



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
December 13, 2016

Flash Drive	#
Minute Orders	M16-244 to M16-251
Resolutions	R16-87 to R16-89
Ordinance	ORD16-11

9:00 AM Meeting Called to Order by Vice-Chairman Corless.

*Supervisors Present: Alpers, Corless, Johnston, and Stump (via teleconference).
Supervisors Absent: Fesko.*

*Break: 10:41 a.m.
Reconvene: 10:57 a.m.
Closed Session: 12:48 p.m.
Reconvene: 1:43 p.m.
Adjourn: 4:04 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 Supervisor Johnston.

Supervisor Corless would like to adjourn the meeting in memory of George Shirk and Earl Henderson (MCWD board member)

Note:
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1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Geoff McQuilkin, Executive Director, Mono Lake Committee.

- Here to honor Tim Alpers, has been lucky to work with him. Recalled interactions with him. Presented a framed photograph to Supervisor Alpers to commemorate his work in the Mono Lake Basin.

Eric Swab:

- Read from his prepared statement regarding the health and safety of Camp Antelope's water.

Supervisor Corless:

- Requested this issue be agendized.

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on November 1, 2016.

Alpers moved; Johnston seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

M16-244

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on November 8, 2016, as corrected.

Johnston moved; Alpers seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

M16-245

Supervisor Alpers:

- His Board report should say "he saw a lot of Mammoth Lakes' constituents he hadn't seen since his campaign for Supervisor".

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- 12/7 - Travelled to Sacramento to attend the RCRC Board of Directors meeting held at RCRC headquarters downtown at the Esquire Building. Supervisor Corless also attended the meeting.
-Election of Officers for 2017:
Chair - Bob Williams, Tehama County

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First Vice Chair, Rex Bohn, Humboldt County
Second Vice Chair, Randy Hanvelt, Tuolumne County

Election of 2017 Executive Committee:

Mono County is in Region 4 which also includes Alpine, Amador, Calaveras, El Dorado, Inyo and Tuolumne counties. Matt Kingsley (Inyo) was the unanimous choice to represent Region 4 on the Executive Committee.

Special guest speaker at the meeting was CPUC Commissioner Catherine Sandoval. She provided a rundown on recent PUC activities. Of most interest to the RCRC Directors was a new fund established by the PUC known as the Catastrophic Event Memorandum Account. This fund will aid local water districts and public utilities in establishing water management pilot programs that will aid in watershed sustainability.

Information regarding RCRC budgets, investments, governmental affairs and standing committee reports will follow in staff person Justin Caporusso's report to the counties. This update will be distributed to the Board.

Supervisor Corless:

- RCRC board of directors meeting—review of RCRC's proposed 2017 policy principles, would like to have our board review these before the comment deadline of Jan. 4
- NACo public lands news re: Continuing Resolution to fund federal government through late April.
- As NACo noted, the bill does not include language to reauthorize SRS or fully fund PILT.
From NACo:
- **PILT** – Although the CR did not include an “anomaly” to provide full finding for the PILT program at the \$480 million necessary to fund the program in FY 2017, the bill did extend funding for PILT at FY 2016 levels. The extension of the PILT program in the CR extends the Interior Department's authority to conduct data calls and gather the information it needs to calculate PILT payments under the formula in preparation for an on-time 2017 payment. However, Congress must act to pass FY 2017 appropriations legislation that includes funding for PILT at the \$480 million level in order to ensure counties receive full PILT payments. NACo will continue to advocate in support full funding for PILT as Congress works to enact legislation to fund the federal government through FY 2017.
- **SRS** – The CR does not include language to reauthorize the SRS program retroactively for FY 2016 or into the future. The SRS program expired in Sept of 2015 and counties received their last authorized SRS payments in early 2016. If Congress fails to act, counties will revert to 25% forest revenue sharing payments based on annual timber receipts, rather than payments under the SRS program. The last time Congress failed to reauthorize the SRS program, counties faced on average an 80% cut in federal forest payments to counties and schools. NACo continues to call on Congress to act to reauthorize the SRS program before the end of the year. We encourage county officials to continue contacting their members of Congress and Senators and urge them to make reauthorizing SRS a priority this year.
- Town Council—made it back to Mammoth in time for town council, to hear public comment from residents/business owners in District 5 re: end of ESTA Gray Line bus service, and to make comments. Thanks to town council for giving direction to reconsider this matter.
- Mammoth Lakes Noon Rotary with Robin Roberts—gave the group an update on Davison House and had a productive question and answer session.
- Eastern Sierra Interagency Visitor Center Board Meeting: introduction of new ESIA Executive Director.
- Town Walk, Bike, Ride Workshop Thursday, 12/8: Presentation by Alta Planning and Design, go to connectmammothlakes.com to take a survey and comment.
- MLTPA 10 Year Anniversary Celebration—congratulations to the organization on a decade of excellent work!

Supervisor Fesko:

- Absent

Supervisor Johnston:

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- Attended the June Lake CAC meeting last Tuesday evening in place of Supervisor Alpers. They have formed a transient rental subcommittee and have begun discussions on how to proceed with the issue. Newly appointed CAC members were also in attendance.
- Attended the Treasury Oversight on Wednesday. The treasury continues to do well and the "ladder" for the treasury is working well.
- Attended the Local Transportation Commission meeting on Monday. Items considered included Conflict of Interest Code, Reds Meadow Road update, Eastern Sierra Transit Authority (including the June Lake shuttle and the Grey Line cessation). CALTRANS items included the Crestview Rest Area closure and specifications for aesthetic guardrail. It was noted that the State has still not solved the transportation funding issue but they have "promised" to fix it last year.
- Attended the Mammoth Lakes Housing / Downtown consultant workshop; emphasis was on how to integrate affordable housing opportunities with Downtown implementation plans.
- Asked about participation in the annual gift exchange scheduled for the next Board meeting.

Supervisor Stump:

- He is attempting to recover from anesthesia following a hip replacement and he appreciates the efforts staff has gone through on his behalf.

5. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman:

- A few highlights. Continue to have Coffee with CAO, more and more people each time, good input from staff. Appreciates the feedback from staff regarding the South County offices, the countywide holiday party, which will take place on Thursday December 15th at 10 am. Service awards will be presented in late April or early May, combined with a fun run and a picnic in the park for county employees.
- Continuing to fill positions in the CAO offices. Jay Sloane will be moving over to Risk Management, and she has made an offer to fill his Administrative position.
- Management meetings continue to go well with robust discussions. Good feedback received on Strategic Plan. A leadership book club will be starting in January, using the book *Lincoln on Leadership*. This should be very good for team building and leadership building.
- Ongoing tech item at management meetings to introduce and train on new tech tools.

6. DEPARTMENT/COMMISSION REPORTS

Janet Dutcher:

- Mono County opted into 25% payment, regardless whether congress funds the Secure Rural Schools Act (SRS). We will get our 25%, last year was around \$260k. PILT is at risk, she has some concerns with the renewal process.
- The 25% is based on a legislative act passed in 1908, so even if congress doesn't fund the rural schools, we will still get our payment from federal government.
- Update on payroll implementation project. Over last several months, team has been extracting data out of existing system. Lots of data to clean up and convert to the new system. This phase has gone on longer than anticipated. Next step is to parallel test the system, a very complicated set of test cycles. Currently still running those cycles and have made the decision to delay the new system from going live. In the meantime, the old system is still in use. We will not go live with the new system until we are sure everything will work properly.

Supervisor Stump:

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- The 25%, what is the funding source that makes SRS independent of congress?

Joe Blanchard:

- Update on facilities capital improvement projects.
- Memorial Hall, phase 2, elevator passed inspection. Now 100% ADA compliance. Overview of improvements made to both floors in Memorial Hall
- Biomass boiler is almost done, overview of what was done. Next phase is inspection. It's an enormous piece of equipment, very high tech.

Supervisor Stump:

- Impressed with our ability to finish experimental projects. There is a need to consume this kind of material, congratulations on getting this running.

Supervisor Corless:

- Wants the Board to come and do a tour of the facility.

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. **Agreement with Inyo County for Senior Services**

Departments: Social Services

Contract with Inyo County for provision of community-based senior services for the period July 1, 2016 - June 30, 2020.

Action: Approve County to enter into the proposed contract and authorize the Mono County Administrative Officer to execute said contract on behalf of the County. Provide any desired direction to staff.

Alpers moved; Johnston seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

M16-246

B. **Cancellation of Board of Supervisors Regular Meeting for December 20, 2016 and Call of Special Meeting**

Departments: Clerk of the Board

Cancel December 20, 2016 Regular Meeting of the Board of Supervisors and schedule Special Meeting for that same date in Suite Z of the Minaret Mall.

Action: Cancel the December 20, 2016 Regular Meeting of the Board of Supervisors in the Board of Supervisors' conference room of the Sierra Center Mall and schedule a Special Meeting at 9:00 a.m. on December 20, 2016 in Suite Z of the Minaret Mall, located at 437 Old Mammoth Road, Mammoth Lakes.

Alpers moved; Johnston seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

M16-247

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Supervisor Corless:

- Thank you to the Town of Mammoth Lakes for accommodating us.

8. CORRESPONDENCE RECEIVED

A. Application for ABC License by Bridgeport Colony Development Corp.

Departments: Clerk of the Board

Application for Alcoholic Beverage License by the Bridgeport Colony Development Corporation for the Bridgeport General Store.

B. Letter from Lary Smith re: June Lake TROD

Departments: Clerk of the Board

Letter dated November 27, 2016 to the Board from Lary D. Smith regarding Transient Rental Overlay District and Candidate Properties on Leonard Ave and Carson View in June Lake.

Supervisor Alpers:

- Appreciates this letter, will be moving this on to Community Development.

C. Thank You Note to Mono County Paramedics and Rescue

Departments: Clerk of the Board

Thank note from Teresa and Adam Webster to the Mono County Paramedics and Rescue team, naming Kevin Smith and Kyle Rose.

Supervisor Corless:

- Recognize Kevin Smith and Kyle Rose for excellent work.

9. REGULAR AGENDA - MORNING

A. County Conflict-of-Interest Code Review

Departments: Clerk-Recorder; County Counsel

(Shannon Kendall and Steve Kerins) - Proposed resolution of the Mono County Board of Supervisors amending the County's conflict-of-interest code.

Action: Consider and potentially adopt proposed resolution #R16-87, amending County's conflict-of-interest code. Provide any desired direction to staff.

Alpers moved; Johnston seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

R16-87

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Steve Kerins:

- The Board is the code reviewing body for much of county government agencies. The existing conflict code was adopted in 2013, but there has since been movement within depts. This created the need for review. One or more clean up items may come later.
- CSA requirements were carried over from existing code. Disclosure levels are mostly a category 1, the highest category. CSA members disclose at slightly lower level because of their responsibility levels.

Stacey Simon:

- Recognize Steve's work for collaborating with every department to update our codes. Massive time and energy, thank you for his hard work.
- The CSA requirements are not new, but were carried forward from prior conflict of interest code. Criteria is not salary, most significant is whether you are in the position to make decisions on the use of public funds. They either make decisions directly up to \$5k or make recommendations to Board.

Supervisor Johnston:

- For the public, this code lays out who has to file certain kinds of disclosure statements. Question on CSA boards, why three categories. Assumes because each has different disclosures?

B. Local Government Agency Conflict-of-Interest Code Review

Departments: Clerk-Recorder; County Counsel

(Shannon Kendall and Steve Kerins) - Review and potential approval of amended conflict-of-interest codes submitted by June Lake Public Utility District and Mammoth Community Water District. Consideration and potential establishment of timetable governing remainder of biennial code review process.

Action: Consider and approve amended conflict-of-interest codes submitted by June Lake Public Utility District and Mammoth Community Water District.

Johnston moved; Alpers seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

M16-248

Stacey Simon:

- Related to the previous item. This addresses special districts COI codes. The two codes submitted by these agencies have been reviewed by County Counsel and approved. Only asking for approval from the Board.

Action: Establish 90 day deadline for certain remaining local government agencies to submit proposed conflict-of-interest codes for review.

Johnston moved; Alpers seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

M16-249

Stacey Simon:

- Some districts have not responded, these need a deadline to respond.
- 90 days would be fine, her office is more than willing to assist these districts with amending

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or adopting a new code.

Supervisor Stump:

- Should there be a longer time because 2 districts will have a new supervisor that may need to be involved?

C. Review and Declaration of Election Results

Departments: Elections

(Shannon Kendall, Leslie Chapman) - Presentation of certified election results and outcome of voter-requested recount. Request for Declaration of Results.

Action: Declare elected to office the candidates who received the highest number of votes in each contest of the November 8 General Election. Declare the results of each measure voted on at the election.

Alpers moved; Johnston seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko
M16-250

Shannon Kendall:

- Same item as last week, asking to declare the results of the election.
- Went over the process administered by the Clerk's office on Monday the 12th to recount the June Lake PUD election. The results have not changed, the results are exactly the same as was reported last week. Feels it was a good exercise for the office and for the public to see the process.

Supervisor Johnston:

- Elections are hard at the county level, feels taking the extra step shows it's not rigged, and part of the democratic process. Showed our citizens we are doing quality work.

Supervisor Stump:

- Congratulations on this last step.

Supervisor Corless:

- Glad it all went smoothly.

D. 2% Cost of Living Adjustment for At-Will Employees and County Officials

Departments: CAO

(Leslie Chapman) - Proposed resolution adjusting base compensation for certain elected officials and at-will employees to implement a 2% cost of living adjustment.

Action: Adopt proposed resolution R16-88, Establishing and adjusting the 2017 base compensation for certain officers and employees to implement a 2% cost of living adjustment and superseding and replacing Resolution No. R08-75 which last set base compensation for said officers and employees. Provide any desired direction to staff.

Alpers moved; Johnston seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

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R16-88

Leslie Chapman:

- Went through her staff report. At-will employees do not get steps, but they have the right to ask for COLA. We have been cutting back on employees in the past several years, we are doing as much work with less people, employees have a larger burden of work.

Supervisor Johnston:

- In 2010, there were some actions that were out of sync with the private sector, including some mgmt. increases that were not a good thing. Other counties have had to lay off numbers of employees, but we managed to lay off very few, if any. Kudos to everyone who helped to keep us afloat during the hard time. Public saw little impacts to services. Hopes we can get salary survey done.

AFTER BREAK:

- Reopen item D due to typo errors in Resolution attachment;
- Risk manager is missing , should be \$5202

E. Temporary Moratorium on Medical Marijuana Activities

Departments: Community Development; County Counsel

(Scott Burns) - Proposed ordinance #16-11, An Interim Ordinance of the Mono County Board of Supervisors Enacting a Temporary Moratorium Prohibiting Commercial Medical and Recreational Marijuana Activities, Including Commercial Cultivation, Distribution, Transportation, Delivery, Storage, Manufacturing, Processing, Provision or Sale of Cannabis Products in the Unincorporated Area of Mono County.

Action: Consider and potentially adopt proposed ordinance #16-11 as amended as an urgency measure (4/5 vote required). Provide any other desired direction to staff.

Alpers moved; Johnston seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

ORD16-11

Stacey Simon:

- Proposed moratorium, just restates what's already in state law. Prop 64 was enacted by voters on November 8, all of those laws preserve authority to local entities to regulate activities. This moratorium is not designed to change the law, but applies to activities that are still illegal. Creates a local layer confirming that state illegal activities are still illegal in the county. A lot of misinformation out there on what is legal or not.
- A revised version of the Ordinance was created today to be explicit that nothing allowed by state law is prohibited here. 45 days is a statutory number of days, but can be extended.
- This is to try to better educate the public on what is or is not currently legal. Task force has also discussed a press release to lay out what is or is not legal. Ord is not intended to be outreach or a flyer.

Christy Milovich:

- The Town of Mammoth Lakes has not taken action like this.

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- This does not affect recreational use of marijuana. Adults can use recreationally and grow for personal use. This only affects commercial operations. Under current code and Compassionate Care Act in 2004, you can grow for personal use or grow for up to 5 patients as a caregiver.
- Task force has already been formed. In house only at this point.

Supervisor Stump:

- Has concerns; important to regulate for the purpose of health and safety. Has seen where it has been grown illegally and the dangers that presents. When projects do come up, they need to go through a process to ensure safety.

Scott Burns:

- General plan policies would also need to be looked at. First step would be a work program, multi-department task force, public outreach, etc.
- Inyo County has presented a mj strategy to their board.

Michael Draper, new analyst for Planning and Community Development:

- From Inyo Co; doing similar work on marijuana activities. Inyo had two advisory items on the ballot in November. Both passed, Inyo is in favor of activities and in favor of taxing activities at rate of 12.5%.

Janet Dutcher:

- She is part of the task force for regulations for Mono Co, finances are an important element of this. Attended 2 hour demonstration from the Agriculture Commission of Yolo County. There are certain banks who have said they will not take deposits from a commercial marijuana enterprise.

Tim Kendall:

- From a public safety and law enforcement standpoint, there are many regulations, zoning, taxing, and security issues to accompany grows. His interest is that there appear to be a few people who have jumped the gun on this commercial legislation. We need to make the law clear to the public. Puts his office in a crunch because he needs to make decisions to shut people down until these regulations are in place, doesn't want to be in that position. As part of this moratorium he's allowed to step back. Concerned lots of people are going to start grows.

Undersheriff Moriarity:

- Echoes DA Kendall's concerns. Does not want to be put in this position; it is still a felony under federal law.

Supervisor Johnston:

- We have so much federal land in our county, this is a concern.

Alicia Vennos:

- Economic development's job is expanding and supporting new businesses, job creation, a diverse economic base. Suggests a positive spin on this. Sees this could be related to tourism, agriculture. We should be positioned to market this region as welcome to marijuana use if the board decides. There are enough barriers to entry to business in Mono Co, we don't need to be creating new barriers.

Public Comment:

Jeff Gunzic:

- Has operated a small farm in Mono Co for years. In support of this moratorium, recognizes the need for regulation. Volunteered his expertise and time to assist the task force. Important to try to make this temporary as possible.

F. Community Development Block Grant (CDBG) Program Update

Departments: Finance

(Megan Mahaffey, Molly Desbaillets, Don Clark, Joe Blanchard, Scott Burns) -

This item will review the programs and projects currently under way with funding

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awarded through the Community Development Block Grant Program. Those involved in the various programs will discuss the success of their respective programs and be available to answer any questions.

Action: Informational only. Provide any desired direction to staff.

Megan Mahaffey:

- Went through her staff report.

G. Contract with Hinderliter, de Llamas & Associates for Sales and Use Tax Related Services

Departments: Finance

(Janet Dutcher) - Presentation about the services provided by Hinderliter, de Llamas & Associates and consider entry into an agreement with them for sales tax analysis, audit and revenue recovery services.

Action: Receive presentation about the services provided by Hinderliter, de Llamas & Associates. Approve County entry into proposed contract and authorize Board Chairman to execute said contract on behalf of the County. Adopt proposed resolution #R16-89, Designating Hinderliter, de Llamas & Associates to examine confidential sales, use and transactions tax records pertaining to sales, use and transaction taxes collected for the County by the State Board of Equalization.

Alpers moved; Johnston seconded

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

M16-251

R16-89

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION at 12:48 p.m.

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.

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B. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Approximately 0.12 acre portion of APN 008-094-002-000 in Bridgeport, California. Agency negotiators: Garrett Higerd and Stacey Simon. Negotiating parties: County of Mono and Frontier Communication. Under negotiation: price.

C. 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 RECONVENE NO EARLIER THAN 1:00 P.M.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

13. REGULAR AGENDA – AFTERNOON back at 1:43 p.m.

A. Presentation Regarding Conway/Mattly Ranch Public Outreach and Authorization for Request for Proposals for Grazing Lease

Departments: Public Works

(Tony Dublino) - Presentation by Tony Dublino regarding results of public outreach relating to grazing at Conway/Mattly Ranch, and request for direction on finalization of draft Strategic Facility Plan and possible future grazing lease.

Action: Receive staff presentation and: (1) Direct staff to discontinue efforts to prepare a comprehensive SFP for Conway/Mattly Ranch (yes/no);

Board consensus to publish the public outreach document.

(2) Direct staff to prepare and publish a Request for Letters of Intent for livestock grazing on Conway Ranch, and to work with agency partners to schedule a meeting to review the letters of intent and discuss preparation of a grazing Request for Proposal.

Corless moved; Johnston seconded.

Roll Call Vote: Alpers, yes. Corless, yes. Johnston, yes. Stump, yes. Absent: Fesko

M16-252

Tony Dublino:

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- Went through his staff report.
- In his experience, the grazing deals with the habitat and fire suppression. In the absence of a grazing operator, he assumes the irrigation responsible would be the county
- It is the current intent to a grazing operator to fund the CEQA or environmental impact report through lease agreement, 10 years seems appropriate so the operator could mitigate their costs and environmental risks. 5 years isn't enough time to recoup considerable expenses

Supervisor Johnston:

- With regard to the alternative of irrigating the pasture, why do that without grazing? Who would be the irrigator?

Public Comment:

Jake Franklin, Franklin Conservation

Katie Maloney Bellomo

Eileen Mandel

Lynn Bolton

Tim Hansen

Lisa Cutting.

Louie Tess, FIM.

Floyd, FIM

Gary Nelson

Mary Ann Lenasar, FIM

For the full Board discussion, please refer to the video on the County website.

ADJOURN at 4:04 p.m.

ATTEST

STACY CORLESS
VICE-CHAIRMAN OF THE BOARD

HELEN NUNN
SR. DEPUTY CLERK OF THE BOARD

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