



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
February 17, 2015

9:00 AM Meeting Called to Order by Chairman Fesko.

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

*Break: 10:35 a.m.
Reconvene: 10:45 a.m.
Lunch/Closed Session: 12:24 p.m.
Adjourn: 2:25 p.m.*

Pledge of Allegiance led by Supervisor Stump.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Wilma Wheeler:

- She's happy that the County is working on the Strategic Plan.
- One issue she has is with the Internet, service is not always good.
- Wondering how much damage the fire did to the lines in Swall Meadows.
- She's a member of several environmental groups and appreciates the Board's concerns about protecting the land; doesn't see a need for anymore motorized trails.
- What about the drought?

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Action: Approve minutes of the Regular Meeting held on February 3, 2015.

Johnston moved; Corless seconded

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

M15-34

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- No board report.

Supervisor Corless:

- Assisted with helping Round Fire neighborhoods find a way to house and distribute funds raised, looks like Mammoth Lakes Chamber of Commerce will step in.
- Attended Mammoth Lakes Contractors Association meeting, focused on Round Fire relief—thanks to that group for convening and feeding over 100 people.
- Attended Mono Basin RPAC with Supervisor Alpers.
- YARTS orientation, looking at potentially adding a stop in Mono County, Fresno County is coming on board, adding Hwy 41 service.
- County Counsel determined that she does have a conflict and can't serve on ESTA board long-term; I've been advised that I will need to swap assignments with another board member serving on LTC, request to amend this.
- Proposed Lakes Basin connector path from Lake George to Lakes Basin path-- project open for comment on the Inyo National Forest's website
- Thanks to our Sheriff's Dept. PIO for noting 25th anniversary of Convict Lake tragedy. Another reason to celebrate our first responders. This year, same lack of snow, but no ice—trail is clear and water is open.

Supervisor Fesko:

- Wednesday February 11 – Agenda Review Committee – discussed February 17th and March 3rd agendas.
- Representing California's Rural Counties (RCRC) – Attended RCRC's Executive Committee representing region 4. Here's some highlights –
 - o Legislative updates on CalPers enforcement of Elected Officials and their pensions. This will affect ~25% of the State Legislature. Expect to see a trailer bill attached to state budget to correct this problem.
 - o State PILT – Governor's take on back payments is that schools have been paid thru other means to back payments only effect Counties
 - o Change in name from **California Housing Finance Authority (CHF)** to **Golden State Finance Authority (GSFA)** due to conflict with similar name with State's program.
 - o Discussed financials for the GSFA, NHF, and RCRC. Business plans are on track for an upward year.
 - o YGreen – RCRC's entry into the PACE arena is in full swing. More about this in the near future.
- Friday February 13 – Discussions with several constituents regarding the wind storm, power outages and response by the County and by AV CERT.
- Spent, as many others did, 3 days cleaning up downed trees and other items left in the aftermath of last week's storm. After doing more assessment in the Antelope Valley, the damage was more severe than originally thought. The dust, rocks and other debris being pushed around by the winds pitted windows (both car and homes) leaving many looking like obscured glass; tore up roofing, knocking down barns; and much more.

Supervisor Johnston:

- Discussed new bus route from Bishop to Mammoth; John Helm acquired a grant to facilitate this.
- Comments about Governor's budget.
- Working on hiring a Great Basin Executive Director.
- Fire Chiefs of various Fire Districts, those that responded were not mentioned very prominently. Wanted to mention all of them as key people; they deserve some

recognition.

Supervisor Stump:

- Most of the week was spent working on the many issues that come up after a fire that creates as much damage as the Round Fire. Getting answers to or at least information about constituent's questions. Still unanswered as of Monday morning are what to do with the ash from the burned homes and how the residents will satisfy the requirement to have documentation from a certified source that their parcel is clean in order to obtain a building permit. There was a community meal and meeting in Swall on Saturday attended by Jim Leddy, Tom Perry, Christina Whitlock and myself. Included a break out session where folks could get specific questions answered. Very grateful to all County Staff for their concerned response. A special thanks to CAO Leddy for his 24/7 availability. Going to request a future agenda item from both Building and Community Development to address (was part of local emergency item):
 - Allowing the Director of Community Development to utilize "Director's Review" to approve rebuild projects as opposed to "Use Permit"
 - Allow projects to utilize the building footprint the burnt home occupied even if it does not meet current setback standards.
 - Waive permitting fees for those rebuilding destroyed homes.
 - Utilizing contract plan reviewers and building inspectors to support as much simultaneous rebuilding of burned homes as possible.
 - Waiving the time constraint on building in certain areas of Swall imposed for deer migration for homes destroyed in those areas.
- Last Thursday, attended a meeting with Public Works, Risk Management, Economic Development to clarify event permitting requirements. Good starter conversation with more on this later. Everyone's to do list is full.
- Has video, very rough, taken from a smart phone of the fires entry into Swall. It is not on the web. Contact Supervisor Stump if you wish to see it.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Jim Leddy:

- **February 11th** – Met with Sean Smith (CalOES), Sheriff Ingrid Braun, Kathy Peterson and Cathy Young regarding steps to be taken in recovery. Sean provided outline of issues to highlight to seek Governor's Declaration of State Emergency. This paperwork was submitted on February 12th after OES review.
- **February 11th** – Met with Sally Brook of UC Davis and Kathy Peterson regarding Department of Social Services and efforts across other counties to improve staff structures.
- **February 11th** – Attended the Mono Basin RPAC to present the Strategic Planning Framework. Will return on April 8th to receive feedback from group.
- **February 12th** – Participated in latest meeting between State Parks, Caltrans and County staff seeking a Bodie Road agreement. Long term solution still under discussion but under the current Tolling agreement, a short term joint effort being discussed to ensure maintenance to unpaved section of Bodie Road.
- **February 12th** – Met with Supervisor Stump, Kathy Peterson, Louis Molina, Tom Perry, Tony Dublino, Scott Burns, Lynda Salcido and Robin Roberts regarding the Swall Meadows Community meeting of 2/14. Group discussed resources needed to bring to meeting.
- **February 14th** – Attended along with Tom Perry, Sheriff Ingrid Braun and Supervisor Fred Stump the Swall Meadows community lunch and meeting. The 3 hour meeting was both a chance to provide information but also for the community to come together and begin healing. Sheriff Braun and Supervisor Stump both were part of the program. Kathy Peterson provided a great resource sheet and Tom Perry and I remained for questions from residents, along with the Sheriff and Supervisor Stump after the program.

- Attended Contractor's License as part of disaster response; met with Sally Brooks and Kathy Peterson.

6. DEPARTMENT/COMMISSION REPORTS

Leslie Chapman:

- Having kick-off for new financial program on March 3rd; will be a several day event.
- Attendance is encouraged by Board members if anyone wishes to attend.

John Vallejo:

- Emergency Standby Officers board item coming up as a future agenda item; will be consent item unless otherwise instructed.
- Members don't need to be reappointed annually if there are no changes.

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. Racial and Ethnic Disparity Program Assistant

Departments: Probation

Proposed resolution authorizing the CAO to amend the County of Mono list of allocated positions to reflect the addition of a Racial and Ethnic Disparity Program Assistant in the Probation Department and to authorize the CAO to fill said allocated position.

Action: Adopt proposed resolution #R15-12, authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to reflect the addition of a temporary part-time Racial and Ethnic Disparity (RED) Program Assistant in the Probation Department and to Authorize the County Administrative Officer to fill said allocated position.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

R15-12

B. Health Officer's Attendance at the 2015 NACCHO Preparedness Summit

Departments: Public Health

The NACCHO Preparedness Summit is the premier national conference in the field of public health preparedness. The four-day annual event provides one of the only cross-disciplinary learning opportunities in the field and has evolved over time to meet the growing needs of the preparedness community. The Summit delivers opportunities to connect with mid to senior level colleagues, share new research, and learn how to implement model practices that enhance capabilities to prepare for, respond to, and recover from disasters and emergencies. The goal is to take information, tools, and resources acquired at the Summit to use in our local jurisdiction and professional practice and share with colleagues and community partners.

Action: Approve the Travel Request for Dr. R. Johnson to attend the 2015 NACCHO Preparedness Summit in Atlanta, Georgia, April 14-17, 2015.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

M15-35

C. Building Ordinance Amendment

Departments: Community Development, County Counsel

Board's adoption of ordinance amending Chapter 15.04 pertaining to building regulations and uniform codes.

Action: Adopt proposed ordinance #ORD15-01 of the Mono County Board of Supervisors amending Chapter 15.04 of the Mono County Code pertaining to building regulations and uniform codes.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

ORD15-01

D. Resolution Authorizing Mono County District Attorney to Participate in and Administer the JAG Grant

Departments: District Attorney

The Mono County D.A. has applied for and been awarded grant funds through the Edward/Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$633,558.00 over a three year period ending 2017. Approval of this resolution will allow the District Attorney to participate and administer said grant.

Action: Approve Resolution #R15-13, authorizing the Mono County District Attorney's office to Participate in the Edward/Byrne Memorial Justice Assistant Grant Program and authorize the District Attorney to sign for and administer the grant.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

R15-13

Pulled by Supervisor Stump:

- Is point to support cannabis eradication on Public Lands? Not targeting people that are growing one or two plants in your basement, correct?
- Feels that DA Kendall addressed his questions; ok supporting this.

District Attorney Kendall:

- Happy to answer questions about what this grant is all about.
- New grant, totally restructured.
- This grant addresses drug abuse.
- Reinforcement is only a small portion of addressing the drug issues. So they also developed a Mono County Drug Corp program, transitional service to give people the best chance of staying sober and staying successful.
- Gave some basic stats.
- Thanked the people involved in
- Addressing Supervisor Stump's issue: Enforcement is for individuals that are transporting pounds of marijuana into our county illegally. Not medical marijuana people. Both private and public.
- He has no intent to target those who are growing for medical marijuana use; this is for individuals operating outside the law.

E. Mono City Volunteer Fire Protection District Appointment's in Lieu of Election

Departments: Clerk of the Board

Appointment of Beverly Brewster and Reappointment of David Carle in lieu of election to the board of commissioners of the Mono City Volunteer Fire Protection District governed by Elections Code section 10515 and by Board Resolution R12-64 (see attached staff report for additional information). This item is being supported by Supervisor Alpers.

Action: Appoint Beverly Brewster and David Carle to the board of commissioners of the Mono City Volunteer Fire Protection. These terms will expire on November 30, 2018.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

M15-36

- F. Re-authorization of CAO to Enter into Leases and Licenses of County Property
Departments: County Counsel, CAO

Proposed ordinance re-adopting Mono County Code Section 3.05.030 delegating authority to the CAO to enter into certain leases or licenses of County-owned property.

Action: Introduce, read title, and waive further reading of proposed ordinance, delegating authority to the CAO to enter into certain leases or licenses of County-owned property.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

M15-37

- G. Employment Agreement for Daniel Lengeman
Departments: County Administrator's Office

Proposed resolution approving a contract with Daniel Lengeman as Deputy District Attorney II and prescribing the compensation, appointment and conditions of said employment.

Action: Approve Resolution # R15-14, approving an employment agreement with Daniel Lengeman and prescribing the compensation, appointment and conditions of said employment.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

R15-14

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

- A. U.S. Department of the Interior - National Park Service
Departments: Clerk of the Board

Correspondence dated January 30, 2015 from Deanna Dulen, Superintendent of

the National Park Service, announcing the completion of the Devils Postpile National Monument General Management Plan.

B. CSA #1 Correspondence Regarding Community Classes/Wellness Programs

Letter from Kim McCarthy, CSA #1 President, regarding a request for approval to increase their budget for Community Classes/Wellness Programs by \$3,000 this fiscal year, an increase from \$12,000 to \$15,000.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA - MORNING

A. Local Emergency

Departments: Board of Supervisors, CAO, Sheriff, Public Health and Health Officer, Public Works

Review state of local emergency, which was proclaimed by the Sheriff as Director Emergency Services on February 6, 2015, and ratified by the Board on February 10, 2015. Consider ratification (by resolution) of a proclamation of local health emergency by the County Health Officer made on February 11, 2015. Consider forms of potential additional County emergency assistance.

Action: Continue the state of local emergency. Adopt resolution #R15-15, ratifying the proclamation of local health emergency and continued state of local health emergency.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

M15-38

R15-15

Action: Move to authorize the powering on of water wells at residences affected by the recent fire. If a permit is required due to the electrical system being damaged, allow this to occur at no cost to the affected individual(s) (i.e., waive any applicable County permit fee).

Johnston moved; Stump seconded

Vote: 5 yes; 0 no

M15-39

Sheriff Braun:

- Gave update on local emergency; roads re-established, residents back into homes where applicable.
- Attended a lunch in Swall Meadows at Fire Station on Saturday – efforts in fire and post-recovery fire issues.
- Things are improving although it doesn't feel the emergency is over. Recommended that the Board continue the state of emergency.

Jim Leddy:

- Did do a request to the Governor's office regarding assistance needed.
- This will impact the steps in recovery.
- Certifying land is not contaminated – happens after state declaration; otherwise people

deal with insurance companies personally.

- Two paths to get to certified clean lots. Hoping state comes through with declaration.
- The legislators have already put additional pressure on the governor's office to get assistance. Went over everything that's being done.
- Explained steps being taken in getting information out efficiently.
- There is a toll free number (866-745-9719) that is set up; routed directly to him.

Lynda Salcido:

- The state suggested that a contamination type emergency be declared to further allow for possible assistance.

Supervisor Stump:

- Feels that staff responded as efficiently as they were able to. There are always "in hindsight" moments.
- Thanked everyone for support to continue emergencies.
- He's going to request agenda items: collaborative between CDD and Building to look at structures that were burned; would support proposals that would support CDD director to look at processes; waivers from Fish and Game; waiving building permit fees for those that lost their homes. Wants to hear from Building official if we received 30 applications at once, how many resources will we need to support doing it quickly/efficiently? Needs agenda item.
- Clean up: admits that he's beginning to share his constituents' frustration with this; they've been put in a box. There's nowhere for residents to take their trash.
- There are residents wanting to get power back to their wells to begin irrigation.
- Understands we're restricted by state law in a lot of ways; but he thinks that in this circumstance he needs/asks for support from fellow board members.
- Request to DWP to use our landfill as temporary staging area.
- What happens if residents do clean up themselves?
- Asked staff to put together a fact sheet. We need to continue to push information out.
- Credits community for how surprisingly good natured they were Saturday, a testament to these folks.
- Doesn't want to wait on a formal resolution to get going on these things; understands we'll need one as a backstop to support these things, but staff needs to go ahead and get started.

Supervisor Fesko:

- Discussed the recommended actions.
- There is consensus between board members to have an agenda item scheduled to address Supervisor Stump's concerns.
- If material is considered toxic, and citizens transport to temporary staging area, then where do we go with "certification of clean" site issue?
- Agrees that we need to be prepared to answer questions, a fact sheet is a good idea. We need to be out in front of this thing.
- How do we push the state to approve assistance?

Supervisor Johnston:

- Feels it is necessary to continue emergency and ratify the health emergency.
- Asked about the steps needing to be taken for folks trying to do clean up; supports an item coming back to the board.
- People that want to rebuild can begin drawing plans up; they should go ahead and begin this. Need to direct the Environmental Health officer to get well water working.
- How do we get insurance companies to give appropriate value?
- There are things we can do now to begin assisting the affected people. Who might the county engage in this to assist?
- We need a point person for information – a PIO for example.

Tony Dublino:

- Temporary staging area at landfill is a contingency plan in case state does not send crew for debris removal.

- In that case, it would be nice to offer something for individuals that lost their house.
- Has this temporary staging area in the works; may have answers by end of the day.

Supervisor Corless:

- Perhaps having these items addressed as a special meeting would be appropriate?

Supervisor Alpers:

- Key to all this is the certification; need to have no disclosure issues which will affect ability to sell houses, etc.
- Supervisor Johnston's suggestion to move forward on parallel tracks is appropriate.

Scott Burns:

- Building codes are what they are; with planning there is more discretion and they can do a bit more for the people.
- Gave examples of areas where the Planning Department can waive certain things.
- Can allow people to skip building plans if board is comfortable.
- Non-conforming structures:
- Design Review committee – expedite.
- Specific Plan area in Rim Rock Ranch
- Waiver of seasonality of construction.

Marshall Rudolph:

- Explained that these types of waivers should go into a resolution but that a motion would also be done. It's the board's discretion.

Carol Adams (Mammoth resident):

- She's been through a fire. Agrees that a point person is necessary.
- Board members appear to be on the same page with helping these people.
- It's going to take 2-3 years to see the positives of any of this.

B. Parcel Map 13-001 (Hildenbrand-Booth)

Departments: Public Works

(Garrett Higerd) - Parcel Map 13-001 subdivides APN 026-220-009, consisting of 6.30 acres, into four parcels of 2.39, 1.19, 1.19, 1.43 acres along Valley Road in the community of Chalfant.

Action: 1. Receive staff report regarding Parcel Map 13-001, which subdivides a 6.30-acre parcel (APN 026-220-009) on Valley Road in the community of Chalfant into four parcels of 2.39, 1.19, 1.19, 1.43, with an offer of dedication of 0.10 acres along Valley Road. 2. Accept on behalf of the public the offer of dedication for street, drainage, and public utility purposes that right-of-way on Valley Road as shown on Parcel Map 13-001; 3. Reject on behalf of the public the offer of dedication for street, drainage, and public utility purposes that right-of-way for Owens Ranch Circle as designated on said map; and, 4. Direct and authorize the Public Works Director to file and record the Map and Notice of Development Conditions on Property for the project in the office of the County Recorder.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

M15-40

Taken first on regular agenda.

Garrett Higerd:

- Gave introduction and explanation of item.
- Commented on recommended action.

Supervisor Stump:

- Mentioned that the fire district is in support of this.

C. Updated House and Property Numbering (911 Addressing) Ordinance

Departments: Information Technology; Public Works; County Counsel

(Nate Greenberg) - Board's consideration of ordinance amending Chapter 15.20 and Sections 13.35.010 and 17.16.250 of the Mono County Code pertaining to and in reference to house and property numbering.

Action: Introduce, read title, and waive further reading of Ordinance of the Mono County Board of Supervisors Amending Chapter 15.20 and Sections 13.35.010 and 17.16.250 of the Mono County Code Pertaining to and in Reference to House and Property Numbering.

Corless moved; Alpers seconded

Vote: 5 yes; 0 no

M15-41

Nate Greenberg:

- Introduced item; mentioned brief change.

Supervisor Stump:

- This is a very important item; he knows of two residences in Swall whose addresses weren't destroyed.

Supervisor Johnston:

- Asked how people know what address is if there is no longer a house to post address on?
- Asked that this issue be included in agenda item for special meeting at Crowley on March 3rd.

D. TOT Update

Departments: Finance

(Marilyn McCurry) - Transient Occupancy Tax Update

Action: None.

Leslie Chapman:

- Introduced Marilyn McCurry to the Board. She will be giving this presentation to the Board.

Marilyn McCurry:

Power Point on TOT Update:

Mono County Transient Occupancy Tax Collections Information:

- TOT Collections are above the 2007-2008 Revenues.
- Annual TOT Collected by Year totals: 2007-2008 through 2013-2014.
- Tax Revenue by Quarter and Year – 2007-08 through 13-14
- Comparison of 1st Qtr Collection vs. Last Year's 1st Qtr Collection
- Comparison of 2nd Qtr Collection vs. Last year's 2nd Qtr Collection
- Where does 12% TOT Tax Collected go?
- 3-Year History of Distribution
- District TOT Collections 13-14
- View History of TOT Collections on our Web Page
- Question?

Supervisor Fesko:

- Thanked Marilyn for the presentation; she did a great job.
- Tax Revenue by Quarter and Year. There has been three years of growth which means amount of money that should have gone to tourism should have increased.

Why did they decrease?

- There appears to be an upward trend.

Supervisor Alpers:

- Commended Finance for a job well done.

Supervisor Corless:

- Thanked her for presentation, thinks news is improving.
- Asked questions about history, length of time Marilyn has been here, etc.

Supervisor Johnston:

- Glad County doesn't depend on TOT the way the Town does; it can be very volatile.

E. 2015 Goal Setting - Strategic Plan Follow up

Departments: County Administrator's Office

(Jim Leddy) - Presentation by Jim Leddy regarding the establishment of 2015 Board of Supervisors Goals within Mono County Strategic Planning Framework.

Action: None.

Jim Leddy:

- Gave recap of what has been done so far with regards to Strategic Plan currently in progress.
- Today we're here to do some goal setting for 2015.
- Framework in front of you – request for today: each board member to look at strategic planning areas and give us one or two projects, then narrow that down so that in next year we can resource projects appropriately, move forward and have a work plan.
- Try to get down to 8-15 items.
- In the next year, what do we want to accomplish?
- 4th Tuesday in March for Special one day workshop? Not good for everybody. Maybe April 9th? No consensus on date, will determine at a later time.

Supervisor Corless:

- Note on "methods" page, under economic development, should read "complement" not compliment (other edits never made it in—should read to complement local communities' character); "becoming a conference destination" seems project level...
1. Promote a strong, diverse economy: continue leveraging D395 to connect communities and enhance broadband, support small businesses through grant/loan programs.
 2. Protect Natural Resources and Enhance Access: engage in county-wide recreation planning, partnering with federal agencies and using rec. framework through Collaborative Planning Team; Conway Ranch planning; continue collaborative sage grouse/endangered species work through Comm. Dev.
 3. Understand & Address Community Needs—increase government communication and participation—Granicus; intro to county government classes online thru Granicus (such as Reno has done); monthly or quarterly reports at Town Council.
 4. Support Healthy People in Healthy Communities—Water & IRWMP (see below*); support local food access (fees for farmers markets, for instance); streamlining building permitting; fire/emergency planning.
 - a. *Method: Assuring access to safe, reliable and affordable water for all communities (per the Right to Water Act)
 - b. *Project: Partner with the Inyo-Mono Integrated Regional Water Management Program to identify and respond to priority community and ecosystem water needs, as well as secure state funding for a water-secure future for Mono County.
 5. Reward Innovation: Communication-- More county information online and presentations at meetings to showcase staff work; continuing education for employees; D395 leverage for safety; explore other ways to create regional partnerships and efficiencies
 6. Effective Use of resources—facilities planning (long and short term).
 7. Workforce/Workplace Wellness: Improve and grow HR-run systems and programs (EAP,

training, Education opportunities such as CSAC).

8. Strengthen County Culture—utilize board committees/ad hoc committees for oversight/planning, recommendations to board (EMS/paramedics, emergency services/fire issues such as utilities underground, elections, Conway, recreation; town halls/increasing participation in Mammoth).

Supervisor Alpers:

Six projects:

1. June Lake Downtown Revitalization.
2. Conway Ranch Aquaculture Request for Proposal.
3. Mono City Traffic Speed Control.
4. Lee Vining Community Center Completion.
5. Complete Down Canyon Trails system.
6. Paint the Lee Vining Road Shop building.

Supervisor Johnston:

1. Facilities - complete campus plan for Bridgeport. Also should complete work at the Lee Vining Community Center.
2. Develop the plan for what to do with Solid Waste – high priority.
3. Economic Development – continue to solidify the tourism base and diversify the economic base with environmentally compatible enterprises (utilized digital 395 opportunities)— challenge ED to create one non-tourist job in the next year.
4. Organization Structure – much accomplished, continue.
5. Conway Ranch – Revise the current Specific Plan through the Planning Commission to determine future uses.
6. Employee Recognition – continue.
7. Paramedic Program – continue to look for ways to help create efficiencies.
8. Substation – continue present use – likely not better location.
9. June Lake Ski Area / Rodeo Grounds – seek to place development in the proper location at the base area of the Ski Area through a land trade.
10. Oversight Committees – we’ve established the Treasury Oversight – are there others?
11. Parking Ordinance – completed.
12. Legislative Agenda – completed.
13. Public Recognition – have periodic recognitions of public members.
14. Extend water and sewer services to the Sierra Business Park – currently mainly storage type uses due to constraints thus not as job producing.
15. Look at developing the Bridgeport Valley Nordic ski center.
16. Geothermal machinery update – have defended and approved for completion.
17. Biomass Feasibility Study – completed and a project is being funded.
18. Affordable Workforce Housing – need to reinstate the County Ordinance – will be essential for building good communities.
19. Deer Fence at Sonora Junction – complete this via Caltrans – the undercrossing structures are currently stored at the Sonora Caltrans yard.
20. Support the Deer/Snow/Airport Fence - complete this via Caltrans – a Project Study Report has been requested via LTC – purpose to stop the wildlife carnage and improve highway safety.
21. North Conway Passing Lane - this is our MOU project which is being sought via LTC.
22. Tioga Pass Heritage Highway – support via LTC – a Project Study Report has been requested to improve rockfall protection, increase passing opportunities, enhance the eastern Yosemite entrance similar to the Going to the Sun Road in Glacier National park.
23. Reclaim the eroding slopes of the Auchoberry Pit.
24. Landscape/Screen the Bridgeport Yard (volunteered to help pay for materials) and replace non-compliant light fixtures with Dark Sky compliant ones.
25. We’ve waived Building Fees for solar projects.
26. Plastic Bag Ban – waiting for State lawsuit to be settled.
27. We’ve working on reducing county fuel usage.
28. Continuing to emphasize training / team building.

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29. Rehab as needed the Mono County Entry signs.
30. Solarization of County facilities – get this done as soon as feasible to help reach the County's goal of zero net energy.
31. Seek to construct a sheep fence at Conway Ranch – to separate domestic and Bighorn sheep interface.
32. Work to achieve a government center in Mammoth Lakes consolidating offices.
33. We've adopted and are expanding the PACE program.
34. CARB compliance plan has been developed and funding has been included in this year's budget.
35. Consider a county-wide underground utility CSA district or similar to help eliminate wildfire causation, increase dependability, and enhance the environment.
36. Support the establishment of the Bodie Hills conservation / national monument.
37. Support June Lake trails particularly the down-canyon trail.

Supervisor Fesko:

1. Brought up Economic Development issue.
2. Feels we need a day workshop to address this.
3. This is not enough time. Maybe schedule another special meeting?

Supervisor Stump:

Goals:

1. Continue to enhance communication and trust – streaming board meetings, transparency, expansion of public website.
2. Actively support Digital 395- continuing to bring supportive action.
3. Continue fiscal restraint.
4. Continue to work on permitting processes (one stop shop).
5. Facility Prioritization – see model extended out throughout county administration to assist with prioritization. Need a way for staff not to feel overwhelmed.
6. District 2 – Public works with CSA#1 for improvements.
7. Continued support from EMS for paramedics.
8. Tri-valley groundwater.
9. Continue Legislative Advocacy (speed limit in Chalfant)
10. Eradicate invasive species in Parks.
11. Paradise/Swall – supports Round Fire Recovery.
12. Solid Waste – long term solutions.

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, 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.

B. 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.

C. Closed Session - Performance Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

13. REGULAR AGENDA AFTERNOON- NONE

ADJOURN 2:25 p.m.

ATTEST

TIMOTHY E. FESKO
CHAIRMAN

SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD