



**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 BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

**Regular Meeting  
October 21, 2014**

Flash Drive	On Portable Recorder
Minute Orders	M14-201 to M14-205
Resolutions	R14-63- to R14-66
Ordinance	Ord14-05 NOT USED

10:00 AM Meeting Called to Order by Chairman Johnston.

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

*Closed Session/Lunch: 12:09 p.m.*

*Reconvene: 1:00 p.m.*

*Adjourn: 4:35 p.m.*

Pledge of Allegiance led by Chairman Johnston.

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

**Captain Tim Noyes:**

- New Commander for the Bishop CHP area; offered continued assistance.

**Commander Ron Cohan (CHP):**

- Welcomed Captain Noyes; believes Bishop is very fortunate to have him.
- Here to wrap up a few things before he's gone from the area.
- Hazardous Materials Spill on July 26, 2014: organic peroxide spill; resulted in complete closure and partial evacuations; ultimately cleaned up. CHP referred investigation to

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- D.A.'s office for recovery of monies:
  - D.A. Kendall: explained the involvement of his office in this case; initial impression is that they will proceed with civil penalties.
- Ron doesn't feel taxpayers/residents of Mono County should have to pay to have these incidents cleaned up.
- Second incident on Friday, October 10, 2014: the truck wasn't carrying hazardous materials in the truck, but due to all the truck fuel being in the creek, it became a hazardous materials incident. Required a lot of road traffic control and intermittent road closure. Report will be sent to the D.A.'s office as well.
- Two recent motorcycle collisions resulting in two fatalities, one being referred to the D.A.'s office for Prosecution.
- Introduced Terry J. Erlwein, DOT District 9 Traffic Operations Engineer; he feels that the highway by Virginia Creek Settlement is not made for big rigs; interested to know if the Board would like a future agenda item to discuss this.
  - Marshall mentioned that this time period is only for public comment, but this might be more appropriate for an agenda item.
  - Terry: she handed out information (to be posted on the web).
  - Board consensus that this will be an agenda item.
- Thanked Board for the opportunity to serve the county; he's been so involved and present with the community and other agencies.
- DA Kendall recognized Ron Cohan for all his work.

## 2. APPROVAL OF MINUTES

### A. Board Minutes

Departments: Clerk of the Board

**Action:** Approve minutes of the Regular Meeting held on October 7, 2014, as corrected.

**Hunt moved; Fesko seconded**

**Vote: 5 yes; 0 no**

#### **M14-201**

##### **Supervisor Stump:**

- On p. 4 of draft minutes, first bullet point of board report: should be Keeler Dunes, not Heeler Dunes.
- On p. 4 of draft minutes, fifth bullet point of board report: should say, "Public Works will coordinate with the Town of Mammoth Lakes to stripe Lower Rock Creek Road".

##### **Supervisor Hunt:**

- On p. 3 of draft minutes, last bullet point of board report: should say, "Ted Schade retiring at the end of the year".

##### **Supervisor Johnston:**

- On p. 11 of draft minutes, under item #9c, his comment should say, seconded Supervisor Fesko's comments...not Supervisor Johnston's comments.
- On p. 13 of draft minutes, item #9e, his comment should read, "read some blogs in the Sierra Wave – there were a lot of *ignorant* derogatory statements about public employees".

### B. Board Minutes

Departments: Clerk of the Board

**Action:** Approve minutes of the Regular Meeting held on October 14, 2014, as corrected.

#### **Note**

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**Fesko moved; Hunt seconded**

**Vote: 5 yes; 0 no**

**M14-202**

**Supervisor Stump:**

- On p. 4 of draft minutes, under item #8a (D&S Waste Correspondence), his comment should say that “Kevin Brown” answered questions, not Tony Dublino.
- On p. 6 of draft minutes, under item #9b, last bullet point under his comments should read, “Asked about retaining the woman used by Inyo County if it were to become necessary”.

**Supervisor Johnston:**

- On p. 7 of draft minutes, under item #9c, his comment should read, “...didn’t get off to a great start with the *former* board.....”

3. PRESENTATIONS - NONE

4. BOARD MEMBER REPORTS

**Supervisor Alpers:**

- This coming Thursday night, there will be a June Lake Fire Support Appreciation dinner at June Lake Women’s Club for all agencies that helped contain fire. These folks saved the town. Entire Board is invited.
- Mentioned that Supervisor Hunt was recognized for his service in YARTS.

**Supervisor Fesko:**

- Took personal time off and went to see daughter and grandchildren.

**Supervisor Hunt:**

- First Five last Thursday – augmentation for small counties went up dramatically this year; state able to give more money (\$200,000 to \$350,000); expanded Behavioral Health Pea Pod contract; commission moving toward paperless meetings.
- Yesterday attend YARTS Board Meeting with Supervisor Alpers; special presentation for 1 millionth rider; approved contract with Fresno Council of Governments to start moving towards processing services from Fresno County. Staffing discussion (Dick Wittington getting ready to retire); they authorized of hiring a staff analyst I to come in and train. Allowed Tuolumne County to become non-voting members of the board.

**Supervisor Johnston:**

- Attended ARC meeting.
- Met with Lisa Isaacs on Wood Stove Replacement Program funded through Great Basin.
- Did work with forthcoming Halloween event; 400 kids coming through the Trails area.
- State has allocated \$100 million to help with past debts – our county will get \$34,000 this year.

**Supervisor Stump:**

- Attended South County employee’s roundtable; thought it was a well attended event; pleased with the frankness of discussion.
- Met with Congressman Cook’s aide who was in town last week; discussed localized zip code issues; she asked about relations with Forest Service, he expressed frustration with the time we’ve been allowed to respond; touched on Digital 395 issues. If Congressman Cook is re-elected, he’s looking to open an office here.
- Thanks: Jeff Walters and Brett McCurry; Detective John Rutkowski and Deputy John Estridge who tracked down property owner of illegal dumping. Shout out to Animal Control: dog left in Glass Creek campground; rescued dog; already an offer to adopt the dog.
- Yesterday: shout out to Kathy Young and Social Services: cots in June Lake shelter broke; they’ve already replaced 20 defective cots with much more durable style. For the future, she’s looking for additional trailer.

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## 5. COUNTY ADMINISTRATIVE OFFICE

### CAO Report regarding Board Assignments

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

**Jim Leddy:**

- Thanked Hillary Bayliss, Nancy Mahannah and Lynda Salcido for hosting flu clinics.
- South county employee roundtable; well attended, discussed online survey.
- We were supposed to have a resolution for Hallenbeck today but will be on the 11/4/14 agenda.
- Thanked Stacie Klemm for working with Stump on certificates.
- He's working with Congressman Cook, helping to find him office space.
- Red Cross – training for North County?
- Coming up on time to do Holiday lunches – proposed he survey the staff to see about doing in Lee Vining with ALL staff in one place.
- Sons celebrated 13<sup>th</sup> birthday today; bringing up two friends for Halloween. They will be coming to the Trails for trick or treating.

## 6. DEPARTMENT/COMMISSION REPORTS

**District Attorney Kendall:**

- Asked that the board entertain, down the road, an agenda item regarding a recovery fee schedule to responses of county departments to incidents as described earlier (hazmat spills, etc.)
- Believes this is revenue source the county should be looking at; a lot of other agencies seek to recover these types of fees. It's something we should do.
- He'd like to work with Marshall if Board feels it's a good idea and it can be brought back at a later date, maybe at Mid Year?

**County Clerk Bob Musil:**

- Brought up early appointment of Barry Beck as Assessor; encouraged the Board to make that appointment today.

## 7. CONSENT AGENDA

### A. Out-of-State Travel

Departments: Finance

Out-of-State travel to attend the TriTech User Conference (ambulance billing software).

**Action:** Approve and authorize out-of-state travel for Penny Galvin to travel to Rio Rico, Arizona to attend the TriTech User Conference (ambulance billing software) and satisfying eleven (11) hours of mandatory continuing education units.

**Hunt moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M14-203**

**Supervisor Fesko:**

- Thanked Penny for stepping up; she's done a great job.

### B. Health Insurance Portability and Accountability Act (HIPAA) Resolution

**Note**

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Departments: Risk Management, County Counsel

Proposed Resolution Updating the Appointment of Privacy and Security Officers for the County and Recognizing the Information Technology Department as an Internal Business Associate of the HIPAA-Covered Components of the County.

**Action:** Adopt proposed resolution #R14-63, updating the Appointment of Privacy and Security Officers for the County and Recognizing the Information Technology Department as an Internal Business Associate of the HIPAA-Covered Components of the County.

**Hunt moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**R14-63**

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Sierra Nevada Bighorn Sheep Recovery Program at California Department of Fish and Wildlife Regarding Conway Ranch

Departments: Clerk of the Board

Letter dated October 14, 2014 regarding comments on the Conway Ranch Conservation Easement and Management Plan from The Sierra Nevada Bighorn Sheep Recovery Program at California Department of Fish and Wildlife. Also available for viewing in the clerk's office are several supporting documents cited in the comment letter.

B. FIM Corporation Comments Regarding Conway Ranch Conservation Easement

Departments: Clerk of the Board

Email correspondence from Fred Fulstone of F.I.M. Corporation, providing comments about documents supporting Conway Ranch Conservation Easement.

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*The Board acknowledged receipt of the correspondence.*

9. REGULAR AGENDA - MORNING

A. Enhanced Court Revenue Collection Presentation

Departments: Finance

(Hector Gonzalez, Mono County Superior Court CEO) - Presentation by Hector Gonzalez, Mono County Superior Court CEO regarding the status of Mono County Enhanced Collection Program.

**Action:** None.

**Roberta Reed:**

- Introduced item.

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**Hector Gonzalez:**

- Mentioned Hispanic Advisory Meeting on November 21<sup>st</sup> at 4:30 p.m. in Emeril Room at the Village.

**POWER POINT - Update on Mono Court's Comprehensive Collections Program:**

- What did the Court and County agree to do last year?
- Refresher: What is a Comprehensive Collections Program?
- What does a Court do in a Comprehensive Collections Program to justify recovering court costs?
- Guidelines and standards for cost recovery.
- Impact.
- What Comprehensive collections Practices was the Court able to implement?
- Best practices compliance.
- What is current status of the comprehensive collections program?
- A rundown of the court's comprehensive collections program practices.
- How successful has the comprehensive collections practices been in collecting delinquent revenue?
- What is the cost to the county for the court to collect delinquent fines/fees revenue?
- Expected cost recovery.
- Projected delinquent revenue compared to projected recovery costs for remainder FY14/15.
- Another benefit to the county and court: incentive for persons to pay their fines.

**Supervisor Alpers:**

- Asked how they were going to enforce?

**Supervisor Stump:**

- Asked that if there are a lot of questions we schedule another agenda item at a later date due to how packed the agenda is.

**Supervisor Johnston:**

- Asked about billing and collecting from collections agency.
- Thanked them for coming.

**B. A-87 Cost Allocation Plan Presentation**

Departments: Finance

(Erin Payton, Consultant, MGT America, Inc.) - Presentation by Erin Payton, Consultant with MGT America Inc. regarding the A-87 Cost Allocation Plan (indirect charges).

**Action:** None.

**Roberta Reed:**

- Introduced item and Erin Payton, Consultant.

**Erin Payton, Consultant:**

Power point – Cost Allocation Plan Overview:

- MGT introduction.
- What is cost allocation?
- Why prepare a cost allocation plan?
- Federal and state requirements.
- Process and Timeline.
- Example results.
- A commonly confusing cost plan concept.
- What are overhead rates?
- Questions throughout.
- Cost allocations should be fairly consistent year to year for departments.
- Cost allocation is simply recognition that there are overhead costs.

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- She offered her time to other department heads to answer questions.

**Supervisor Stump:**

- Concern he's heard expressed by Department Heads is that they prepare a budget and then they get hit by an A-87 charge. How do Departments accommodate for this when they can't anticipate?

**Supervisor Johnston:**

- Cost allocation was invented by the Feds; that's why it's so complicated.
- Appreciates the work she's done with the county.

**Robin Roberts:**

- Thanked Finance and Erin for all the information; very helpful.

**C. June Lake Streets Culvert Replacement Drainage Easements**

Departments: Public Works

(Garrett Higerd) - Approximately six culvert segments of the existing June Lake Village drainage system were not originally included in the June Lake Streets Rehabilitation Project contract. These culverts are located on private property. As the project progressed, it was determined that improvement of these culverts would be beneficial to the overall drainage system. Several property owners wish to grant drainage easements to facilitate construction of these improvements.

**Action:** Adopt resolution #R14-64, authorizing the Public Works Director to accept and consent to recordation of drainage easements necessary for replacement of culverts in June Lake.

**Alpers moved; Fesko seconded**

**Vote: 5 yes; 0 no**

**R14-64**

**Garrett Higerd:**

- Introduced item.
- He's asking the Board to delegate the authority for Public Works Director to accept these drainage easements.
- Explained change order, including design changes. Budget is tight, will be closely monitored.
- Brought up another segment that will need to be addressed.

**Supervisor Fesko:**

- Asked about easements, money involved.

**D. Potential Appointment of Mono County Assessor**

Departments: County Administrator's Office

(Jim Leddy) - Discussion of Mono County Assessor office vacancy and potential appointment to fill that vacancy. Government Code section 25304 provides that the board of supervisors shall fill by appointment all vacancies that occur in elective county offices such as the assessor. The appointee holds office for the unexpired term (in this case, until noon on January 5, 2015).

**Action:** Pursuant to Government Code section 25304, fill existing vacancy in office of county assessor by appointing Assessor-Elect Barry Beck as Mono County Assessor, who would serve for the unexpired remainder of the current term (noon on January 5th, 2015), after which time he would assume office for

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the new term to which he was elected.

**Fesko moved; Hunt seconded**

**Vote: 5 yes; 0 no**

**M14-204**

**Jim Leddy:**

- Explained item and what is being recommended.

**Supervisor Alpers:**

- Mentioned that Bob Musil supports appointment of Barry at this point.

**Supervisor Fesko:**

- The populace has spoken; it's only two months early; he recommends appointing Barry.
- Mentioned that always getting back to constituents is so important.

**Supervisor Stump:**

- He will support this but did receive an email from a constituent; he expects Barry to step up and answer questions.
- He can't be defensive with folks; we're here to serve people. It's important now; he's an elected official.

**Barry Beck:**

- He is ready to step up; feels it's in the best interest of the taxpayers and county.
- He would love to get an early start.
- Explained the upcoming Assessment Appeals cases and items that are to be settled.
- Introduced son.

**Shannon Kendall, Assistant Clerk:**

- Swore Barry Beck in as Assessor.

#### E. 2013-2014 Mono County Grand Jury Report Response

Departments: County Administrator's Office/County Counsel

(Jim Leddy/Marshall Rudolph) - 2013-2014 Mono County Grand Jury Report Responses.

**Action:** Direct staff to submit County's response, composed of the response letter from the Board Chair and Attachment A which has departments' recommended responses.

**Fesko moved; Hunt seconded**

**Vote: 5 yes; 0 no**

**M14-205**

**Jim Leddy:**

- Introduced item; explained recommended action.

**Supervisor Johnston:**

- Wanted to state that the Board does appreciate the role of the Grand Jury. Thanked staff, elected officials, etc. for carrying on in good faith.

#### 10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

*No one spoke.*

#### 11. CLOSED SESSION

*There was 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): Marshall Rudolph, John Vallejo,

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Leslie Chapman, and Jim Leddy. 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.

REGULAR AFTERNOON SESSION COMMENCES AT 1:00 P.M.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

*No one spoke.*

13. REGULAR AGENDA - AFTERNOON

A. Rock Creek Ranch Specific Plan and Vesting Tent. Map Amendments

Departments: Community Development Department

(Courtney Weiche) - Public hearing regarding Specific Plan Amendment #2 and Vesting Tentative Tract Map 37-56 Amendment (reducing the total number of lots to ten) /Rock Creek Ranch near Paradise.

**Action:** Adopt Resolution #R14-65, approving Addendum to Rock Creek Ranch Specific Plan final environmental impact report; approving Amendment 13-002 to the Rock Creek Ranch Specific Plan; approving second amendment to Vesting Tentative Tract Map 37-56; and making required findings.

**Stump moved; Alpers seconded**

**Vote: 4 yes; 0 no; 1 abstain: Johnston**

**R14-65**

**Supervisor Johnston:**

- He has abstained from this in the past and no longer has an interest, but he will turn this over to Vice Chair Fesko and listen to item but not participate.

**Supervisor Fesko:**

**Public Hearing Open: 1:02 p.m.**

**Courtney Weiche:**

Powerpoint (to be posted to the web):

- Background
- Amendment #2 explanation
- Revised Amendment #2 Proposal

Sandra Bauer – Environmental Review:

- Project History
- Current Proposal
- CEQA Provisions
- 2009 Final EIR Conclusions
- Basis for Addendum
- Environmental Effects of Amendment #2
- Proposed Addendum

Other Comments by Courtney:

- Recommendation

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- Went over outstanding conditions for final map approval.

**Supervisor Stump:**

- Is this Tentative Tract Map approval?

**Public Comments:**

- Liz Sullivan, Paradise resident; she thanked everyone for the hard work done.
- Michael Sullivan, Paradise resident

**Public Hearing Closed: 1:17 p.m.**

**Supervisor Hunt:**

- Feels concerns have been addressed adequately.

**Supervisor Alpers:**

- The attention to detail has been amazing with this project. Commended Community Development Department for all the work done.

**Supervisor Stump:**

- Thanked Community Development, staff and the community itself.

**Supervisor Fesko:**

- Has watched this project over the year; thinks the project will be a great one.

**Supervisors went over each "issue" and discussed verbiage to change.**

**B. Conservation Easement Regarding Conway Ranch**

Departments: Board of Supervisors

(Marshall Rudolph and Tony Dublino) - Proposed Resolution approving County entry into an Agreement to Convey a Conservation Easement to the Eastern Sierra Land Trust pertaining to Conway Ranch and authorizing the Board Chairman to sign said agreement and easement on behalf of the County and to take such actions and sign such other documents as may be necessary to consummate the transaction and close escrow, as specified in said Agreement and in this resolution.

**Action:** Adopt Resolution R14-66, a resolution of the Board of Supervisors approving County entry into an Agreement to Convey a Conservation Easement to the Eastern Sierra Land Trust pertaining to Conway Ranch and authorizing the Board Chairman to sign said agreement and easement on behalf of the County and to take such actions and sign such other documents as may be necessary to consummate the transaction and close escrow, as specified in said Agreement and in this resolution, incorporating specific changes discussed.

**Alpers moved; Hunt seconded**

**Vote: 4 yes; 1 no: Fesko**

**R14-66**

**Due to lengthy discussion, audio cd is available in the clerk's office and by request.**

**Marshall Rudolph:**

- Introduced item; went over certain details.
- Decided to voluntarily extend the easement during this process.
- Here before the Board are the latest and greatest versions of these documents.
- It is not possible to address every concern ever received on this; nothing addresses everybody's issues. County is trying to find a way to balance all these interests.
- Explained working group which includes Supervisors Alpers and Hunt.

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- Before you today is a conveyance agreement; proposes this gets accomplished via an approved resolution.
- In theory, unless there's substantive changes it will not need to come back to the board.
- The goal today is to have everyone on same page as far as what easement management plan language gets approved. Only non-substantive changes would be allowed. The language of the easement itself would be substantive in his opinion. Going forward with Easement that's attached as long as it doesn't change substantially.

**Karen Farrell Ingram:**

- A lot of people here today have helped with this project.
- Although there may be slight tweaking, they believe that this conservation easement will protect the natural and historic resources found on Conway Ranch.
- Doesn't think that the annual meeting thing should be overly specific in the conservation easement but ok in the management plan?

**Tony Dublino:**

- There are a few remaining issues to be dealt with.
- Use of trailers on the property – need to make it clear that livestock managers can temporarily park trailers.
- Definition of the word livestock – (July meeting)
- California Department of Fish and Wildlife would like an annual meeting.
- None of these issues are of extreme importance although of course they do mean a lot to specific parties.

**Correspondence submitted:**

**Tom Stevenson (California Department of Fish and Wildlife):**

- Acknowledged several colleagues.
- Gave some brief background; continues to express Department's concerns with grazing.
- It's an important time to address this.
- They don't oppose the Conservation Easement; but renewing a grazing lease would potentially trigger CEQA and require an EIR.
- General discussion by board members.

**Dr. Virginia Chadwick (professor):**

- Spoke about potential setbacks.
- She'd be ok with "livestock" being referred to.

**Erin Nordon (US Fish and Wildlife Service, Nevada):**

- Nevada Fish and Wildlife is now the lead for Bighorn sheep.
- She's open to having discussions with board in the future about best management practices.

**Tim Hansen:**

- Despite what humans do, either the big horn sheep are going to make it or they won't.
- Easement itself: both sides make compromises. We're past deadlines, this needs to be decided.
- Thinks the words "livestock" is the way to go.

**Marianne Leinassar (FIM):**

- She feels easement is a good thing; thanked everyone involved.
- They'd like to protect the big horn sheep, not endanger them, but she hasn't seen where domestic sheep are harming them.
- In her opinion eliminating domestic sheep grazing will not *help* the big horn sheep.
- Supervisor: asked about term "livestock".

**Floyd Rathbun:**

- How can the management plan be flexible enough to help?

**VARIOUS BOARD COMMENTS:**

**Supervisor Johnston:**

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- Annual meeting issue – in easement? Which agencies? Maybe in Management Plan?
- What about snowmobiles? He feels they shouldn't be allowed.
- Hunting? He feels it is inconsistent with what's in the ordinance.
- 35 foot height regulation? He doesn't feel a three story building is consistent with visual quality aspects of Conway Ranch.
- This is something that will live on well beyond what we're doing here today.
- Thanked everyone that participated in this.

**Supervisor Fesko:**

- Easement talks about no reconstruction; thinks it needs to be allowed.
- Artificial limits are a problem – talking about the amount of water that can be taken out.
- Livestock term.
- There is a lot of positive movement on this; but he's voting no on it today. He will stand by how he feels.

**Supervisor Alpers:**

- Brought up the beauty of the land.
- Thanked RPAC, members of the community, everyone involved.

**Supervisor Hunt:**

- This meeting is symbolic of all the other meetings; there are always issues to be dealt with.
- The public doesn't really understand the nature of doing one of these easements.
- A lot of hard work and collaboration has gone into this. Thanked all the players involved.
- He's excited; this is a point in county history we should be proud of.

**Supervisor Stump:**

- Mentioned the need to apologize to several people outbursts.
- He'll be voting yes on it.

C. ICEMA Overview

Departments: Public Health-Emergency Medical Services

(Tom Lynch, EMS Administrator, Inland Counties Emergency Medical Authority (ICEMA)) - Presentation by Tom Lynch, EMS Administrator, ICEMA, regarding the relationship of ICEMA to County EMS and the provision of EMS services.

**Action:** None.

**ITEM CANCELLED DUE TO LACK OF TIME; TO BE RESCHEDULED FOR A LATER MEETING**

D. Los Angeles Department of Water and Power Presentation

Departments: County Administrator's Office

(James Yannotta) - Presentation by James Yannotta of Los Angeles Department of Water and Power regarding issues impacting water supply for Mono County and DWP.

**Action:** None.

**ITEM CANCELLED DUE TO LACK OF TIME; TO BE RESCHEDULED FOR A LATER MEETING**

E. Air Service Presentation

Departments: Economic Development

(John Urdi, Executive Director, Mammoth Lakes Tourism) - Presentation by John

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Urdu, Executive Director, Mammoth Lakes Tourism, regarding commercial air service to Mammoth Yosemite Airport.

**Action:** None.

**John Urdu:**

**POWERPOINT**

- Introduced Kent Myers with Airplanners
- Subsidy Explained
- Historical Info
- Visitor Profile
- Economic Impacts
- Questions.
- MMSA doesn't necessarily use Mono County money first.
- Gave briefing as to what's going on at the airport.

**Supervisor Johnston:**

- Is there data to show how many people per area of Mono County use the airport services?
- Asked about how MMSA is billing us? Why do they use our money first?
- One heartburn is that funding comes out of our general fund, which is hard to swallow.
- Asked for a brief on what's happening at the airport.

**Kent Myers (Airplanners):**

- Discussed a program that can differentiate where people live and see where they fly out of.

**Supervisor Stump:**

- Asked about differentiating people in his area.
- Convert gross economic activity into tax revenue back to county.
- Important to be recognized for the assistance that has been given.

**Supervisor Hunt:**

- Asked about research done regarding the amount of people that travel via motorcycle.

ADJOURN 4:35 p.m.

ATTEST

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LARRY K. JOHNSTON  
CHAIRMAN

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SHANNON KENDALL  
SR. DEPUTY CLERK

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