



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 at far right.

Regular Meeting

MEETING LOCATION
Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

September 3, 2013

8:58 AM Meeting called to order by Chairman Hunt.

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

Pledge of Allegiance led by Marshall Rudolph.

Supervisor Hunt:

- Explained the new agenda format and how it will proceed.

Break: 10:02 a.m.

Reconvene: 10:08 a.m.

Break: 11:50 a.m.

Reconvene: 11:56 a.m.

Closed Session: 1:30 p.m.

Reconvene: 2:30 p.m.

Adjourn: 4:35 p.m.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Teresa Gilleland:

- They own the Walker Burger; something came to their attention this weekend.
- No burners came through; wondered why. There was a DUI checkpoint in Mono County. Burners felt that they were being targeted specifically and harassed.
- The message to the burners was to go around Mono County and not spend any money here. Really hurt business.
- Supervisor Fesko: agrees with Teresa and heard the same thing.
- Supervisor Hunt: may be something the Economic Development could address. Asked Dan to head up a discussion regarding this.
- Dan Lyster: They witnessed a little of this as well.
- Alicia Vennos: need to have a proactive approach to this next year.
- Jim Leddy: The DUI checkpoint was initiated by CHP. May need a conversation with them.

CLOSED SESSION
BOARD OF SUPERVISORS

CLOSED SESSION WILL FOLLOW REGULAR MORNING SESSION.

- 1a) **Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS.** Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, Bill Van Lente, and Jim Leddy. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--exclusive 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.
- 1b) **Closed Session - Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.** Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Federal Energy Regulatory Commission Hydroelectric Relicensing P1390 (Lundy).
- 1c) **Closed Session -Conference With Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.** Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono County v. Standard Industrial Minerals.
- 1d) **Closed Session - Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.** Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Madrid v. County of Mono et al.
- 2) **APPROVAL OF MINUTES**
- No Motion** **Action:** None.
Supervisor Johnston:
- Thinks the amount that got three votes regarding the Air Service Subsidy should be \$60,000, not \$50,000.
- Jim Leddy:**
- Don't approve today; listen to tape and put minutes back onto next week's agenda for approval.
- M13-189** **Action:** Approve minutes of the Special Meeting held on August 15, 2013.
Stump moved; Fesko seconded
Vote: 5 yes; 0 no
- M13-190** **Action:** Approve minutes of the Regular Meeting held on August 20, 2013, as corrected.

Johnston moved; Fesko seconded

Vote: 5 yes; 0 no

Chairman Hunt:

- Under his Board report, number 7: should be 'they will consider thermal projects' not geothermal projects.

3)

BOARD MEMBER REPORTS

Supervisor Alpers:

- Attended RCRC with Supervisor Fesko on 21st. Spirited discussion about toads and frogs and is satisfied that organization is making progress on this; overriding concern was the Rim Fire. Also discussed: science by consensus. We need to keep a close eye on science in regards to regulations.

Supervisor Fesko:

- Had major car problems last week; attended RCRC on 21st in Sacramento, great group of people. Commented on Frog issue.
- Smoke big issue; north county is very bad. 120 is closed right now through the park; has a large economic impact.
- Attending Tourism Commission meeting in Walker on the 27th.
- Mike Crawley – Forest District Ranger. He had privilege of being included in an interview process on Wed. the 28th for his replacement.
- Betty West (from Walker) passed away in mid August; on 30th Dan Smith from Walker Country Store also passed away from long term illnesses. Asked to close meeting in his honor today.
- Attended Founder's Day dinner in Bridgeport on Sunday; not the greatest turnout.

Supervisor Hunt:

- First Five Commission meeting – went over five year strategic plan; this organization runs many programs.
- Resiliency of our citizenry in Mono County; they've stepped up.

Supervisor Johnston:

- Attended first LADWP video conference session with commissioners (from Bishop).
- Brief presentation at Rotary regarding biomass update.
- Worked with ESCOG agenda; happening this Friday.
- CSAC Board of Directors meeting in Sacramento coming up.

Supervisor Stump:

- Flash flooding caused by thunder cell near Benton Hot Springs resort; caused quite a bit of damage. Assistance needed.
- Attended Long Valley RPAC meeting last Wednesday; in process of finalizing area priorities.
- Wants to recognize Road Department; no rocks visible during recent event. Fewer riders this year but signage and roads were ready.

COUNTY ADMINISTRATIVE OFFICE

4)

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

Jim Leddy:

- This is the first day of new format; more focus in the morning and better use of time.
- Also looking at a very inexpensive way to videotape the meetings; looking long term at issues regarding streaming meetings. Report to come back regarding technology and cost.

- Highway 120 – call into Forest Service and State Parks. Their timing couldn't be worse. Thanked Dr. Johnson for all his information regarding smoke/fire.
- Yellow Legged Frog – had exchange with Inyo CAO; 23rd Sept., 7:00 p.m. Inyo Board having special meeting at Bishop Fairgrounds. Our county may want to consider doing special meeting of our own or making the meeting scheduled in Inyo a joint meeting with us. Need to keep awareness up about this.
- Checked out Tri-County fair, got out of the smoke. Enjoyed it.
- Thanked law enforcement and road department for work in Benton with flooding.

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

No one spoke.

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.)

CLERK OF THE BOARD

- 5a) **Appointment of Gina Barsi to the Chalfant Valley Fire Protection District** - Gina Barsi will be filling a term left vacant by Margaret Phelps which had expired in November, 2012. This item is being sponsored by Supervisor Stump.

M13-191 **Action:** Appoint Gina Barsi to the Chalfant Valley Fire Protection District. She will be filling a vacant seat that expired in November, 2012. This newly appointed term will expire in November, 2016.

Johnston moved; Stump seconded

Vote: 5 yes; 0 no

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 6a) **Appointment of Long Valley RPAC Committee Member** - Consider new appointment, Hank Brown, to the Long Valley Regional Planning Advisory Committee as recommended by Supervisor Stump.

M13-192 **Action:** Appoint Hank Brown to the Long Valley Regional Planning Advisory Committee.

Stump moved; Fesko seconded

Vote: 5 yes; 0 no

PULLED FOR DISCUSSION

Supervisor Johnston:

- Asked about term dates.

Supervisor Stump:

- This is actually filling an unexpired term.
- Agrees that for future appointments, need to focus on better staggering.

FINANCE

- 7a) **2013-14 Tax Rate Resolution** - Proposed resolution approving Tax Rates for 2013-14.

R13-71 **Action:** Adopt proposed resolution #R13-71, approving Tax Rates for 2013-14.
Johnston moved; Stump seconded
Vote: 5 yes; 0 no

7b) **Treasury Transaction Report 731 - Per Mono County Investment Policy,** monthly transaction report for July 2013.

M13-193 **Action:** Accept Treasury Transaction Report 731, as presented.
Johnston moved; Stump seconded
Vote: 5 yes; 0 no

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Human Resources

8a) **Emergency Medical Services Manager Employment Contract -** Proposed resolution approving an employment agreement with Robert DeForrest as Emergency Medical Services (EMS) Manager, and prescribing the compensation, appointment and conditions of said employment. Under the agreement, Mr. DeForrest would be appointed to the position of Emergency Medical Services (EMS) Manager with an effective start date of September 20, 2013.

R13-72 **Action:** Adopt Resolution R13-72, approving an employment agreement with Robert DeForrest and prescribing the compensation, appointment, and conditions of said employment.
Johnston moved; Stump seconded
Vote: 5 yes; 0 no

COUNTY COUNSEL

9a) **Letter to Gov. Brown re signature of A.B. 151 -** Proposed letter from the Board to Governor Brown urging his signature on A.B. 151 (authorizing counties to provide financial assistance to disabled veterans).

M13-194 **Action:** Approve and authorize the Board Chair to sign proposed letter from the Board to Governor Brown urging his signature on A.B. 151 (authorizing counties to provide financial assistance to disabled veterans).
Johnston moved; Stump seconded
Vote: 5 yes; 0 no

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

CLERK OF THE BOARD

10a) **Southern California Edison Letter -** Correspondence dated August 20, 2013 from Ms. Meiers de Pastino, Attorney for SCE, regarding Notice of Application of SE for Approval of Greenhouse Gas Cap-and-Trade

Program Revenue Allocation and Return to Customers.

- 10b) **Resolution of Appreciation from Bridgeport RPAC** - A Resolution of Appreciation from the Bridgeport RPAC to Mike Crawley, Bridgeport District Ranger for the Humboldt-Toiyabe National Forest. This is informational for the Board.

Supervisor Fesko:

- Just wanted to make note of Mike Crawley's retirement and recognize all the great work he's done here in Mono County.

The Board acknowledged receipt of the correspondence.

HEALTH DEPARTMENT

- 11a) **2013-2014 Public Health Emergency Preparedness Agreements (Dr. Richard Johnson)** - Proposed 2013-14 CDC Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza, HHS Hospital Preparedness Program (HPP) Funding (Allocation Agreement) and non-supplantation form.

M13-195 Action: Approve and authorize the non-supplantation form and authorize Public Health Director to sign and amend the 2013-14 CDC Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza, HHS Hospital Preparedness Program (HPP) Funding (Allocation Agreement).

Stump moved; Fesko seconded

Vote: 5 yes; 0 no

Dr. Johnson:

- Spoke briefly about smoke. Met with folks at Great Basin, their smoke problems have to do with Lake not the fires.
- Explained agenda item regarding various agreements (three grants, one agreement).
- Funding has remained steady.
- Trouble engaging School Districts – need to meet with school districts
- They usually have no trouble spending these monies.

Supervisor Stump:

- Why is there trouble engaging the School Districts?
- Does he have jurisdictional authority to not hold activities if smoke is bad enough?

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Human Resources

- 12a) **Assessor Appointment (Jim Leddy)** - Proposed resolution prescribing the salary for county assessor and proposed appointment of Robert Musil as county assessor. Mr. Musil will also be sworn in and take office immediately.

R13-73 Action: Adopt Resolution R13-73, prescribing the salary for the office of assessor.

Johnston moved; Fesko seconded
Vote: 5 yes; 0 no

M13-196 **Action:** Appoint Robert Musil to the office of assessor pursuant to Government Code section 25304 (thereby filling the current vacancy in that elective office).

Johnston moved; Stump seconded
Vote: 5 yes; 0 no

Jim Leddy:

- Chance for County to see newly appointed Assessor; it's been the most public process this County has gone through.
- This was a very transparent process. We now have the top candidate.
- Here for appointment/approval by the Board; Mr. Musil is ready to get to work today.

Chairman Hunt:

- This was a grueling process; first time done in public.
- Chairman Hunt swore in Mr. Musil into the office of Assessor.

Supervisor Alpers:

- Feels they've made a good choice; they've got the right man.

Supervisor Fesko:

- Hats off to all applicants that went through the process; it's been over a year since an Assessor has been in place.
- This board did what it was supposed to.
- Even though this is an elected position and will be open to others during election time, he asks that everyone support this Board's choice and work with new Assessor.

Supervisor Stump:

- Echoes what Supervisor Fesko said.

FINANCE

13a) **Budget Hearings (Leslie Chapman)** - Public hearing regarding Fiscal Year 2013-2014 Final Budget – Proposed resolution adopting the final Mono County budget for fiscal year 2013-2014. To view the Final Budget Hearings Document, please visit the following link:
<http://monocounty.ca.gov/auditor/page/201314-budget-hearings-final>.

R13-74 **Action:** Adopt proposed resolution #R13-74, adopting the final Mono County budget for fiscal year 2013-2014.
Fesko moved; Stump seconded
Vote: 4 yes; 1 no: Johnston

Jim Leddy (Powerpoint, to be uploaded to the Web):

- Budget adoption (budget review, FY 2013-2014 Recommended County Budget, Final Adoption by Board).
- Total Budget: \$63.18 million.
- Total Budget Sources/Uses.
- Total Budget Trends.
- General Fund Sources/Uses.
- General Fund Trends.
- Follow Up Actions.

- Follow Up Actions/Next Steps.
- 2013-2014 Final Budget.
- Actions today:
 - Board action to formally adopt FY 2013-14 Budget.
 - Direct Staff to complete identified Follow up actions.
 - Adopt Final Budget.
- Formalization of Reallocation takes place today with Board action.

Leslie Chapman:

- The moving of First Responder monies out of paramedics has been done.
- Diverting Prop. 172 funds will be dependent upon today's actions.

Supervisor Stump:

- Items referenced are dependent upon actions today?

PUBLIC HEARING OPENED: 10:18 A.M.

John Urdi:

- Brief comments about frog issues and Rim fire.

Air Subsidy Powerpoint:

- Overview
- What is Air Subsidy?
- History.
- New Funding Model.
- Economic Impacts of Air Service.
- Air Service Funding.

Additional Comments:

- Because of state law, there can't be injunctions against T-bid at this point. Growth of T-bid should continue to occur.
- Discussion regarding property tax dollars. Spoke about record breaking TOT for last three summers which they use to promote entire county, not just Mammoth Lakes.

Supervisor Hunt:

- Why doesn't this subsidy just come with an actual cost?
- The need for a subsidy is going to be there no matter what. Any challenges to T-bid that could slow and/or stop it?

Supervisor Alpers:

- This has never come close to covering itself; is there any end in sight? Will subsidy just continue to grow?

Supervisor Fesko:

- From philosophical standpoint, he's against having money go toward a specific business.
- Feels we guarantee additional business for the airlines that they don't have.
- Previously, he understood that the county's money was to be used last. Last year, however, the county got a bill for \$85,000 with no justification, nothing showing why and how the county's money was needed/used.
- Quoted Dave McCoy in an article in the sheet regarding T-bid.
- The Tourism budget could be increased by \$50,000, this is a lot of money.

Supervisor Stump:

- In his district, opposition to this is 80%.
- Revenues and staffing levels are down; we're struggling with basic services.
- He doesn't feel it's his obligation to tell Town what to do with the money; he doesn't believe our contingency money should be spent on things like this. He doesn't think the money approved by the Board was necessary.
- Contingency monies should be used for things like the damage done in Benton due to flooding.

Supervisor Johnston:

- The majority of the County's budget is based on property taxes; \$5 billion of that within the Town of Mammoth Lakes.
- He's flabbergasted that ALL supervisors won't consider a token amount to air subsidy.
- He doesn't see it as a subsidy, it's an investment.

ADDITIONAL PUBLIC COMMENTS:

Alicia Vennos:

- Thanked John for coming; brought up air service in relation to international markets; this is truly critical.

PUBLIC HEARING CLOSED: 11:11 a.m.

Supervisor Johnston:

- He would like \$75,000 support for air subsidy.
- One issue he's been wrestling with during budget process was overtime. Last year there was \$2.68 million in overtime. For this year, \$775,000 was budgeted for overtime. He wants to know why.
- \$400,000 of the requested \$775,000 overtime is in the Sheriff's Department – why not fund another position?
- Why is the amount dedicated for non county agencies down to \$60,000? He feels the \$75,000 should be reinstated.
- He spoke of several other offices that should get requested funding: D.A.'s office, CDD, IT, Road Dept., Vehicle Replacement Fund.
- Carb Compliance monies discussed. What is the plan for next year? It's going to HAVE to be financed, need to set this up systematically now.
- Need to look at reserves from insurance windfall or tax settlements.
- It's not about the number of people; it's about efficiency of work and services provided. Budget as it is now, doesn't do that.
- He feels that the board is biting the hand that feeds it.

Supervisor Alpers:

- July 18th town hall meeting – we have to start putting money away.
- We've had three tries to address Carb compliance issues – he doesn't think we're going to get any relief legislatively.
- He supports presented budget.
- He'd love to give air subsidy more money but he's sticking with the agreed upon \$50,000.
- We've worked too hard and got too many comments from constituents to make any changes to budget.

Supervisor Hunt:

- He personally sees real value in air subsidy program; County stands to gain from supporting this.
- He'd be supportive of \$100,000 if he could pull it off; need to discuss it again at mid-year.
- Non-profits mean so much to our county, we should up the amount to \$75,000; or bring back at mid-year.
- Carb compliance issue: the \$1 million should maybe go to reserves, not carb-compliance, these are one time monies.
- There is a proposal to have a quarterly review of budget process. Each year it will start in January and be completed by July.
- He's frustrated with the budget for a lot of reasons but can live with it.

Supervisor Stump:

- Carb Compliance discussion; the \$1 million is still sitting in Trindell doing what

it's supposed to be doing. That's where it needs to stay.

Supervisor Fesko:

- We probably will have to finance the Carb Compliance issue at some point.
- We have over \$60 million in unfunded liabilities.
- As far as he's concerned the budget is set.

Leslie Chapman

- If you move money in reserves you have one chance to move it around, during budget process.
- Right now it's in CIP budget; board can choose any time to re-appropriate it.

ECONOMIC DEVELOPMENT

Additional Departments: County Counsel

14a)

Conway Ranch Irrigation (Dan Lyster) - Oral staff report and Board discussion regarding Conway Ranch irrigation, including irrigation specialist services and related issues.

Action: None.

Dan Lyster:

- He's recommending that Board pay outstanding contract amount (\$6,000). Irrigation season coming to a close; proposes we retain Fred Fulstone and pay money owed.
- We can look for new irrigator for next season if that's what Board wants.
- Flow constraint issues.
- He feels confident in FIM Corps skills at the moment.
- Balance of fish and irrigation.

Supervisor Fesko:

- Asked for clarification on contract, money paid, etc.
- Asked for clarification on outstanding communicative issues.
- Do we have any type of easement or prescribed?
- It appears that Fred takes many notes?
- Sounds like a communication issue; everyone needs to know who to call.
- He's fine with allowing Fred to finish out his contract.
- If recommendations of Fisheries Commission aren't taken by the Board, it should in no way be in impediment to the Commission doing what they're doing.

Supervisor Stump:

- There are a lot of allegations against Mr. Fulstone (according to materials in packet). Have there been any investigations?
- Are these allegations true? The Fisheries Commission is an Advisory Commission.
- Water we're talking about doesn't support IAG? (Only talking about Virginia Creek water.)
- Email regarding Matley ditch: asked for clarification on photo, etc.
- Suggested that the Fisheries Commission try to work with FIM.
- If they still feel Fulstone shouldn't be irrigator, they need to offer solutions.

Supervisor Hunt:

- Where does the Fisheries Commission think the money will come from?
- Need better planning and awareness; we need to open doors of communication. We need to be partners, not adversaries.

Marshall Rudolph:

- These are all prescriptive easements.
- Not sure we have detailed enough records.
- Gave further disclaimers.

- Explained the sequence of events, etc.
- This is an independent contract, not an employment type of thing. As contractor, we describe scope and the person hired decides who to use, how, etc.
- We can revisit scope of work and clarify it; it's been fine for years up until this point.
- Contract has been "evergreen approach": one year term, automatically renewing until it's terminated. Either party can terminate with 30 days notice. FIM will be paid for work done thus far. Need clarification however for going forward.
- Evergreen approach will stay in place.

Louis Test, FIM Corp.:

- Handout (will be posted to web) of communication.
- Mr. Fulstone has been trying to get as much water to Conway Ranch as possible.
- The water needs to be used or someone else will want to use it.
- Second handout (answer to complaints filed against Fulstone, to be posted to web).
- The Board can exercise the clause in the contract to replace Mr. Fulstone but he has found the best person to irrigate is the person using the water.

Supervisor Alpers:

- Irrigation is a very hard job.
- Has FIM developed some expertise over the years?
- We need communication protocols but he isn't willing to spend any more money on an irrigator.
- We need FIM folks to lay out where biggest problems are and lay out some priorities.

Supervisor Johnston:

- Need to not lose water rights; comes back to prioritization.

Marianne Leinassar:

- Multiple handouts.
- They've worked with many different people throughout the years. Anytime Dan Lyster would call and say to shut off water, they've been responsive.
- When they started this, there was no fish hatchery.
- There are many improvements to be made and all of them can't be done with \$6,000 a year.
- She feels they've been as responsive as they can be; they are willing to sit down with anyone and have a meeting.
- They've spent more than the \$6,000 this year. Maybe the Fisheries Commission could do part and they could do part. Much more money is needed.

Steve Marti (Fisheries Commission):

- Trying to lay out what has happened to the Board.
- Feels ditches and head gates have been neglected.
- He disagrees that the best person to irrigate is the person using the water.
- He feels this is a conflict of interest where you have two people using the same water.

Bob Dunn(Fisheries Commission):

- In regards to cost: current contract at \$6,000 – even though the commission voted to get rid of this contract, he really doesn't see how current contract can accommodate this.
- In order to protect the Conway, increase Fishery, etc. it's going to take a lot more than \$6,000.
- They feel they have a level set of expertise available.
- We need to look at public support as it relates to the Fishery.
- There are some communication issues here; there might be a conflict of issue.

Fred Fulstone:

- Went over several lines of current contract and timelines specified.

12:00 P.M. TO 2:00 P.M.

CLOSED SESSION

REGULAR SESSION WILL COMMENCE AT 2:00 P.M.

John Vallejo:

- To report out of closed session: Regarding Standard Industrial Minerals, they have negotiated an agreement to achieve reclamation of mine sites without litigation. The Board has approved this agreement.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

COUNTY COUNSEL

Additional Departments: Ag Commissioner/Sealer of Weights and Measures

- 15a) **Appointment of Ag Commissioner/Sealer of Weights and Measures (Marshall Rudolph, Nathan Reade)** - Proposed appointment of Nathan Reade as County Agricultural Commissioner and County Sealer of Weights and Measures for Mono County, and proposed Agreement between the County of Inyo, County of Mono, and Nathan Reade for the provision of personal services as a county officer.

- M13-197** **Action:** Appoint Nathan Reade to the consolidated office of County Agricultural Commissioner and County Sealer of Weights and Measures for Mono County, and approve County entry into proposed Agreement between the County of Inyo, County of Mono, and Nathan Reade for the provision of personal services as a county officer.

Johnston moved; Fesko seconded

Vote: 5 yes; 0 no

Marshall Rudolph:

- We need to appoint Nathan Reade on behalf of Mono County as Ag Commissioner and County Sealer of Weights and Measures. It's always been done this way with Inyo as a shared position.
- Before the Board today is same agreement, just an updated version.

PUBLIC WORKS - ROAD DIVISION

- 16a) **Speed Limit Ordinance (Jeff Walters)** - Three Mono County roads were included in recent speed surveys. The results of these surveys recommended that new or revised speed limits be created.

- M13-198** **Action:** Introduce, read title, and waive further reading of "An Ordinance of the Mono County Board of Supervisors Amending Sections 11.12.030 and 11.12.040, and Adding Section 11.12.070 to, the Mono County Code Pertaining to Speed Limits." Direct staff to agendize the ordinance for

adoption at the next regularly-scheduled meeting of the Board of Supervisors (with revisions as requested).

Johnston moved; Stump seconded

Vote: 5 yes; 0 no

Jeff Walters:

- Introduced item; went over proposed changes in speed limits.

Supervisor Johnston:

- Asked about adding parentheses to show the mph for the changes.

PUBLIC WORKS - ENGINEERING DIVISION

- 17a) **Convict Lake Road Rehabilitation Project** – Update on Scoping Process for Federal Lands Access Program (FLAP) Grant Funding (Garrett Higerd) - The proposed project would rehabilitate approximately 2.7 miles of Convict Lake Road and add an up-hill bicycle climbing lane to steep sections. The project has been short-listed, scoping documents are being prepared, and it may be selected for funding by the California Programming Decisions Committee at its October meeting.

Action: None.

Garrett Higerd:

- This project moving along quickly due to grant application process.
- There is a match requirement required with this grant (approx. 11.4%).
- We should know by October 3, 2013 when the decisions committee makes its final decision. If this project selected he'll be back to the board.
- Original cost estimate: \$2.75 million. Looking at it in the field, probably more like \$3 million.

Additional Departments: IT

- 17b) **Update on 2013 Mono County Asset Management System Creation and Implementation (Garrett Higerd and Nate Greenberg)** - Public Works and IT have been working with a consultant to build a new, GIS-based asset management system to track and evaluate pavement condition, striping, signage, bridges, drainage facilities and other infrastructure.

Action: None.

Jeff Walters:

- Gave some background on this item; in order to receive certain funding, we need to have a "pavement" system in place.
- Explained the concept of a new GIS-based system.
- He thinks it's a good opportunity to include Town.
- He is not aware of better crack sealant.

Kelly Garcia (Lumos and Associates):

POWERPOINT:

- Need for a Payment Management System
- Paser-Pavement Condition Rating
- Pavement Management
- Existing Pavement Management System
- Need for an Asset Management System
- Goals of Project

- Using 10 point scale

Nate Greenberg:

- Gave PMS demonstration.
- Overview to visualize data.
- Rest of data will be integrated into GIS as it becomes available.

Supervisor Stump:

- How are you capturing data? How time consuming?
- Does Town endorse this system?
- Should we try to wrap Town into LTC adopting?

Supervisor Johnston:

- Is criteria consistent with statewide criteria?
- Asked about crack sealant, when you're riding bikes, etc.

Garrett Higerd:

- Perhaps data would be updated with every STIP cycle.
- Looking to have a snapshot of entire system.
- Will be able to contribute to nationwide system.
- He'd like Mono LTC to adopt this, would allow us to maybe spend STIP resources for a reasonable price.

17c)

Report on State Transportation Improvement Program (STIP) Road Maintenance and Rehabilitation Projects (Garrett Higerd) - Update on road rehabilitation construction and priorities for future projects.

Action: None.

Garrett Higerd:

- Update on STIP Road Maintenance and Rehabilitation Projects.
- Not everything needs to be decided today but we're in 2014 Stip cycle right now.
- A list of projects will eventually need to be determined.
- Brought up other roads near Airport Road that might be able to be rolled into the Airport Road project.
- Sounds like he's on right track, will be presenting this to LTC next Monday (slightly altered).
- To dial in, we need more cost information.

STATUS OF PROJECTS:

- School Street Plaza Project – complete
- Bridgeport Streets Rehab Project – almost complete
- Lee Vining Streets Rehab Project – complete minus a few signs
- June Lake Streets Rehab Project – in discussion phase
- Chalfant Streets – program plan in place, discussion phase
- Bridge Replacement and Repair – Topaz Lane Bridge to be repaired (moving into Environmental and Design phase)
- Owens Valley Road – plan stopped and shelved

Other funding

- Aspen Road – contract just awarded
- Rock Creek Road Rehab – still moving to construction starting in 2014
- Convict Lake Road Rehab – short listed, should know early October if selected

Suggestions for STIP Projects:

- Airport Road and Hot Creek Hatchery Road
- Convict Lake Road FLAP match
- Community Based Projects
- Asphalt Maintenance Program based on 2013 AMS and Utilizing Best Management Practices (BMPs)

- Benton Crossing Road Rehab
- In-Fill Projects
- TAP
- Lower Rock Creek Road Bicycle Climbing Lane
- Mountain Gate Phase III
- Bridgeport Way

Supervisor Fesko:

- Great job on introducing Asset Management System.
- Moving in right direction.
- Topaz Lane (part of the audit).

Supervisor Stump:

- Priorities: Current usage and increased usage.
- On the right track.
- Break out grindings based roads vs. paved in system.

Supervisor Stump:

- Benton Crossing Road.

Supervisor Johnston:

- Airport Road.
- Parts of Benton Crossing.
- Owens Gorge Road.

Supervisor Alpers:

- North Shore Road?
- Airport Road.

Scott Burns:

- LTC has a non-motorized focus; LTC has tried to push Caltrans to include shoulder to account for bike lane.
- Asked about including a bike lane on Airport Road – sure they don't want them?

COUNTY COUNSEL

18a)

2013 Great Basin Water Forum (Stacey Simon) - Designation of Board member(s) to attend the Great Basin Water Forum to be held on October 18, 2013, in Bishop, California. Determination of whether Board member(s) will attend October 17, 2013, field trip.

Action: None.

Stacey Simon:

- Explained item; in past years the forum has always been in Nevada which meant there was some travel costs. In Bishop this time, cost reduced.
- There is a field trip on October 17, for those interested.
- Supervisor Fesko volunteered. Stacey will be there.
- Planning Dept. would like to send Brent Calloway.

ADJOURNMENT 4:35 P.M. IN MEMORY OF DAN SMITH, RESIDENT OF WALKER, CA THAT RECENTLY PASSED AWAY.

ATTEST:

BYNG HUNT
CHAIR

SHANNON KENDALL
SR. DEPUTY CLERK OF THE BOARD

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