



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

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

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

**Regular Meeting
March 3, 2015**

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

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

*Break: 10:27 a.m.
Reconvene: 10:40 a.m.
Closed Session: 11:40 a.m.
Reconvene: 2:00 p.m.
Adjourn: 2:30 p.m.*

Pledge of Allegiance led by Chairman Fesko.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
No one spoke.

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Action: Approve minutes of the Regular Meeting held on February 10, 2015, as corrected.

Stump moved; Corless seconded

Vote: 5 yes; 0 no

M15-44

Supervisor Stump:

- On p. 7 of draft minutes, item #7a, under his comment, add the following after annual:

“fire prevention” fee....

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers (will email me):

- 2/19 - Met with Molly DesBaillets, Executive Director, Mono County Children & Families Commission (First 5) for orientation as a new Commissioner. She provided a well-organized, extremely informative information binder as a future reference tool.
- 2/20 - Attended the ESTA meeting held in the Bishop City Council Chambers with the following highlights:
 - Elected Colin Fernie, Mammoth Lakes Town Council, to Vice-Chairman position. Inyo County Supervisor Jeff Griffiths remains Chairman.
 - Supported a grant application for Low Carbon Transportation Options Program which would fund another run on the Mammoth Express route which would allow commuters to work an 8-5 job and have transportation.
 - Supported additional service on St Patrick's Day evening funded by third parties. The Board plans to address a future policy at an upcoming meeting when a third party wants to contribute to extra service.
 - Reviewed an outline of a capital replacements program for ESTA buses. Formal program will come back to Board at a future meeting.
- 2/26 - Attended the First 5 Commissioners meeting held at the Mono County Office of Education in Mammoth with the following highlights:
 - Jeanne Sassin (Commission Secretary) and Barbara Miller (Program Director) were reappointed for 2 year terms.
 - Kindergarten Roundup will be held every day on the week of 3/23/2015 at all elementary schools in the County. This program is an information time for parents and children and introduces the kids to teachers, classrooms, facilities, schedules, etc. More information on Kindergarten Roundup can be found on mono-kids.org.
 - The Commission received a \$5,000 REDD grant for an early child literacy program called Raising the Reader.
- 3/2 - Attended the YARTS meeting held at the BOS Chambers in Mammoth with the following highlights:
 - Reviewed and approved the VIA Adventures Drug and Alcohol Policy for application to YARTS.
 - Approved an amendment to the Amtrak Service Agreement and financial proposal for the Fresno Amtrak Thruway Service.
 - Approved and accepted the YARTS Audit for the Fiscal Year ending June 30, 2014.
 - Approved the requested CPI adjustment in accordance with the provisions of the contract between YARTS and VIA adventures.
- 3/2 - Attended the MMSA- Mono County Liaison meeting with Chairman Fesko and CAO Leddy at the MMSA Administrative Conference Room with the following highlights:
 - Information on ski area visitation and finances, air service usage including new routes to Las Vegas and Denver.
 - Report on June Mtn. snowmaking; exploratory drilling to commence this summer. If water is found and approved to use, planning and construction will begin on new J1 facility.
- Publicly thanked Mono County State representatives Frank Bigelow (Assemblyman) and Tom Berryhill (Senator) along with former Mono County Assemblywoman Kristin Olsen and long time Mono County friend Assemblyman Scott Wilk for their help with the Governor's declaration of emergency for Mono County (Round Fire).

Supervisor Corless:

- CSAC: Called into the Board of Directors meeting on the 19th; adopted the legislative platform and priorities—huge focus on transportation funding issues, reassuring that CSAC is working on getting needed funding for rural counties. Attended CSAC New Supervisors Institute last week—so grateful for this training, spending time with and getting different perspective from other new supervisors; our assembly member Frank Bigelow spoke and want to thank him for his words of wisdom and his time.
- Met a great contact at governor's office, Wade Crowfoot, deputy cabinet secretary who oversees emergency services.
- Many thanks to Craig Schmidt, director, and the board of the Mammoth Lakes Chamber of Commerce for jumping right in to help with round fire relief.
- Meetings: YARTS and ESTA board meetings, Mammoth Lakes town council; met with Inyo National Forest Supervisor Ed Armenta on 2/20, very positive meeting and he is interested in working more closely with Mono.
- Congratulations to Mammoth High School's Nordic skiers for strong finishes at state championships—boys team tied for first, Amanda Kirkeby top female skier in CA. Many of these great athletes will continue to national championships.

Supervisor Fesko:

- Feb 18 - Meet with Shannon Peterson and Hal Curti to talk about water leasing in the Antelope Valley.
- Feb 19 - Met with Ed Inwood regarding Trapping in California and Mono County.
- Feb 19 - Attended the BP RPAC.
- Feb 24 - Attended the Agenda Review Committee meeting
- Feb 27 - Met with a Solar to learn more about the technology, installation, and options available to the residents of Mono County through the PACE program.
- March 2 - Attended our Special Meeting on the Budget. Thank you to staff for working so diligently on maintaining our budget. Thanks to fellow Board members for their cooperation, patience and civility at a meeting that had the potential of getting rather crazy. While the decision on contingencies was not unanimous it was clear that we were all thinking more alike than different. Thanks again for a very productive meeting.
- Just a quick note to commend Susan Peters of the Assessor's Office & Ruth Hansen of the Clerk-Recorder's office for going out of their way to help the public with some property issues.
- Cal OES declarations, spoke briefly about these.
- Discussed RCRC's announcement that Golden State Finance Authority is now partnering with Ygrene Energy Fund (part of PACE program).
- Two hour meeting with MMSA after yesterday's meeting; his first time going as Chair; a lot of stats given; lower income than usual; June Mountain – got permits to do test wells to eventually make snow and found a drilling company; Chair one discussed – further build out – land trade discussions moving forward. Discussion about Flagged hotels coming into Mammoth; tied to airport use. Brief airport discussion.

Supervisor Johnston:

- Contacted Matt Cate, Executive Director of CSAC, to solicit his support and request his assistance with the State's Declaration of Emergency regarding the Round Fire.
- Concluded preliminary interviews with candidates for the Great Basin Unified APCD. Formal interviews will be held March 16th.
- Attended the monthly Mammoth Lakes Housing meeting. The main emphasis is preparing for the forthcoming joint meeting with the Town Council and Planning Commission.
- Attended the Treasury Oversight Committee; attendees reviewed and discussed the Investment Strategy. Also noted the County continues have a return on investment of three times that of the Local Agency Investment Fund (LAIF).

Supervisor Stump:

- Appreciates all the effort by fellow Board members and staff to get the Emergency

Declaration signed.

- 2-24 - CSA 1 Board meeting - continue to work with County staff on community improvement financed by CSA 1 - Latest project is a proposed skate park.
- 2-25 - Long Valley RPAC - Strategic Planning update - Two potential new RPAC appointees attended since there are openings.
- 2-26 - Community Correctional Partnership meeting - Mono County is going to initiate a Drug Court - DA Kendall provided more information in his Department head report.
- 3-2 - Chalfant RPAC - Strategic Plan update, ESTA update, review of ongoing efforts to control "goat head" weeds in the Park, discussion of suggestions for Cal Trans about Hwy 6 speed through the Community.
- 3-2 - County Budget Meeting.
- Thanked Mammoth Chamber of Commerce; they are reaching out to areas in the county.
- There is a situation of feral Cats under a shed in Chalfant; Officer Pelichowski of Animal Control is diligently tracking these animals.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Jim Leddy:

- **February 19th** – South County Employee Roundtable held 15 in attendance. Focus of discussion was the Strategic Planning process.
- **February 19th** – Attended the Bridgeport RPAC meeting and presented the Strategic Planning framework. The group requested a second presentation at their April meeting in order for them to have time to review the RPACs community plans.
- **February 20th** – Spoke with Laree Keily and Beth Conley regarding helping facilitate a special Board meeting on Strategic Plan. The April dates are unavailable for them but they are looking for April dates they can propose to support the Board's efforts on the Planning session.
- **February 23rd** – Along with Finance department, County Counsel, Public Health, Behavioral health, solid waste, community development and building departments, we met with consultants for the Town of Mammoth Lakes who are looking into an Enhanced Infrastructure District. This type of District is a new post redevelopment funding effort that can potentially be used to fund economic development infrastructure. Conversation was a presentation and solicitation of initial feedback. There is interest by the Town to bring presentation to the Board or discussion.
- **February 25th** – Sheriff Braun and I spoke with CAL OES to receive additional information about how Fire disaster impacted residents could access the Small Business Administration's loan program. The staff of CAL OES and SBA will be touring with community to provide initial damage assessment on Tuesday March 3rd with Assessor Beck to demonstrate the clear need for any and all resources for our residents. Hopefully this will provide homeowners seeking additional low costs loans for rebuilding a resource.
- **February 26th** – Attended along with Supervisor Fred Stump and Brent Calloway the Chalfant RPAC. Presented the Strategic Plan Framework and will return in two months to have brainstorming session after group has reviewed their community plan.
- **March 3rd** – Attended the Mammoth Mountain County Liaison meeting along with Chairman Fesko and Supervisor Alpers. Touched bases on issues impacting Mountain growth.

6. DEPARTMENT/COMMISSION REPORTS

Joe Blanchard:

- Brief update on old hospital; hot water has been forced off due to failure; hot water tanks have been put in; we have cold water only; if that fails hospital is done.

- Supervisor Stump – can they save the water heaters if we are able to get out of the hospital?
- County will save everything that's good (boilers, water heaters, etc.)
- Supervisor Fesko – glad to hear we're finally working toward getting out of the building.

Sheriff Braun:

- Saturday night – Cops vs. Kids at CHS; Sheriff's won by a very close game (53-50); another game this Saturday night.
- Word of caution: listened in on Cal OES conference call; may be shutting down which will affect future grant funding; something to look to in the future.

D.A. Tim Kendall:

- California Community Partnership – as part of approved JAG grant, part of funding is start up funding for Mono County Drug Court – made up of enforcement component (historically known as MONET) and includes Drug Court component; third component is the transitional service (hopefully to include housing).
- Update on recently formed Mono County Investigative Unit: Unit he's been working on for past couple years, primarily due to staff shortages. By way of MOU, cooperative investigative unit – Sheriff, MLPD, CHP, located in DA's office; funded through asset forfeiture funds. There will be six investigators.
- Supervisor Stump: asked various questions; he thinks this is a great thing.
- Supervisor Johnston: Recognized him for his efforts.

Stacey Simon:

- Update on Sustainable Groundwater Act – SB13.
- Update on Labor's National Union and Ormat/Great Basin – Mono County not a party; opposition briefs filed last week.

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. Ordinance for Re-Authorization of CAO to Enter into Lease and License Agreements for County-Owned Property

Departments: CAO, County Counsel

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: Adopt proposed ordinance #ORD15-02, 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.

Stump moved; Alpers seconded

Vote: 5 ye; 0 no

ORD15-02

B. Appointment of Emergency Standby Officers

Departments: CAO

Appointment of Emergency Standby Officials.

Action: Appoint standby officials to serve as members of the Board of Supervisors and key County positions in the event of a disaster where a Board Member or key County officer is unavailable as a result of the disaster. Direct

the Sheriff, as Director of the Office of Emergency Services, to aid in the investigation of the nominees.

Corless moved; Johnston seconded

Vote: 5 yes; 0 no

M14-45

Pulled by Supervisor Corless:

- She had failed to get her names to Mr. Vallejo; has been done now.

John Vallejo:

- Revised list according to Supervisor Corless' request.
- Updated list will be posted as an additional document on the web.

C. Antelope Valley Regional Planning Advisory Committee appointment

Departments: Community Development

Consider the appointment of Bill Van Lente to the Antelope Valley Regional Planning Advisory Committee.

Action: Appoint Bill Van Lente to the Antelope Valley Regional Planning Advisory Committee.

Johnston moved; Stump seconded

Vote: 5 yes; 0 no

M15-46

Pulled by Supervisor Johnston:

- He had put in a written request to have this pulled from the consent agenda; should have been done. In the future, this is what he requests.
- You shouldn't need a "rule" for this. If there is knowledge prior to the meeting that there will be discussion then it should be moved.
- Not just a supervisor but even a staff member or a citizen should be able to pull from consent.
- As to item: this is an issue with process. He doesn't feel that Antelope Valley RPAC specifically follows the process – makes it look like a good old boys club, if you don't pass muster with the AVRPAC then you aren't even considered; needs to be corrected.
- People appointed to AVRPAC are appointed for life – every other committee/commission has terms; he feels that it's time for this committee to have terms.
- Supervisor Fesko has been on this committee, not sure this is appropriate (Supervisor Fesko mentioned that he is no longer on this committee).

Supervisor Fesko:

- His understanding was that it is up to the Agenda Review Committee to decide which agenda any item goes on.
- This may need to be brought back to the board for discussion to amend rules/procedures.
- We will need to legally agendize this if there is a need for further discussion.
- Consensus to bring back another item for future discussion regarding terms of RPACS.

Supervisor Stump:

- Brought up example of Planning Commission agendas; this is parallel to that kind of request.
- We don't need a line/rule about this.
- Discussion about membership applications.
- The Board can take up the issue of term limits at a future date.

Marshall Rudolph:

- Did not attend the recent agenda review committee.
- Not aware of any rule on this; general rule is that the committee decides how to put the agenda together.

- Not surprised that the agenda review committee decided what to do with the item.
- General consensus is that if a supervisor wants something pulled from consent ahead of time, it should be pulled.
- Perhaps agendize a future item?

D. Planning Commission Reappointments

Departments: Community Development Department

Reappointment of Mary Pipersky and Chris Lizza to the Mono County Planning Commission, as recommended by Supervisor Larry Johnston and Supervisor Stacy Corless respectively. Commission terms run for four years and will expire March 1, 2019.

Action: Reappoint Mary Pipersky and Chris Lizza to the Mono County Planning Commission, as recommended by Supervisor Larry Johnston and Supervisor Stacy Corless respectively. These terms will expire March 1, 2019.

M15-47

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

Pulled by Supervisor Corless:

- Wanted to commend Chris Lizza for his involvement and expertise.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Fish and Game Commission

Departments: Clerk of the Board

Receipt of 15 Day Notice of California Notice Register 2015, No. 1-Z, Z2014-1223-01 Re: Mammal Hunting Regulations for 2015-2016 from the Fish and Game Commission.

Supervisor Stump:

- Too late to do anything with this.
- Unsuccessful deer tag folks will be accessed a fee; a rather negative reinforcement.
- He feels this is inappropriate for those visiting that might want to hunt.

B. Antelope Valley RPAC Letter of Thanks

Departments: Clerk of the Board

Correspondence from the Antelope Valley RPAC expressing appreciation for the recent expansion of the Community Center in Walker, CA.

Supervisor Fesko:

- Wanted to publicly acknowledge their appreciation.

C. US Forest Service

Departments: Clerk of the Board

Correspondence from Forest Service District Ranger Jon Regelbrugge regarding the initiation of the environmental analysis process for the proposed Inyo National Forest and Devils Postpile National Monument, Interagency Prescribed

Burn Project.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA - MORNING

A. Eastern Sierra Visitor Center Presentation

Departments: County Administrator's Office

(Bernadette Johnson) - Presentation by Bernadette Johnson regarding the Eastern Sierra Visitor Center.

Action: PULLED BY CHAIRMAN FESKO; MS. JOHNSON COULD NOT ATTEND DUE TO ILLNESS. TO BE RESCHEDULED.

B. Project Approval Policy

Departments: Public Works

(Joe Blanchard) - Presentation by Joe Blanchard regarding the Project Approval Policy. The aforementioned policy was approved by the Board of Supervisors on April 1, 2014 and was implemented soon thereafter. The goal of this workshop is to discuss the Projects Policy, the County Comprehensive Facilities Plan (CCFP) and the alignment of the Projects Policy, the CCFP, and the overall Strategic Plan.

Action: None (informational only).

Joe Blanchard:

- Introduced item; went over staff report.
- Discussed committee and how request form was created, by whom and what is entailed.
- Explained which types of projects (and monetary amounts) will go through the process.

Supervisor Stump:

- This didn't exist prior to him sitting on board; he's grateful to see it now.
- Energy Efficiency goals: he'd like to see this expressed again on list at top of page 2.
- If Public Works encounters problems with this process, please keep board updated.

Supervisor Corless:

- Similar to Supervisor Stump's comment – in reference to strategic planning: add to project description, reference the strategic direction and method.

Supervisor Fesko:

- This will be a great asset going forward.
- May work well for RPACS as well; establishes a clear process.

Jim Leddy:

- There is a broader conversation to be had about process.

C. California Senior Legislature

Departments: Social Services

(Kathy Peterson and Richard Cervantes) - Presentation by Senior Senator Richard Cervantes regarding the California Senior Legislature (CSL). The CSL is comprised of dedicated community volunteers representing all 58 counties in the State. The 40 Senior Senators and 80 Senior Assembly Members are elected by their peers (persons 60 years of age and older) to represent seniors

throughout the State. Their primary mission is to gather ideas for model legislation for consideration at the State and Federal levels. CSL members submitted over 60 legislative proposals this year designed to improve the lives of Californians age 60 and over. There is an upcoming election to fill a vacancy to finish the remaining three years of a four-year term in the CSL Assembly.

Action: Information only.

Kathy Peterson:

- Introduced item.
- Explained the concept of the California Senior Legislature.
- Mentioned additional funding for IMAAA?

Richard Cervantes (Senior Senator from Inyo/Mono County) :

- Gave an overview of how the California Senior Legislature works.
- They are elected by their peers.
- It's hard to get people to serve on this; if the Board knows of anyone that wants to sit on this, the interested people should have funds at their disposal as it can be expensive.
- This year was their 34th Legislative Session.
- Whole list of proposals sifted out to come up with top ten, then passed onto committees. Once there, they decide how it's written into proper form; then laid on the desk of the Secretary of the Senate. Then committee lobbies for real legislature to get someone to carry bill. Read three times, etc. and then continues on regular process. Finally reaches Governor's Desk. 77% of bills they've proposed are being passed.
- You leave notes for Senators at their desks.
- Passed: Dementia Training (made available to first responders); Fall Risk Program (informs Seniors and assess for fall risk); Affordable Hearing Aids; Identity Theft (increased penalty to a felony, carries two years mandatory prison time).
- You need 50 signatures from seniors over 60.
- Feels the urban/rural distribution is pretty even.
- Could end up without representation.

Supervisor Fesko:

- Asked what has been passed.
- A lot of seniors in his area lives paycheck to paycheck; would be hard to get these people interested.
- A future idea for legislation? SRA fee - getting that waived for seniors?

Buck Grace (artist):

- We need more stock caps like our Board to help get things pushed through.
- He really isn't interested in being an Assemblyman, wants to be an artist like he is.
- He didn't know about CSL until the past ten years; it's remarkable how many seniors don't know it exists.
- He promoted Richard Cervantes in his goodness. You have to really WANT to do this.

Supervisor Johnston:

- Thanked them both for what they're doing.
- Thanked Mr. Cervantes for time on Inyo County Board and he also worked with him on Great Basin Board.
- Your success is to be commended; wish that all legislative pursuits were as successful.

Supervisor Stump:

- Need 50 signatures to be in CSL – all over age of 60?
- Do Urban Areas get more representation than rural or is it evenly distributed?
- What happens if we can't find a rep?

Supervisor Corless:

- Thanked him; will spread word in Mammoth.
- Would like to know what goes to Legislation so that we can maybe add to our platform to

help assist our seniors.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Benny Romero:

- Mammoth session on State of the County: he thought it was a great presentation; one key portion was left out of this discussion: agriculture. Would like to see this added to next year's presentation.
- Banner on Main Street – we need one to give visitors informative messages and show people that town is alive.
- Brought up Strategic Plan's mission statement, he thinks it's great. Missing: put together a set of indicators as to direction we're going.

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 - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One.

C. Closed Session - Performance Evaluation

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

D. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Public Defender.

E. Closed Session - Conference With Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1. Facts and circumstances: personnel complaint.

F. 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.

REGULAR AFTERNOON SESSION COMMENCES AT 2:00 P.M.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Eric Swan:

- Here to discuss tax issue regarding OVIHA (Owens Valley Indian Housing Authority)

Marshall Rudolph:

- OVIHA – Indian Housing Authority, can be set up under tribal law.
- There is a past issue regarding taxes; OVIHA sued many years ago.
- He doesn't know what money we've had from OVIHA lately, does know we get some
- He gave Mr. Swan his contact information. They are welcome to any public records he has.

Supervisor Fesko:

- An agenda item can be scheduled if necessary.

Julie Fritcher:

- Concern with Mono County and Camp Antelope – doesn't see that 15 houses have been built; understands there was a fire up there and insurance money paid for this.
- Payment of tax issues; concealment issues regarding their policies.
- Wants information on how to get records of OVIHA.

13. REGULAR AGENDA - AFTERNOON

A. Supervisors' Appointments to Boards, Commissions and Committees

Departments: Board of Supervisors

(Jim Leddy) - Mono County Supervisors serve on various boards, commissions, and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.

Action: None.

Marshall Rudolph:

- After doing research, it is County Counsel's opinion that Supervisor Corless will have a Government Code Section 1090 conflict with MMSA contract renewal and ESTA.
- If you're on a governing board, MMSA's contract cannot be renewed with Supervisor Corless involved; she needs to resign from ESTA.
- Under ESTA joint powers document, it has to be a board member.
- Supervisors cannot serve on both ESTA and LTC.
- There is not urgency to this, contract not up for renewal now.
- Supervisor Corless can serve on LTC.
- This is the opinion of his office, which was done a long time ago. You *can* get an AG opinion if you wish although there is a wait on that.
- He can communicate through John Helm the request to amend JPA to allow an at large person to sit on board for Mono County.

Supervisor Corless:

- She would prefer this being dealt with sooner rather than later; she feels she needs to step down from ESTA immediately.

Supervisor Fesko:

- Thinks if AG opinion doesn't cost anything, we probably should get one.

Supervisor Johnston:

- This is being forced on us due to the conflict of interest.

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- An at large person appointed to ESTA is a possibility, although JPA will need to be addressed.
- He's not sure what legal conflict there really is.

Supervisor Alpers:

- He doesn't see any reason why ESTA wouldn't agree to an amended JPA.
- This authority runs smoothly.

ADJOURN 2:30 p.m.

ATTEST

TIMOTHY E. FESKO
CHAIRMAN

SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD