combined Skiing; 1st Place State Women's Skiing; 2nd Place State Men's Skiing.

Supervisor Gardner:

- From last Friday through this Tuesday Supervisor Corless and I attended the National Association of Counties Legislative Conference in Washington, D.C. We will have a written report about the Conference for the Board and staff in the next week or so. The Conference was very useful in providing information on a variety of subjects. We also spent time with our elected representatives in Congress.

Supervisor Johnston:

- Absent.

Supervisor Peters:

- **26th** TOC
- **1st** Brent Green
- **2nd** Dr Suess Day
- **2nd** BRO
- **2nd** Forest Service BP Ranger District
- **3rd 4th** Fundraiser
- **6th** Coffee with a cop
- **7th** Walker River Irrigation
- **8th** Great Basin Air Quality control Board
- **Upcoming:**
- Town Hall April 11th
- BP Chamber 13th
- BP RPAC 13th
- NMCC 13th
- CERT 17th St Patties Day

Supervisor Stump:

- 3-8 : Attended the Owens Valley Groundwater Authority meeting. Mono County wound up with 6 and 2\3 votes.

ADJOURNED in memory of Genny Smith at 1:19 PM

ATTEST

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BOB GARDNER
CHAIR OF THE BOARD

SCHEEREN DEDMAN
SR. DEPUTY CLERK