



**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
April 9, 2019**

Flash Drive	Board Room Recorder
Minute Orders	M19-67 – M19-73
Resolutions	R19-16
Ordinance	ORD19-02 Not Used

9:00 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 Justin Nalders.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

Adjourning meeting in memory of Carne Lowgren
Stump: background on Lowgren, BLM info

2. RECOGNITIONS

A. Recognition of Mono County CAO Leslie Chapman

Proposed resolution in appreciation and recognition of County Administrative Officer Leslie Chapman.

Action: Approve Resolution of Appreciation and Recognition for Ms. Leslie Chapman.

Stump moved; Corless seconded

Note:

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Vote: 5 yes; 0 no
M19-67

Peters:

- Resolution read into the record.

Comments and accolades from the Board.

Thanks to Leslie from Janet Dutcher, Stacey Simon, Sandra Pearce, Rebecca Buccowich.

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Leslie Chapman, CAO:

- Deferring her report to next week.

4. DEPARTMENT/COMMISSION REPORTS

Justin Nalder:

- Taking info to schools of lifecycle and recycling of plastics
- Community collection even on April 20, SWD will be onsite.
- SW RFP is on its way to CC review

Janet Dutcher:

- March 29th, issued financial report and single audit, clean opinion and no findings.

Tony Dublino:

- Roads division update, working on Virginia Lakes Rd, Rock Creek Rd will begin to be plowed soon, Lundy Lk Rd is plowed. Focusing on performance and measurement criteria with roads.

5. CONSENT AGENDA

A. Appointments to the Bridgeport Valley Regional Planning Advisory Committee (RPAC)

Departments: Community Development

(Supervisor Peters) - Board of Supervisors' consideration and possible approval of appointments to the Bridgeport Valley Regional Planning Advisory Committee (RPAC).

Action: Appoint Jimmy Little, Nick Way, Bill Campbell, and Brianna Brown to the Bridgeport Valley Regional Planning Advisory Committee (RPAC).

Halferty moved; Gardner seconded

Vote: 5 yes; 0 no

M19-68

B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 2/28/2019

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Action: Approve the Treasury Transaction Report for the month ending 2/28/2019.

Halferty moved; Gardner seconded

Vote: 5 yes; 0 no

M19-69

C. Proposed Resolution Amending the County List of Allocated Positions to Change a Deputy Probation Officer IV to a Deputy Probation Officer V position in the Probation Department

Departments: Probation

(Karin Humiston) - Because of the more recent demands of juvenile supervision, the Deputy Probation Officer (DPO) IV's role has expanded into a manager role. By eliminating the DPO IV and adding the DPO V incorporates the additional responsibility of increasing duties of management.

Action: Consider and potentially adopt Resolution No. 19- ____, Authorizing the County Administrative Officer to amend the List of Allocated Positions to remove the Deputy Probation Officer IV and add Deputy Probation Officer V in the Department of Probation.

Stump moved; Gardner seconded

Vote: 5 yes; 0 no

R19-16

Stump:

- has question, pulled item
- Wanted to give Karen Humiston the opportunity to state that this is in response to State level requirements.

Humiston:

- So many new laws, her officers work frequently with Social Services, working with difficult issues, new responsibilities on her officer's shoulders.

6. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review.

The Board acknowledged receipt of the correspondence.

A. Agricultural Commissioner's Office Department Update April 2019

April 2019 Department Update from the Inyo and Mono Counties Agricultural Commissioner's Office.

B. Application for Alcoholic Beverage License - Dos Alas Cuba Rican Cafe and Lounge

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License(s) from Dreamers Do, LLC for Dos Alas

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Cuba Rican Cafe and Lounge located at 1 Sherwin Creek Rd., Mammoth Lakes, CA. 93546.

C. Application for Alcoholic Beverage License - Three 95 Mexican Cafe

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License(s) from Three 95 Mexican Cafe located on 21 Hays, Bridgeport, CA., 93517.

D. Board of Supervisors Update Winter 2018/2019

Board of Supervisors newsletter/update for Winter 2018/2019.

E. California Fish and Game Commission Notice of Proposed Regulatory Actions Continuation

Notice from the California Fish and Game Commission that the proposed regulatory actions relative to "Mammal Hunting Regulations" for Elk and Bighorn Sheep may be continued to the Commission's teleconference meeting on May 16, 2019.

F. Proposed Amendment to the Los Angeles Department of Water and Power's (LADWP) Temporary Urgency Change Petition Dated January 22, 2019

A letter to Mr. Erik Ekdahl, Deputy Director of the Division of Water Rights of the State Water Resources Control Board (SWRCB), from LADWP requesting that the SWRCB approve the Proposed Amendment to LADWP's Temporary Urgency Change Petition dated January 22, 2019.

7. REGULAR AGENDA - MORNING

A. California Highway Patrol - Bridgeport Commander Mairs

Departments: Board of Supervisors

(Chuck Mairs) - Introducing Chuck Mairs, the new California Highway Patrol - Bridgeport Commander.

Action: Informational only.

Chuck Mairs:

- introduced himself, gave his background.

B. Workshop on Structure and Function of County Administrative Office (Mono County Code Chapter 2.84)

Departments: County Counsel

(Stacey Simon) - Discussion regarding the structure and function of the County Administrative Office, including review of Chapter 2.84 of the County Code ("County Administrator").

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Action: Direct staff to return to Board with revisions (if any) to Chapter 2.84 and/or other policies and guidelines applicable to the County Administrative Office. Provide any other desired direction to staff.

Simon:

- item was recommended by governance workshop by Bill Schiat. Background on past ordinance, changes made over the years. Spoke about each section of ordinance.
- Took direction from Board. Will work with staff to produce red-lined version for second discussion.

Dutcher:

- clarification on financial questions

General Board questions and discussion on how to amend or make changes.

Break at 10:31

Back at 10:42

C. Statement of Employee Compensation Philosophy

Departments: CAO

(Leslie Chapman) - A compensation philosophy is simply a formal statement documenting an organization's position about employee compensation. It explains the "why" behind employee pay and benefits, and creates a framework for consistency in decision making about pay and benefits. Employers use their compensation philosophy to attract, retain and motivate employees. In the case of public sector employers, compensation philosophy statements are used to also communicate with citizens, as well as employees, in helping them to understand the context and rationale in which decisions about public employee pay and benefits are made.

Action: Review and consider approval of the Mono County Statement of Employee Compensation Philosophy.

Corless moved; Gardner seconded

Vote: 5 yes; 0 no

M19-70

Chapman:

- Overview of proposed compensation philosophy.

D. Transfer 2018-19 Recreational Appropriations to the Geothermal Royalty Fund

Departments: Finance, Public Works

(Janet Dutcher) - The 2018-19 amended budget includes \$50,000 for the joint recreational position appropriated in the General Fund's general contributions and transfers budget unit. It also includes \$30,000 for trails and other recreational activities, appropriated in the Community Support Programs fund. Both initiatives are funded with the County's geothermal royalty revenues. This item requests Board approval to consolidate these recreational related

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appropriations in the County's Geothermal Royalties fund (requires 4/5ths approval).

Action: Transfer \$50,000 of appropriations for support of the joint recreational position from the General Fund contributions and transfers budget unit to the Geothermal Royalties fund, transfer \$30,000 for trails and other recreational activities from the Community Support Programs fund to the Geothermal Royalties fund, and cancel the transfer of geothermal royalties into the General Fund.

Gardner moved; Stump seconded

Vote: 5 yes; 0 no

M19-71

Janet Dutcher:

- Went over staff report.
General board questions and discussion.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION at 10:58

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 - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 452 Old Mammoth Road, Mammoth Lakes. Agency negotiator: Leslie Chapman and Stacey Simon. Negotiating parties: Mono County and 452 OM RD Investors, LLC. Under negotiation: Terms and price.

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

D. Closed Session - Existing Litigation

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CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Claim for damages filed by Harold Schell against Mono County.

E. Closed Session - Performance Evaluation, County Administrative Officer

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

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 PM.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. REGULAR AGENDA – AFTERNOON back at 1:24

A. Claim for Damages - Harold Schell

Departments: Risk Management

(Jay Sloane) - Claim for damages filed by Harold Schell against the County of Mono for an alleged injury near the Silver Lake Boat Ramp, which is not a County owned or maintained property.

Action: Deny the claim submitted by Harold Schell on March 22, 2019, and authorize the Risk Manager, in consultation with County Counsel, to send notice of denial to Mr. Schell.

Stump moved; Corless seconded

Vote: 5 yes; 0 no

M19-72

B. Sierra Center Mall Lease Extension

Departments: CAO

(Leslie Chapman) - Agreement and Third Amendment to Lease for Sierra Center Mall in Mammoth Lakes extending the term through March 31, 2020, pursuant to the same terms and conditions as contained in the existing lease. Direction to staff regarding exercise of 10-year lease extension.

Action: Approve County entry into proposed Agreement and Third Amendment to lease for the Sierra Center Mall, extending the term of the lease until March 31, 2020, and authorize Chair to execute said agreement on behalf of the County. Provide any other desired direction to staff.

Corless moved; Gardner seconded

Vote: 5 yes; 0 no

M19-73

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Chapman:

- Lease extension until 2020

C. FY 2019-2020 Budget Update

Departments: Finance

(Janet Dutcher) - Finance Director will update the Board of Supervisors on the FY 2019-2020 budget development and process.

Action: Receive information and provide direction to staff, if desired.

Dutcher:

- Overview of 19-20 budget

Kendall, Roberts, Greenberg, and Braun spoke to the general positive experience this budget cycle has been, the collaboration between Finance and their departments.
General board questions and discussion.

D. Proposal to Create an Executive Leadership Team

Departments: Information Technology, Behavioral Health

(Nate Greenberg, Robin Roberts) - Proposal to create an Executive Management Team.

Action: Consider proposal to create an Executive Leadership Team and provide staff direction.

Staff members spoke:

Robin Roberts
Nate Greenberg
Janet Dutcher
Tim Kendall
Tony Dublino
Ingrid Braun
Leslie Chapman

Board members consensus was this concept of a team was a good idea, but not at this juncture of time.

12. BOARD MEMBER REPORTS

Supervisor Corless:

- 4/2: Mammoth Lakes Fire Safe Council: selecting contractor for Lakes Basin project
- 4/3: Diversity, Equity, Inclusion training – thank you to Sofia Flores/Mono County Behavioral Health and the dept’s Cultural Advisory Committee for this important work.
- 4/5: Mono Lake Kutzadika’a Tribal Council Meeting: compelling discussion w/ DWP staff regarding the Long Valley lease project; support for Indigenous Peoples’ Day resolution, would like to get tribal participation in crafting the resolution.
- 4/8: YARTS—
- Voted to invite Tuolumne County to JPA
- Renewed contract with Merced County Assoc. of Governments
- Approved 19/20 budget

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- Approved applying for grant for electric buses
- New stop in June Lake at junction—working with Caltrans to change signage
- Ridership down compared to last year—numbers haven't recovered from Ferguson Fire
- Reservations for summer so far: 459 reservations, 958 ticketed passengers, \$9480 in revenue
- United airlines partnership at Mammoth and Fresno, free YARTS w boarding pass within 14 day window
- Yosemite NP report: (Jim Donovan) Mariposa Grove reopening soon; storm damage in valley/half of the tent cabins destroyed in Curry Village, also campground damage/upper pines; 100 inches of snow at Tuolumne, snow removal process has begun, looking at opening after Memorial Day, not sure if high camps will open; White Wolf Lodge will be closed; reconstruction of Big Oak Flat entrance station; summer

Supervisor Gardner:

- Last Wednesday April 3 I attended with Supervisor Peters the Mono County Fish and Wildlife Commission meeting in June lake. There was a lively discussion about the proposed new state DFW fishing regulations. Participants were encouraged to submit comments using the website or other opportunities.
- Also last Wednesday I attended the June Lake Citizens Advisory Committee meeting. We discussed several issues, including public transit options in June Lake.
- On Thursday the 4th, I attended the June Lake Trails Committee meeting. The Committee is working with a vendor to update one of the June Lake loop trail maps. The Committee is also working on planning for the June Lake Trails Day on Saturday, June 22.
- On Friday April 5 I participated in a conference call with the ESCOG JPA subcommittee. We discussed the latest draft agreement for enabling the ESCOG to become a Joint Powers Authority. This draft agreement will be presented to the ESCOG Board next week at its April meeting.
- I also met during last week with several June Lake residents to talk about their concerns including, snow removal and storage, parking availability, and the closing of June Mountain on April 7.
- Finally, Yesterday I attended with Supervisor Corless the quarterly meeting of the YARTS Board. We reviewed the schedule for this summer, which includes a second daily run from Mammoth to Yosemite Valley in July and August. To save time the YARTS buses will also not be going around the June lake Loop but will provide service at the June Lake South junction.

Supervisor Halferty:

- On April 8th, I attended the Local Transportation Commission (LTC) meeting during the first half of the day, and later that afternoon I attended the California Coalition for Rural Housing's Program Committee meeting.
- At LTC, we heard a presentation from Austin West on Caltrans' Intelligent Transportation System (ITS). I requested that Caltrans look at adding a Pedestrian Hybrid Beacon at the Post Office crossing on Hwy 203/Main Street, similar to the one at The Village. Today, LTC received an email that Caltrans is recommending that addition and at Laurel Mountain Road to their ITS Plan.
- Eastern Sierra Transit Authority Director, Phil Moores is visiting all the RPACs and will be at the Mammoth Lakes Planning and Economic Development Commission tomorrow, gathering input for residents on the unmet needs in transit. Also at tomorrow's Town Planning Commission meeting, April 10th, will be a presentation on the Town's Draft Housing Element Update.

Supervisor Peters:

- 3rd Liberty Energy Town Hall
- 3rd Fisheries
- 3rd Phil Touchstone
- 4th CSAC Justin Garrett IHSS & Kathy Peterson

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- 4th Walker Road issue Pine Nut Phil Touchstone
- 4th NM Hospice
- 4th AV RPAC
- 8th LTC
- 8th Tom Parker Mammoth Hospital
- Forest Service – Campgrounds in Bridgeport drainage
- DFW Chuck Bonham April 23rd
- **Upcoming:**
- CSA #5 Tonight
- BP RPAC Tonight (5 New Members from Bridgeport Planning Area)
- Jan Cutts HT Wednesday

Supervisor Stump:

- 3-26 - Attended the CSA 1 meeting
- 3-27 - Attended the Tri Valley Water Commission meeting. Thank you to the BOS for confirming the new Commissioner last week.
- 4-8 - Attended the LTC meeting
- I would like to adjourn today's meeting in the memory of Chalfant resident Carne Lowgren. Carne was riding a bike on Hwy 6 and was killed when he was struck by a car.

ADJOURNED at 3:34

ATTEST

**JOHN PETERS
CHAIR OF THE BOARD**

**HELEN NUNN
ASSISTANT CLERK OF THE BOARD**

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