



**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
May 17, 2016**

Flash Drive	
Minute Orders	M16-110 to M16-111
Resolutions	R16-35 to R16-37
Ordinance	ORD16-04 not used

1:25 PM Meeting Called to Order by Chairman Stump.

*Supervisors Present: Alpers, Corless, Fesko, Johnston and Stump.
Supervisors Absent: None.*

*Closed Session: 2:22 p.m.
Reconvene: 2:45 p.m.*

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 Steve Kerins.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. APPROVAL OF MINUTES - NONE

3. RECOGNITIONS - NONE

Note

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4. 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 Alpers:

- 5/11 - Attended the MBRPAC held at the LVCC. Under RPAC Board Member reports, Ilene Mandlebaum requested dog poop bags be dispensed at the LV Community Park. She also requested that redwood slats be installed totally encircling the LV Road Shop grounds. Bartshe Miller reported that Chautauqua registration is up this year to date.
- Margie DeRose of the USFS reported on the INF Plan Revision. The documents will be available on 5/27 with a 90 day comment period. Plan meeting will be held on 6/13 in Mammoth, 6/14 in Bishop, 7/22,23 in LA and 7/29 in SF. The Red's Meadows Road will be open sometime in the forest 2 weeks of June. She reported that many hazard trees have to be removed. The Over-the-Snow Plan has been put on hold temporarily due to a new Recreation Officer coming on board. Her name is Molly Burns, she comes from the US Bureau of Reclamation.
- Tony Dublino opened a discussion of the Conway Ranch Annual Report and Operations Plan and Strategic Facilities Plan to receive comments. FIM was in attendance to put forward its desire to continue sheep grazing operations on the 2 ranches. FIM discussed how important Conway and Mattly Ranches are to their overall operations. The ranches support 2 of their 6 bands of sheep. They are willing to cooperate on all issues involved. Thank you to Tony and Scott Burns for their attendance.
- 5/13 - Attended the Andrea Lawrence Award Dinner held at the Parallax Restaurant, McCoy Station, MMSA. The AL Award celebrates passionate engagement in community and the land. The 2016 recipients were Dan and Leslie Dawson in recognition of their 37 years of dedicated work at Valentine Camp and the Sierra Nevada Aquatic Research Laboratory (SNARL). Together, Dan and Leslie have created the educational programs and supported the ongoing research that makes Valentine Eastern Sierra Reserve a premier scientific institution which informs and inspires environmental stewardship in the Eastern Sierra. I want to personally thank the MMSA for generously underwriting this event in Andrea's memory in support of the Mono Lake Committee's work to carry on her legacy through the Andrea Lawrence Fund.
- Tomorrow morning (5/18) at 7am, David and Linda Dore will officially open the new EPIC CAFE in Lee Vining adjacent to Banta's Lakeview Motel. They will be open from 7am to 9pm Monday-Saturday and 7-11am in Sunday. Congratulations to the Dores for bringing their fine dining skills to a new business in Lee Vining!

Supervisor Corless:

- Town Council Candidate Forum, thanks to Paul and Kathleen Rudder for hosting.
- Sierra Club/Wilderness proposal meeting and forest plan revision discussion in district 5 at Clevenger Gallery.
- Legislative Conference this week, will take our platform to Sen. Berryhill and Asm. Bigelow, talk about key points such as transportation. At my meeting, I will have a guest, Mike McCarthy of Sierra Responsible Riders who wants to talk to Asm Bigelow about AB 2175. This bill was brought to my attention AB 2175/funding for CA State Parks OHV trust that funds the grant program used by our Sheriff's Department and forest service/BLM; will be requesting a letter of support from this board next month.
- Another Community Conversation, Thursday, June 2 5-7 pm upstairs at Mammoth Brewing
- Last week's reassignment consideration: a low point for our board, and very damaging; don't feel right about the discussion, not sure I had all the information to make a good decision. We somehow need to talk about this again in a productive manner that would move our board forward, it's having much bigger consequences than just the RCRC representative decision.

Supervisor Fesko:

- Wednesday May 11, I attended the Law Library Oversight Board. This meets once a year and

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- Sunday May 15th, my wife and I had the honor to celebrate our best friend's 30th wedding anniversary. HAPPY ANNIVERSARY BILL AND BELEN KOCH!

Supervisor Johnston:

- Will be attending the CSAC Legislative Conference the next two days. The Governor's budget, vote-by-mail at the caucus discussion, and transportation funding (including a march on the State Capital) are among the items being considered.
- Attended the Great Basin Unified APCD on Monday. Items of note include election of me as Chairman (in rotation from Vice Chair), adoption of the SB270 (Owens Dry Lake work) budget, and the Great Basin normal budget. Significantly, the District was nominated for the EPAs highest award in the nation, i.e., the Clean Air Achievement Award. Staff will be going to Washington to receive the award for their work on the Owens Dry Lake.
- My son graduated from SDSU in Aerospace Engineering at a graduation ceremony which was really special for our family and friends in attendance.

Supervisor Stump:

- 5-16 : Provided opening comments at the California Association of Agricultural Commissioners and Sealers. Their four day meeting is in Mammoth.
- 5-16 : Attended the Great Basin Unified Air Pollution Control District meeting in Bridgeport.

5. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman:

- Jail is always an issue, you will hear more in the budget process.
- Met with Stacey Adler, Superintendent of schools. She interested in what's happening with juvenile hall in Inyo County and the preschools opening soon.
- Went to Bodie this weekend, lots of people there, nice weather
- Bound copies of legislative platform are here, please stop and pick one up.

6. DEPARTMENT/COMMISSION REPORTS

Garrett Higerd:

- Bids opened on Stock Dr. realignment project last Thursday. FAA gave us more time to open bids because they changed their specifications. Things are moving forward, bids came in right around \$400k for construction.

Lynda Salcido:

- Thursday is going to be disaster training, 9-12, exercising a drill if we had to open an alternate care site.

7. 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. Inyo-Mono Hazardous Materials Management Program Contract

Departments: Health Department

Proposed contract with County of Inyo pertaining to CUPA (Certified Unified Program Agency) program activities to be performed in Mono County, under the direction of the Environmental Health Director.

Action: Approve County entry into proposed contract and authorize Lynda Salcido, Public Health Director, to execute said contract on behalf of the County. Provide any desired direction to staff.

Fesko moved; Corless seconded

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Vote: 5 yes; 0 no
M16-110

B. Approval of Master Crime Insurance Policy in Lieu of Master Bond

Departments: County Counsel and Risk Management

Proposed Resolution Finding It Expedient to Approve a Master Crime Insurance Policy Providing Coverage to More than One Officer, Employee, or Agent of the County and Approving said Master Crime Insurance Policy for the Term of June 30, 2015 to June 30, 2017.

Action: Adopt proposed resolution #R16-35, direct the County Recorder to record the Master Crime Insurance Policy and the County Clerk and the Treasurer-Tax Collector to file said Policy. Provide any other desired direction to staff.

moved; seconded

Vote: yes; no

R16-35

8. CORRESPONDENCE RECEIVED (INFORMATIONAL) - NONE

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

9. REGULAR AGENDA - MORNING

A. Installation of Transportation Art in June Lake

Departments: Community Development Department

(Courtney Weiche) - Direction to staff to work with June Lake residents David and Amanda Carmichael on potential installation of a mural on retaining wall adjacent to June Lake Pines Motel in June Lake.

Action: Receive presentation by June Lake residents, David and Amanda Carmichael, regarding the installation of "Transportation Art" (a mural) on their property frontage. Authorize the Community Development Department, together with County Counsel, to prepare an application on behalf of Mono County to Caltrans for an encroachment permit to install the Art, and to prepare such other documentation as is necessary to memorialize agreement between the County and the Carmichaels and/or Caltrans for the installation and maintenance of the Art by the Carmichaels.

Alpers moved; Johnston seconded

Vote: 5 yes; 0 no

M16-111

Courtney Weiche:

- Introduced the item, went through the power point.

David and Amanda Carmichael:

- Working with the artist for over a year. Artist has done many works, renowned. Settled on

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the design after conversation with residents.

Christy Milovich:

- The application is quite cumbersome but one requirement is a maintenance clause. This is just the preliminary approval by Board; once we have all terms set and a resolution drafted, it will be back before the Board.

B. Temporary Road Closures for, and Assistance with, All Future Annual Bridgeport 4th of July Celebrations

Departments: Public Works - Road

(Jeff Walters) - The Annual 4th of July Celebration in Bridgeport takes place every year. In past years Mono County Public Works has offered assistance, after Board authorization, to the Bridgeport Chamber of Commerce.

Action: 1. Receive staff report regarding a request for assistance with the Annual Fourth of July Celebrations in Bridgeport. 2. Consider and potentially adopt Resolution No. R16-36 , “A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of County Roads in Bridgeport and the Temporary Detour of Traffic onto County Roads in Bridgeport from Highway 395 for Annual Bridgeport Fourth of July Celebrations for the Next Five Years.” 3. Consider and potentially adopt Resolution No. R16-37, “A Resolution of the Mono County Board of Supervisors Authorizing the Department of Public Works to Assist with Setting Up and Disassembling Facilities Associated with Annual Bridgeport Fourth of July Celebrations for the Next Five Years.” 4. Provide any desired direction to staff.

Fesko moved with changes as noted; Corless seconded

Vote: 5 yes; 0 no

R16-36

Fesko moved with changes as noted; Corless seconded

Vote: 5 yes; 0 no

R16-37

Jeff Walters:

- This year is the 154th celebration. Bridgeport Chamber has requested assistance again from the county. Resolutions are somewhat generic due to the 4th of July not falling on the same day of the week each time.
- He was asked to bring this up by Bridgeport Chamber, particularly because of the Cal Trans issue. Trying to save time in the future by not having to come back every year to the board.

Supervisor Johnston:

- Doesn't agree it should be in perpetuity, thinks it should be timed. Nothing should be for life and not have future boards have the option to review. Not a problem with multiple years.

Supervisor Stump:

- Agrees with Supervisor Johnston. Does not like the forever idea, but agrees a few years are fine. Regarding cost, every year he's been on the board, he's had to request small amounts of money for parks in Benton and Chalfant. To have this cost approved feels it points out the disparity between Tri Valley and the rest of the county. Wants the resolutions amended, if could be 5 years, he could be in support.

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10. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
No one spoke.

11. **CLOSED SESSION**
Nothing to report out of closed session.

A. **Closed Session--Human Resources**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, and Dave Butters. 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 - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Verizon California Inc. v. State Board of Equalization, et al.

C. **Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Inland Aquaculture Group, LLC v. County of Mono, et al. (Mono Superior Court Case No. CV130033).

ADJOURN at 2:47 p.m.

ATTEST

FRED STUMP
CHAIRMAN

HELEN NUNN
SR. DEPUTY CLERK

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