



**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
March 17, 2015**

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

*Supervisors present: Alpers, Corless, Fesko, Johnston and Stump.
Supervisors absent: None.*

*Break: 10:30 a.m.
Reconvene: 10:40 a.m.
Closed Session: 1:17 p.m.
Adjourn: 4:36 p.m.*

Pledge of Allegiance led by Supervisor Johnston.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Nancy Mahannah:

- Gave information about Food Retailer Conference on March 11th.
- Did a public opinion survey of 225 Mono County citizens.
- Talked about supply and demand.
- How can food distribution system be improved?
- Went over ideas that citizens came up with.
- Initial action: convene a trade show bringing decision makers in, she's asking the Board to take a leadership role. Maybe take place in April, sooner rather than later.
- Asked them to think what role they could play in bringing these distributors together.
- Handed out flier to Board. Will be posted online.
- Supervisor Corless: thinks this is important; looks forward to working with Nancy on this.

Jeffrey Winger (owns Bridgeport Marina and RV Park):

- Asked BOS to work with Inyo and Alpine Counties and become familiar with some of the entities by Sacramento such as CSL and CARF – these organizations are concerned

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with the fish stocking issues. Down the road we're looking at private entities taking over the fish hatcheries.

- Bridgeport Visitor's Center, tucked behind community center – explore ideas of getting that on Main Street. Bridgeport seems like it's about to blow away; we need to do anything we can to keep it going.
- RPAC – get them to work with the Chamber and be on the same goals.
- Signage into Bridgeport – Caltrans signs, he's working with engineer in Bishop. The marketing coming into Bridgeport are a nightmare. Needs some work.

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Action: Approve minutes of the Special Meeting held on March 2, 2015, as corrected.

Corless moved; Alpers seconded

Vote: 5 yes; 0 no

M15-54

Supervisor Stump:

- On p. 3 of draft minutes, third bullet point, change word "angry" to "offended".

Supervisor Fesko:

- On p. 5 of draft minutes, at bottom of page, delete, "He will not keep supporting EMS in the future" and replace with, "He cannot support the current EMS program in the future if in 6 months, or 1 year, or 3 years, we are doing this all over again!"

B. Board Minutes

Departments: Clerk of the Board

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

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

M15-55

C. Board Minutes

Departments: Clerk of the Board

Action: Approve minutes of the Special Meeting held on March 3, 2015, as corrected.

Stump moved; Corless seconded

Vote: 5 yes; 0 no

M15-56

Supervisor Stump:

- On p. 1 of draft minutes, under his last bullet point, should read, "Thanked Thaddeus Taylor for going to Sacramento last week and showing the video to a variety of state legislators".

3. RECOGNITIONS

A. Resolution Honoring Mark Marland for his Years of Service to Mono County

Departments: Public Works - Road

(Jeff Walters) - Resolution honoring Mark Marland for his 12 years of service to the people of Mono County.

Action: Approve proposed resolution.

Stump moved; Fesko seconded

Vote: 5 yes; 0 no

M15-57

Supervisor Stump:

- Read and presented resolution.

Mark Marland:

- Spoke a few words; wished everyone well in Mono County; gave his appreciation to everyone.

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- 3/11/2015 - Attended the Mono Basin RPAC which featured the following highlights: Board member Lisa Cutting reported that on April 1st, the MLC and LADWP will have the annual water measuring of the current water level of Mono Lake. DWP's exports are determined by this reading. Ms. Cutting has agreed to make a BOS appearance in May to update the Board on export, Grant Lake and Rush Creek issues.
- YARTS provided updated YNP information in regards to visitation with visitor days at the 4 million mark again for 2014.
- Board member Verba reported that 20 people attended a meeting at her home regarding fire safety in the Mono City area. Of concern were issues of SCE's power lines as the parallel the community. Signage is necessary for the new fire escape route. Reduction of fuel on vacant lots and road shoulders is of concern. SCE will be attending the next RPAC meeting to discuss safety issues with the community.
- Jill Batchelder of ESTA inquired of the RPAC if there were any transportation unmet needs in the community. This is an ESTA protocol to make sure all transportation services provided are available.
- Garrett Higerd provided an update to the Board on the Airport Layout Plan (ALP) indicating that the DWP lease for the airport is currently being renegotiated. Also, during the update period, any new project at the LV Airport should be included at this time whether it will happen or not. The RPAC Board members were nervous about any airport expansion activities and its impact on community character.
- Seasonal local road closures were discussed and the Board wanted to revisit policies on Hwy 120 and 158. Further information on these roads will be discussed at future RPAC meeting with Caltrans officials present.
- Director Burns provided copies of the Mono Basin Plan for RPAC Board members and public review for any possible additions the Strategic Plan effort Mono County is engaged in presently. The RPAC Board scheduled a workshop on this issue for the April meeting with recommendation provided to the BOS at the May meeting.
- 3/16/2015 - Received an update on the Lee Vining Rockfall Project. Going to have to live with what Caltrans does. Project design is now complete.
 - After advertisement the contract was awarded to Papich Construction Co. with construction of stormwater protection and construction signage scheduled to begin near the end of April 2015.
 - The project will minimize rockfall from 6 cut slopes north of Lee Vining along Mono Lake. Three of the slopes will have anchored mesh applied to stabilize slopes.
 - An extensive revegetation project will occur to stabilize the slopes. Full construction will begin in the summer of 2015. Construction may last until the

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summer of 2016.

- Delays during construction will mostly be standard up to 20 minute delays with two-way reversing traffic control. For several weeks during construction there will be 1 hour full closure from 6am to 7am. These closures will occur on Friday, Saturday or Sunday.
- 3/16/2015 - Thank you shout outs:
 - Scott Burns for his continued professionalism and frank discussion leadership at the MBRPAC.
 - Jim Leddy and Vianey White for continuing to update myself and the community on Cemetery issues.
 - Molly DesBaillets for her patience and continuing new-commissioner orientation for Supervisor Alpers.
 - The community of June Lake for their continued support of Round Fire victims.
- Received a phone call back in 2007 from young lady in catering business in So Cal for movie business; wanted to do a video to submit to Food Network on preparing a truck dinner (back in 2008) ended up with full thirty minute feature; in 2010 she appeared on Food Network, but didn't win. She was recently murdered in an in-home invasion. Asks that we close our meeting in memory of Cristie Schoen and JT Codd, great supporter of Mono County.

Supervisor Corless:

- Preparing for ESCOG, Town-County Liaison, met separately with members of Mammoth Lakes Town Council, Inyo BOS. Hoping to find some key issues around which we can continue to develop regional policy.
- Local Food Retailers Conference 3/11 in Lee Vining; great presentation and discussion around selling healthy goods (and why selling cigarettes/tobacco doesn't really pencil out), how to sell local "cottage industry" products, marketing and communications for food retailers, trying to address distribution issues in Mono County/Eastern Sierra. Great work by Nancy Mahannah for organizing the conference, and in the presentations by Chris Babula and Jeff Simpson. I hope we can continue the conversation and training and get more retailers involved.
- While there met with Geoff and Lisa of Mono Lake Committee, did a quick tour and discussed MLC concerns/issues.
- Civic Engagement: spent time this week discussing how best to get Mammoth constituents involved in strategic planning and when/how to host Mammoth town hall meetings. Also had a phone meeting with DemocracyOS and will be testing their civic engagement tools on my website and social media channels soon.
- Participated in a Mammoth Trails meeting to review comments on the proposed Lake George – Lake Mary Road multi-use path. I signed on to a comment letter that encouraged Inyo NF staff to work not only with the town but to include stakeholders and community in broader-term planning for the Mammoth Lakes Basin.
- Was very sad to hear of the death of longtime Eastern Sierra resident/Mammoth Hospital employee Scott Sederstrom in a climbing accident. He was one of the good guys—and will be sorely missed. I send much comfort and peace to his colleagues, friends and family. Asked that today's board meeting be adjourned in his memory.

Supervisor Fesko:

- March 12th - Attended the annual Regional Oversight Committee for Child Support Services along with CAO Jim Leddy. This was my first time to sit in on this very important meeting. I had lots of questions and staff were very helpful in answering them.
- I spent this past "long" weekend discussing the Paramedic program many times with various constituents. Rumor is still out there that the EMS program is being cut in Walker. I have been trying to get the "true" word that the BOS funded the program fully for the remainder of the fiscal year. And of course, the program will be funded as budgeted for fiscal year 2015-2016.
- I head to Sacramento right after Board today for this month's RCRC Board Meeting.

Supervisor Johnston:

- Attended the CSAC Mini-Conference in Tehama County on March 12th. The main focus was re-alignment law AB 109. It appears the funding will be continued and will include incentives for keeping offenders from returning to incarceration. Panelists included the Sherriff and Probation Chief of Tehama County. They are beginning to see that statistics show that AB 109 seems to be working. They also described an automobile shop maintenance program and a woodworking shop program that are offered to offenders, both of which appear to be working well.
- Attended the Great Basin Unified Air Pollution Control board meeting on March 16th. The first hearing regarding this year's budget was held and we interviewed potential candidates for the Executive Director position.

Supervisor Stump:

- 3/11 - Tri Valley Water Commission - Meeting well attended by the public - Discussion of new water law - moved forward with a letter to the Department of Water Resources seeking to split the Tri Valley water basin off of the Owens Valley Water Basin. Long discussion of the powers held by the Water Commission to control water exporting as the value of water increases. Example - the Los Angeles Water Agency is attempting to buy water from Sacramento Valley agricultural producers. As the drought continues I expect water issues will become more contentious. Two wells monitored by Water Commission, they have not recovered. He's requested County Planning Staff: Calloway and Sugimora to keep an eye out regarding domestic well owners, may be impacted by agricultural pumping; if any BOS members hear about that, let him know.
- Thursday - Worked with Race Communications to get the company contact information for property owners on private roads in Chalfant so Race can get permission to construct the last mile internet fiber optic project on those streets. County has no authority to authorize construction in private road right of ways.
- Race Communications advised that the grant request to construct fiber optic internet in Bridgeport, Lee Vining, and Mono City was being challenged by the PUC due to Verizon having wireless 4G service in those communities. I advised Supervisors Alpers and Fesko who I believe are going to work on a letter to the PUC supporting the grant request. The recent Verizon system failure due to a fire needs to be referenced. Suggests we draft a strong letter as the board. Spoken with Nate Greenberg about Verizon and what it's recreating, need additional letter regarding what their exposure cost this county during a day of emergency.
- 3/16 - Great Basin Air District Meeting - Review budget - Interview for a new District supervisor.
- 3/16 - RPAC in Benton - Update on Community and County issues - Strategic Planning Update.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Jim Leddy:

- **March 11, 2015** – Attended Mammoth Area of Governments meeting and presented to the groups the County's Strategic Planning Framework. The Group will be pursuing its own efforts at strategic planning to develop focused efforts across multiple organizations.
- **March 11, 2015** – Attended the Public Information Officers Roundtable hosted by Jennifer Hansen. Great interactive session about improving communication during disaster events. 25 people present.
- **March 12, 2015** – Attended the annual Child Support Regional Oversight Committee Meeting with Chairman Tim Fesko, Inyo County CAO Kevin Carunchio and Inyo County Board Member Mark Tillerman. Suzanne Rizo presented the annual budget and provided

an excellent overview of collection efforts. Suzanne Rizo will present in October to the Board the program update.

- **March 16, 2015** – Project Review Committee – attended meeting chaired by Joe Blanchard. Reviewed 7 projects for potential recommendation. Projects will be brought forward with committee recommendations for Board consideration per the Board adopted Project Approval Process which was established in April of 2014.
- **March 16, 2015** – Benton RPAC meeting. Along with Brent Calloway and Supervisor Fred Stump, attended the Benton RPAC. Topics included Strategic Planning, cell tower efforts in tri valley and a presentation by John Helms of ESTA on unmet transit needs.
- People may have seen the Comments Re: AB1220 – would put in place a ban on collection for TOT for people renting homes for less than 90 days. Would welcome a letter of opposition from the Board on this. Will agendaize.

6. DEPARTMENT/COMMISSION REPORTS

Jeff Walters:

- Update on Mountain Gate Fishing Access Project: closed to public through 3/24, may be able to open a few sections the week prior.
- Supervisor Fesko – thanked staff.

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. Reappointments to First 5 Mono County

Departments: Clerk of the Board

The Executive Director of First 5 Mono County respectfully requests the Board of Supervisors to reappoint Ms. Barbara Miller and Ms. Jeanne Sassin to the First 5 Mono County Children and Families Commission. In accordance with Mono County Code, Ms. Miller wishes to serve under the membership category: Representatives of a local child care resource or referral agencies or a local child care coordinating group. Ms. Sassin wishes to serve under the membership category: Representative of local school districts. Supervisor Alpers has agreed to sponsor this item.

Action: Re-Appoint Commissioners Barbara Miller and Jeanne Sassin to the Mono County Children and Families Commission to serve subsequent three-year terms, commencing March 17, 2015 and expiring on March 16, 2018.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

M15-58

Pulled by Supervisor Alpers:

- Barbara Miller – wife of late BZ Miller. Pleased that she has decided to stay active and on First Five. June Lake Brewery has done a monument at their establishment honoring BZ, very nice.

B. Public Defender Services

Departments: CAO; County Counsel

Proposed renewal contracts for indigent defense counsel services (public defender) with current contractors. Contracts are for a term of five years, with

the following compensation adjustments: Years 1 and 2: Temporary 5% reduction in compensation (compared to current compensation); Year 3: Reversal of 5% reduction (restoration of current compensation); Year 4: 3% increase (compared to current compensation); Year 5: Another 3% increase (compared to Year 4 amount). All other terms and conditions remain the same as current contracts.

Action: Approve County entry into proposed Agreements for the Provision of Indigent Defense Counsel Services with the following contractors: Randall L. Gephart, Gerald F. Mohun and Liebersbach, Mohun, Carney & Reed; and David D. Hammon. Authorize the Board Chair to sign said Agreements on behalf of the County.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

M15-59

C. Mono County Property Assessed Clean Energy Resolution

Departments: Finance

Proposed Resolution, Associate Membership Agreement, and an Indemnification Agreement that will authorize the California Enterprise Development Authority (CEDA), through Figtree Financing, to administrator their program to all properties within Mono County's unincorporated areas.

Action: Adopt proposed Resolution #R15-18, approving Associate Membership by the County of Mono in the California Enterprise Development Authority, Associate Membership Agreement, and an Indemnification Agreement.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

R15-18

D. Hiring Freeze Variance - Maintenance Worker II-III Vacancy in Road Area I

Departments: Public Works

Due to an upcoming retirement in Road Area I (Crowley) there will exist a Maintenance Worker II-III vacancy. Public Works has followed the Mono County protocol to fill the vacancy created. This vacancy is a full-time position in the Crowley area and requires an in-county recruitment first for Public Works Maintenance Worker employees and if no requests to transfer were received then the position would be advertised out-of-county.

Action: Authorize Public Works Director, in consultation with Human Resources, to recruit in-county to fill an existing Maintenance Worker II-III vacancy in Road Area I (Crowley). If no requests are received in-county then advertise out-of-county to fill same vacancy.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

M15-60

E. Hiring Variance--Psychiatric Specialist I/II

Departments: Behavioral Health

These vacancies are due to pending resignation of one of Behavioral Health's Psychiatric Specialist I and the retirement of a Psychiatric Specialist III in December 2014. These positions provide Behavioral Health services to all Mono County residents; including, but not limited to, psychotherapy, case management, rehabilitation aide, and coordination of tele-psychiatry services. One of these positions will oversee the Behavioral Health Wellness Center in the Walker/Coleville area. Additionally, both of these positions will be providing service in the Mammoth Lakes office, be a member of WRAParound and Katie A treatment teams, and will be a member of the Crisis Assessment Team. These positions also provide revenue for the Behavioral Health Department via Medical and Insurance billing. Should either of these positions not be filled, the Behavioral Health Department will have to limit services to all Mono County residents, have a poorer response time for treatment requests, and potentially have to decrease the numbers of consumers we are able to see for tele-psychiatry.

Action: Authorize Behavioral Health Director to recruit to fill two Psychiatric Specialist I/II vacancies.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

M15-61

F. Hiring Freeze Waiver Request-Social Services

Departments: Social Services

Hiring waiver request for the recruitment of a Program Manager for the Child and Adult Welfare Division within the Department of Social Services.

Action: Approve hiring freeze waiver request and authorize the Director of Social Services to begin the recruitment effort for a Program Manager for the Child and Adult Welfare Division within Social Services.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

M15-62

8. CORRESPONDENCE RECEIVED (INFORMATIONAL) - NONE

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

9. REGULAR AGENDA - MORNING

A. Review of Local Emergencies and Interpretation of General Plan Provisions re RV Placement During Construction

(Jim Leddy and Scott Burns) - (1) Review state of local emergencies, which were proclaimed by the Sheriff as Director Emergency Services on February 6, 2015, and ratified by the Board on February 10, 2015 and the second local emergency proclaimed by the Mono County Health Officer on February 11,

2015 and ratified by the Board on February 17, 2015. (2) Resolution Interpreting and Providing Guidance to Staff in Implementing Section 04.040 of the Mono County General Plan Related to the Placement of Recreational Vehicles During Construction Related to the Round Fire. (3) Receive update from staff regarding other Round Fire-related activities and efforts.

Action: Continue the state of local emergencies.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

M15-63

Jim Leddy:

- Item will continue to be brought back to the Board.
- Continuing to work on these issues.

Action: Adopt proposed Resolution #R15-19, Interpreting and Providing Guidance to Staff in Implementing Section 04.040 of the Mono County General Plan Related to the Placement of Recreational Vehicles During Construction Related to the Round Fire (including the insertion of the word “to”, as discussed).

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

R15-19

Stacey Simon:

- Any amendment to General Plan could be lengthy; assuming the Board wanted to move forward with short term use, she took a good look at this.
- This Board has flexibility of what constitutes construction within current provision.
- If you’ve just experienced catastrophic loss due to fire, the Board can determine that doing certain activities can constitute construction.
- Planning Commission recommended Board take position that if someone is actively clearing lot, that should constitute construction as defined in General Plan.
- Director Review Permits are in place – would be able to deny a permit if necessary.
- County Code already limits construction hours.

Supervisor Corless:

- Curious as to how many homeowners have signed up for Calrecycle (36).

Supervisor Stump:

- Issues raised by community to me regarding generator usage – doesn’t see anything in there that would address this.
- Can we deny Director Review permit if necessary?
- Concerned more about evening/nighttime issue.
- If Tom thinks he needs to engage with Round Valley school folks, let him know.

Scott Burns:

- Temporary power building permits – would prefer that over the use of generators.

Supervisor Fesko:

- Generators should be able to be used initially if necessary.
- We do have noise ordinances.

Tom Perry:

- Update on fees: also wants to look at fire and school district fees as those are usually applied during construction.
- Fire District Chief said there will be no fees associated with rebuilds.
- Still getting questions answered on School District fees.

Supervisor Johnston:

- Applies to original homeowners that lost their homes?

- Does Tom know of any lot down there that would be unable to get temporary power?

B. January 2015 Treasury Transaction Report

Departments: Finance

(Leslie Chapman) - Treasury Transaction Report for the month of January 2015.

Action: None.

Leslie Chapman:

- There has been a lot of activity with the Treasury Oversight Committee.
- Thought it was a good time to check in with the board.
- The holes are starting to be filled; still have cash tied up that is going to mature late 2017, early 2018.
- Wanted to talk about the buys, almost \$6 million worth of investments; gave some information.
- When she's investing she's looking at liquidity; she gave some explanation of who has money in the pool.
- Property taxes coming in April 10th, but there is currently only \$1 million in the general fund.

Supervisor Alpers:

- Asked about CDs.

Supervisor Stump:

- Asked her to explain the \$6 million investment, it's the pool, not the county.
- We're in essence the Scott Trade for everyone.
- A Supervisor from Alpine made a comment about joining with Mono for investing.

Supervisor Fesko:

- It's important that the public understand how often property taxes come in.

Supervisor Johnston:

- Spoke about collaboration with Inyo.

C. High Sierra Tri Club Proposed Road Closure on Pinecliff Drive

(Alana Levin) - Proposed resolution #R15-____, granting permission and temporary closure of Pinecliff Road in June Lake, CA for the June Lake Triathlon scheduled for July 11, 2015. Alana Levin of the High Sierra Tri Club will present information to the Board about the Triathlon and requested road closure. This item is being sponsored by Supervisor Alpers.

Action: Adopt proposed resolution R#15-20, granting permission and temporary closure of Pinecliff Road in June Lake, CA for the June Lake Triathlon scheduled for July 11, 2015.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

R15-20

Alana Levin:

- Thanked Board for approving resolution last year, here to get same type of resolution for this year's event.
- Discussed what worked last year.
- Here to answer any questions.
- It is very helpful to have open communications with Caltrans – had a discussion with them about permit fees, why so high?
- They reduced fee by about \$300.
- Pinecliff is aware that she's here.
- Engineer Traffic control Plan – she gets asked for these at pre and post event meetings.

- She's available as a resource for other people trying to get permits for events.

Supervisor Alpers:

- It appears that their relationship with Caltrans is working well?

Supervisor Stump:

- Are owners of Pinecliff aware that she's here requesting this?
- Need to be aware that there are increasing permitting obstacles; may need to become more proactive going forward.

Supervisor Corless:

- Commended Alana for promoting this event; encouraged County to keep supporting these types of things including fee waivers where appropriate.

Supervisor Fesko:

- Commended Alana for working on this event and all details.

D. Airports Update

Departments: Public Works

(Garrett Higerd) - Provide update on airports.

Action: None. Garrett Higerd:

- He's been working on Airport Layout Plans for both Bridgeport and Lee Vining Airports.
- He's had the opportunity to go to RPACs in each community and get feedback.
- There were a couple hot button items he'd like to talk about to determine what to focus in on for airport layout plans: plan that documents the physical geometry of an airport and serves as long term plan for potential growth.
- Plans are being updated due to geometry and to look at particular projects.
- Projects: runway extensions, taxiway additions, perimeter fences, obstruction lights.
- Runway Extension Concept:
 - Bridgeport Runway extension would go into Reservoir, would cost a lot of money, RPAC still wants it on layout plan as a placeholder; for Mono Basin – they don't want it shown on the layout plan.
 - Taxiway Additions: mostly applies to Lee Vining – right now there is not one.
 - Perimeter Fences: main concern is potential with wildlife conflict on runway.
 - Obstruction Lights: Bridgeport – directly off runway, you have Highway 168 to Smith Valley, big rig trucks can cause an obstruction of lights.
 - He would prefer NOT to include the extensions in the plan at this time; they aren't really feasible.
- Realignment of Stock Drive is a good, feasible project for Bryant Field.
- There isn't much case for a list of future projects due to no sustainability.
- He needs to keep ball rolling but it's going to take some time to get this process done.

Supervisor Stump:

- Needs to know if certain requirements are going to be triggered; he wanted to let communities weigh in on this.
- What is current status of Airport Enterprise Fund?
- If there is no sustainability, I don't think we should recommend any new projects. We shouldn't create liability for a future board.
- Discussion about complaints regarding having to vacate hangars.

Supervisor Johnston:

- Not sure there is a need for some of these things.
- Does the Planning Commission get involved?

Supervisor Alpers:

- There weren't many people at Mono Basin RPAC except members.
- How much time does he have?
- Asked that he gets copied on anything relating to this.

Supervisor Corless:

- She supports Garrett's suggestion to scale everything down. Might help to voice

support.

E. Bodie Road

Departments: Public Works - Road

(Jeff Walters) - The 2.2 mile unpaved section of Bodie Road from highway 270 to the entrance of the State Park is a very rough road. Mono County Public Works has developed a short term maintenance option that would provide some improvement to the condition of the road prior to the busy summer season.

Action: Authorize following maintenance option, approximately \$28,000 in equipment and labor out of the Road Fund (the State Park would be responsible for providing its own equipment and a single operator to assist in the effort) for the unpaved portion of the Bodie Road which is approximately 2.2 miles long as it extends from the easterly end of State Route 270 to the entrance of Bodie State Park: 1. Work 9am until 4pm to mitigate any potential impacts to sage grouse lekking; 2. Use a grader along this 2.2 mile section of dirt road to gather as much existing material as possible without working beyond the existing disturbed road width; 3. State Parks will use an excavator bucket to pull additional material up from the downhill road bank/shoulder and excavator hammer the existing rocks in the road to reduce their size; 4. With a loader and dump truck haul "extra" material to trouble spots; and, 5. Spread, wet and compact the material.

Alpers moved; Fesko seconded

Vote: 5 yes; 0 no

M15-64

Jeff Walters:

- Gave overview of Bodie Road repairs thus far.
- There has been a vast improvement to the road; plan for this year is virtually the same operation.
- At a meeting on 2/24, came to some agreement as to how to proceed. Work from 9:00 a.m., using a grader on road; state park has agreed to provide an excavator bucket.
- Hats off to all involved.
- Currently in negotiations over future maintenance over the road including total paving.
- This \$28,000 would not offer additional cushion; we're just using fuel and manpower in a difference location.
- They're ahead of the curve with work due to no snow.

Supervisor Fesko:

- Thanked staff and all involved.
- Worried that ten years down the road we'll be in the same spot doing the same song and dance with all agencies involved.
- We need to continue to move forward.
- Wants to know where we are in our discussions with the state as to who is responsible?
- Agrees that we should support the project.

Supervisor Johnston:

- Where are we with the negotiations?
- Not for paving entire thing.
- Thinks a closed session item is appropriate.

Supervisor Stump:

- At Mid-Year we pulled \$90,000 out of contingency and that we're anticipating an approximate \$80,000 loss.
- Would this \$28,000 add to the carry over to add to cushion?

- Willing to fund the requested project this year.

Supervisor Corless:

- Would prefer a workshop in public.

Stacey Simon:

- Dedicated funding source for long term improvements/maintenance.
- County to initiate litigation? She can schedule another closed session item.
- If a funding source can't be found, litigation is really the only way to determine who is responsible.
- Closed session good idea before a workshop to explain the legal ramifications of having a workshop.

Scott Elliott (California State Parks):

- He doesn't have ability to do a permanent funding source. It's year to year.
- They have \$20,000 in materials and the operator and excavator in budget.

F. Board of Supervisors Ad Hoc Emergency Medical Services Committee

Departments: Public Health/Emergency Medical Services

(Lynda Salcido, Public Health/EMS Director) - The Mono County Board of Supervisors recently voted to fund a \$225,326 midyear deficit in the Emergency Medical Services budget. At that time they also expressed a desire to establish an expert committee to study and recommend a high quality, county wide, fiscally sustainable EMS model.

Action: Move that Board approve the establishment of a Board of Supervisors Ad Hoc Emergency Medical Services Committee charged with the following goals: 1. Analyze current model and cost; 2. Gather expert input; And, 3. Develop a series of options that will support a high quality, county wide and fiscally sustainable model for the future of EMS in all of Mono County. Additionally, this committee is to enlist the assistance of CAO, County Counsel or any other county departments that can be a help to this committee.

Alpers moved; Corless seconded

Vote: 3 yes; 1 no: Johnston; 1 abstain: Stump

M15-65

Lynda Salcido:

- Part of the discussion to approve funding for the EMS program that occurred at Mid-Year budget.
- Here to discuss the formation of an Ad-Hoc Committee, as requested by the Board.

Supervisor Stump:

- Went back a decade and gave history on this program.
- He thinks that appointing a committee now is premature; the Board still has decisions to make.
- We have put a six month timeline on this.
- This program is important and needs to be prioritized by this Board.
- We need to agendize an item, narrowing the focus. Otherwise he's afraid this will be another look good, feel good committee.
- Handout from Inyo Fire Chiefs (to be posted to the web); asked that Board review this.
- He does not want to be part of the creation of a premature committee.
- There are underlying issues with RFP. If the Board's direction is to blow up program, the committee needs to know. If it's to work with existing program, Board needs to define that.
- Supports idea of committee, doesn't think it's clearly enough defined. He anticipates a lot of time to

- Thanked all the people involved in working on this.

Supervisor Johnston:

- There have been things in Fitch report that we have implemented.
- This board has tackled this by giving staff negotiating power with the Paramedic Union to negotiate a contract.
- Problem is: paramedics didn't hold up their side of the contract.
- Last meeting the Board voted to bail the program out and form a committee.
- What if paramedics don't honor another contract once they sign it? Mentioned again all the other unions that have stepped up and become more efficient; except for paramedics.
- He suspects we'll be in the same exact position we're in now six months from now.

Supervisor Alpers:

- We asked Lynda Salcido to come back with a plan; we've drawn a lot of attention to this with the message that we really have a problem this time.
- He wants to be able to answer to constituents and point them in the right direction. We need to NOT shelter this committee.
- He thinks that the staff report submitted with this item is spot on with recommended goals.
- We have to hold faith that we can move forward and solve the current problems.
- He disagrees with Supervisor Johnston that we'll stay in the same place we're in.

Supervisor Corless:

- Mentioned goals of committee on staff report. She thinks these are important.
- Transparency is best approach; we need to lead by example and not point fingers.
- We need to let committee get to work if we are just going to sit here and point fingers and rehash what's already happened.

Marshall Rudolph:

- The committee will be under the Brown Act.

Supervisor Fesko:

- He also worries that this will be another Fitch report.
- Doesn't fully agree that we kicked this down the road.
- He thinks Supervisor Stump should be on this.
- Today's motion gets committee moving forward. We can still have another agenda discussion separate from committee.
- He understands both sides.

G. Authorization to Apply for the CDBG Grant

Departments: Finance and Public Works

PUBLIC HEARING 11:30 A.M.

(Megan Mahaffey and Vianey White) - Public Hearing - The Community Development Block Grant (CDBG) is a federal program allocated through the California Department of Housing and Community Development, Department of Housing and Urban Development (HUD). The CDBG program is available to all non-entitlement jurisdictions. A non-entitled jurisdiction is a County with fewer than 200,000 residents or unincorporated areas and cities with fewer than 50,000 residents. Mono County has a history of successful CDBG Applications. Funds awarded have covered a variety of activities including Technical Assistance, Housing and Public Facilities. In previous years CDBG funds have been used for projects including the Lee Vining Community Center, Courthouse rehabilitation, Sierra East Mobile Home Park water purification, and the First Time Homebuyer program. A Public Hearing to allow for citizen participation in this year's CDBG potential project list was held on March 12th as

part of the regular Planning Commission meeting.

Action: Consider and potentially adopt proposed Resolution #R15-21, "A Resolution of the Mono County Board of Supervisors Authorizing the County Administrative Officer or His Designee to Apply on Behalf of the County for Grant Funds Through the Community Development Block Grant Program and Take Related Actions."

Corless moved; Alpers seconded

Vote: 5 yes; 0 no

R15-21

Megan MaHaffey:

- Gave history/update on CDBG program.
- Went over various projects proposed, explained that we are able to budget for what we can spend, or else we wouldn't be able to apply next year.
- This year the entire amount is \$25 million for entire grant, with \$2 million potentially available for Mono County.
- Projects can't cross over buckets. You not only submit an application, you have to be competitive.
- She supports First Five request for Childcare facilities if Molly fills out forms/paperwork associated with it. Everyone needs to understand from community level what we're trying to do.

Vianey White:

- Only three restrooms qualify for ADA remodel.
- There isn't time to do a lot of surveys before the April 10th deadline.

Scott Burns:

- Housing Mitigation Ordinance might be able to be addressed.
- A Housing Needs Assessment needs to be done.

Public Hearing Open: 12:50 a.m.

Jennifer Halferty (MLH):

- Would be good to do a Housing Needs Assessment.
- Mentioned Housing Element issue.
- Housing Mitigation Policy.
- CDBG Program, since adopting the 50% rule, is not really designed to come back every year. You can't spend the money for the programs until you have a contract.
- Not asking for any housing money right now.

Molly DesBaillets:

- Asking to apply for CDBG grant funding this year for child care facilities for Chalfant and Bridgeport. Needs about \$40,000 to start up both facilities.
- Requesting an additional project of \$500,000 to be applied for with this grant.

Public Hearing Closed: 1:01 p.m.

Supervisor Fesko:

- What happens when funds run out?

Supervisor Johnston:

- Overall intent of grant hinges on job producing things that create a better place to live.
- Discussion about extension of sewer service to Sierra Business Park.

Supervisor Corless:

- Does Megan and Vianey support the First Five request?
- Hopefully once we're working to our strategic directions, it may make the job easier.

Supervisor Stump:

- Supports ADA request and also the request for childcare.
- Discussion about water system problems. If she doesn't think we can come up with a water project, he understands that.
- When we talk about housing, you're primarily talking about a community that has a

water district that supplies a service.

- Is there a way to do something that wouldn't trigger 50%?

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 - Performance Evaluation

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

C. 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: 2. Facts and circumstances: personnel complaint.

D. 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.

12. REGULAR AGENDA AFTERNOON- NONE

ADJOURN 4:36 p.m. in memory of Cristie Schoen and husband J.T. Codd and Mammoth resident Scott Sederstrom.

ATTEST

TIMOTHY E. FESKO
CHAIRMAN

SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD