



DRAFT MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Special Meeting

Walker Community
Center, 442 Mule
Deer Road, Walker,
CA 96107

September 9, 2014

Flash Drive	Portable Recorder
Minute Orders	M14-178
Resolutions	R14-51 NOT USED
Ordinance	Ord14-05 NOT USED

6:04 PM Meeting called to order by Chairman Johnston.

Supervisors present: Fesko, Hunt, Johnston and Stump.

Supervisors absent: Alpers.

Pledge of Allegiance led by Supervisor Fesko.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Judy Curti:

- Here as employee and tax payer.
- Has couple concerns about budget; all involves the Board.
- We're looking at laying off up to 8 MCPE employees and the board has approved \$35,000 for Horizon Air and another \$40,000 for non-profits. This is equal to about one MCPE employee.
- She realizes times are tough.
- Concerned about other airlines coming to ask for money.
- As for non-profits, when times are tough they should fundraise, not ask Board for money. She doesn't feel folks in the Antelope Valley have gotten money from the Board.
- Had to use the ambulance service recently: why don't we have our county counsel work on a policy or insurance, like care flight? If you are a citizen of Mono County, you can pay the county a minimal fee to help offset ambulance costs.
- These are things that would bring money into our county and keep system afloat.

Ingrid Braun (Sheriff-Elect):

- Here to introduce herself.
- She's available to hear any concerns and answer questions after the meeting.

REGULAR AGENDA

Note

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

- 1a) Antelope Valley Community Center (Supervisor Tim Fesko) - Proposed resolution honoring the volunteers and county employees who helped complete the Antelope Valley Community Center Expansion Project.

Action: Approve proposed resolution honoring the volunteers and county employees who helped complete the Antelope Valley Community Center Expansion Project.

Fesko moved; Hunt seconded

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

M14-178

Supervisor Johnston:

- Introduced item; asked Supervisor Fesko to present resolution.
- Thanked everyone; this has been a long time coming with a lot of bureaucracy involved.

Supervisor Fesko:

- Appreciates how many people turned up for this.
- Discussed the various volunteers and the many hours spent on this.
- Wanted to make sure everybody who was involved was recognized for it. When people from this county come together, there is nothing that can't be done.
- Read and presented the resolution; photos taken.
- Explained the need to take resolution back to the county to get Supervisor Alpers signature on it.
- Thanked the board for coming here tonight, appreciates staff's efforts as well. This item, the only one on tonight's agenda, was extremely important.

Supervisor Hunt:

- Remembers past heated discussion about getting this project completed.
- We've finally come to fruition; can't say how proud he is of this community for getting this done. It's a tribute to community involvement and success.
- Personally thanked all of them.

Mike Katusich (Lion's Club):

- Thanked the board for all their support; thanked Jeff Walters, Joe Blanchard, Vianey White, Tom Perry and a special thanks to Claude Fiddler.
- Still a bit more to do; they are hoping for additional board support in the future.

Jeff Walters:

- Thanked board and especially Supervisor Fesko.
- Thanked all volunteers, this was a big project. Nice to see it in its final stages.

Dave Murray:

- Told story of Len Scherer and his "ultimate sacrifice" experience.
- There were over 20 volunteers from the Lion's Club that participated, most of them with little to no construction experience. They all worked very hard.
- He's never seen a community band together the way they did.

ADJOURNMENT 6:35 p.m.

ATTEST

LARRY K. JOHNSTON

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CHAIRMAN

SHANNON KENDALL
SR. DEPUTY CLERK

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