



**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
January 22, 2019**

9:05 AM Meeting called to order by Chair Peters.

*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

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.

- CAO Chapman was sick last week, so did not have a report.

4. DEPARTMENT/COMMISSION REPORTS

Nate Greenberg, IT Director:

- New phone system going live January 30.

5. CONSENT AGENDA - NONE

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

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. California Fish and Game Commission Notices

(1) Copy of notice of proposed regulatory action relative to amending the California Code of Regulations sections 362, 364, 364.1 and 708.6, relating to mammal hunting regulations for the 2019-2020 season. (2) Copy of notice of proposed regulatory action relative to amending the California Code of Regulations section 354, relating to archery equipment and crossbow regulations.

Supervisor Stump:

- He requested that the letter be placed on the Correspondence agenda since it involves State regulations for the hunting of Big Horn Sheep (not the species found in Mono County) and he thinks everyone needs to be aware that the State still sometimes engages in activities that seem counterintuitive if they are trying to protect animals. He hopes the regulations don't extend into Mono County.
- **Supervisor Corless:** Director of Fish and Wildlife confirmed that he received the message from Mono County.

7. REGULAR AGENDA - MORNING

A. Strategic Priority List by Category

Departments: CAO

(Leslie Chapman) - Present current strategic priority list that will guide the County work product for the remainder of fiscal year 2018-19.

Action: Adopt the list and priorities as presented or amended.

Leslie Chapman, CAO:

- Introduced item.
- The hope is that when the Board is confronted with multiple priorities at one time, it will help in choosing priorities.
- Each department has mandates and daily work that continuously happens in the background. This strategic priorities list doesn't expect department heads to abandon those.
- Some of these will have to carry over into next year.
- Update workshop for Housing with Community Development.
- Corrections to the Strategic Priorities by Category List:
- Add the date range to the title. Today to June 30, 2019.
- The Recreation position will be moved to Section B.
- Adding Evaluations to Ongoing Contract Negotiations.
- Adding road improvements and maintenance to Capital project planning and execution.
- LADWP dewatering and litigation – renamed to water, add the OVGA from Category C.
- Census planning moves from Category C to B.

Break: 10:10 AM

Reconvene: 10:21 AM

B. State of the County – Progress Towards 2019 Strategic Priorities

Departments: CAO, All Departments

(All departments) - State of the County – Department reports on progress towards 2019 Strategic Priorities.

Action: Hear departmental presentations, offer feedback and provide direction.

Leslie Chapman:

- Introduced item.

Presentations provided by Departments in the following order:

Probation
Animal Control
Emergency Medical Services
Clerk – Recorder
Assessor
County Counsel
Risk Management

Break: 11:39 AM

Reconvene: 11:45 AM

Human Resources
Agricultural Commissioner (handout available in additional documents)
Information Technology

Continued to after lunch.

Break: 12:32 PM

Reconvene: 1:00 PM

Economic Development (handouts available in Clerk – Recorder's office)
Behavioral Health
Public Health
Social Services

Break: 2:12 PM

Reconvene: 2:22 PM

Community Development
Public Works

Moved to item 11a at 3:23 PM

Returned: 3:38 PM

Finance
District Attorney (information available in additional documents)
Sheriff (information available in additional documents)

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION - NONE

ITEMS FROM THE MORNING AGENDA MAY CONTINUE TO THE AFTERNOON SESSION WHICH WILL RECONVENE NO EARLIER THAN 12:30 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. REGULAR AGENDA - AFTERNOON

A. Federal Government Shutdown

Departments: Board of Supervisors

(Supervisor Peters; Staff) - An opportunity for the Board, staff, and public to discuss the current Federal Government shutdown, and its effects on the County.

Action: None, informational only.

Francis Avitia, Social Services:

- Cal Fresh February benefits have been given to active recipients.
- Social Services is trying to coordinate with local commodities and food banks to see what is locally available.
- Invited Coordinator from IMACA, Chad Mitchell to come speak.

Chad Mitchell, IMACA:

- Is looking forward to working with the County to help with supplemental food.
- Would like to go off current schedule so that people can come to distribution center.
- Donate: Go to IMACA website to know what to donate: <https://www.imaca.net/food-assistance>.

Amber Hise, WIC Coordinator:

- WIC is available for some of those who have been furloughed.
- Pregnant women, breast feeding moms, breast-feeding moms up to 6 months after birth (including miscarriage), children up to the age of 5.

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:

- RCRC board meeting (see highlights document – available in additional documents): support for SRS trust bill; discussion of legislation that could have very significant impacts on Mono, will work to include in leg platform revision.
- Visited Economic Development team at the International Sportsmen's Expo.
- Went to Oakland for demurrer hearing—county counsel excelled.
- This week—screening of "Paya: the water story of the Paiute" 1/23, 7pm, Edison Theatre in Mammoth.

Supervisor Gardner:

- Last week I prepared an email to the NACO Tourism/Resorts/Gateway Working Group which Supervisor Corless and I started in 2017. The email noted the NACO Legislative Conference in early March and encouraged attendance and participation at the Public Lands Policy Committee meetings. I also mentioned our continued frustration with the

federal government shutdown and requested any initiatives that counties had taken in response.

- The First 5 Strategic Planning Retreat set for last Thursday was postponed due to the weather that day. It will be held in February or April.
- Yesterday I participated in an interview with the consultant working on the Mammoth Hospital and County Public Health Needs Assessment. I look forward to the report from this work.

Supervisor Halferty:

- Wednesday, January 16th I attended the Town's Resilient Community workshop - topics covered included safety, housing and climate change.
- On Friday, January 18th I attended several meetings with Planning Staff and the Building Official, covering topics of LTC and housing - specifically the model of Santa Cruz's ADU multi-faceted program.

Supervisor Peters:

- 18h DWP/County Hearing in Oakland
- Cal Rossi Govt Affairs SCE
- Power Outage in Bridgeport Thursday 17th Cancelled
- CSAC IHSS Working Group Co Chair
- CSAC/CBHDA Joint OIG (Officer Inspector General) Audit Allocation Working Group
- in the proposed methodology: using a county's amount of claims in 2013 to determine their portion of the federal recoupments
- Upcoming:
- Grand Opening Grocery Outlet

Supervisor Stump:

- Thanked County road crews. Thursday, Crowley yard put in 14 hours.
- Thanked staff and colleagues that trekked through the weather to go to Alameda County to go to the court hearing.
- Spoke with Janet Barth about Tangle Free Waters. Requested she email all Board members. I made no promises about support. I support the concept of what she is doing.
- Had a follow up meeting with Sue Burak. She told me that since she has been monitoring avalanche conditions there have been many slides between Swall Meadows and McGee but none near Twin Lakes in Bridgeport.

ADJOURNED at 4:38 PM

ATTEST

**JOHN PETERS
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SR. DEPUTY CLERK**