



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

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

MEETING LOCATION Mammoth Lakes Suite Z, 237 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

**Regular Meeting
February 20, 2018**

Flash Drive	Portable Recorder
Minute Orders	M18-33 – M18-42
Resolutions	R18-12 – R18-14
Ordinance	ORD18-01

9:00 AM Meeting called to order by Chair Corless
Supervisors Present: Corless, Gardner, Peters, and Stump.
Supervisors Absent: Johnston.

**The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link:
<http://www.monocounty.ca.gov/meetings>**

Pledge of Allegiance led by Supervisor Corless.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Robert I. Joki (President, Mammoth Museum)

- Read letter addressed to Board members (to be included as additional documents on the web page).
- Asking Board for additional funding.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Leslie Chapman:

- Fire in Inyo County this past weekend; there was a lot of mutual aid. She's proud of all responders that took part.
- Kick off meeting about EMS negotiations.

Note:

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- Had first Worksite Wellness Committee meeting; group of people getting together to push this strategic priority forward.
- Attended Mammoth Lakes Rotary meeting; Supervisor Corless did a great job in her “State of the County” speech.
- Financials/performance indicators.
- Several different Cannabis meetings regarding tax, ordinance, etc.
- South County building meetings.

4. DEPARTMENT/COMMISSION REPORTS

Kathy Peterson:

- Update on Pleasant Fire along Owens River; interrupted phone service.
- Gave thank you to various individuals; organizations.
- Wasn't a need for a formal shelter opening last night.
- Felt like model worked well; having community centers open as “warming centers”.
- Supervisor Peters supports having an item come back.
- Supervisor Stump thanked everyone.
- Added: Michelle Raust, Program Manager – Update on IFoster program. Supervisor Corless also commented.

Robin Roberts:

- Discussed some evacuations.
- Shirlee Martin has been involved in what has been volatile finance issues at state and federal level.
- Two year learning collaborative update: had first two-day learning session in Bishop – next one in March, also in Bishop.
- Attended Opioid Conference with Amanda Greenberg a few weeks back; gave update.

Wendy Sugimura:

- Two projects that are closing out. Highlighted staff: Jake Suppa, came up and gave brief overview of project/grant recently completed. Second project: Scenic Byway Presentation, closing out today. Overview given.
- Introduced two new staff members.

Sandra Pearce:

- Introduced Dr. Tom Boo, our new Health Officer.
- Mentioned Welcome Wellness group.

Dr. Tom Boo:

- Said a few words; he's happy to be here.

5. 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. Board Minutes

Departments: Clerk of the Board

Minutes of the Special Meeting held on February 5, 2018.

Action: Approve minutes of the Special Meeting held on February 5, 2018.

PULLED

B. Board Minutes

Departments: Clerk of the Board

Minutes of the Special Meeting held on February 7, 2018.

Action: Approve minutes of the Special Meeting held on February 7, 2018.

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Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-33

C. Resolution Authorizing CAO to approve Medicare enrollment forms

Departments: Emergency Medical Services

Approve proposed resolution delegating authority to the County Administrative Officer to sign and approve documents associated with the Medicare enrollment process.

Action: Approve proposed resolution R18-12, Delegating authority to the County Administrative Officer to sign and approve documents associated with the Medicare enrollment process.

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R18-12

D. Resolution Adding Grant-Funded Part-Time Victim/Witness Advocate Position

Departments: District Attorney

(Tim Kendall) - Proposed resolution to modify the personnel allocation list and add a grant-funded, Part-Time Victim/Witness Advocate position within the office of the District Attorney.

Action: Adopt proposed Resolution # R18-13, Authorizing the County Administrative Officer to Amend the County List of Allocated Positions to Add One Part-Time Position of Victim/Witness Coordinator Within the District Attorney's Office.

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R18-13

E. Letter of Support for Groundwater Sustainability Plan Grant Funding

Departments: Community Development/CAO/County Counsel

Support for the Department of Water Resources' Draft Funding Recommendation of Sustainable Groundwater Planning Grant Program Funds for the Preparation of a Groundwater Sustainability Plan for the Owens Valley Groundwater Basin.

Action: Consider and potentially approve letter in support of the California Department of Water Resources' (DWR) draft recommendations to fund the Inyo County Water Department's (Inyo County) application and proposal to prepare a groundwater sustainability plan (GSP) for the Owens Valley Groundwater Basin. Direct staff to submit letter by public comment deadline, February 21, 2018.

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

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M18-34

F. June Lake Citizens Advisory Committee Appointments

Departments: CDD

Action: Consider appointing Lindsey Chargin, Jamie Schectman, and John DeCoster to the June Lake Citizens Advisory Committee, as recommended by Supervisor Gardner. Provide any desired direction to staff.

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-35

Leslie Chapman:

- Mentioned that there would be another appointment on another meeting date.

G. Behavioral Health Advisory Board Appointments

Departments: Board of Supervisors

(Supervisor Corless) - Mono County Behavioral Health Advisory Board Appointments.

Action: Make the following re-appointments to the Mono County Behavioral Health Advisory Board: Susi Bains, Jeff Franke, and Lois Klein to **three** two-year terms; appoint Mike Bodine as a new member to a three-year term; each term expires 1/2021.

Substitute Motion: Make the following re-appointments to the Mono county Behavioral Health Advisory Board: Susi Bains, Jeff Franke, and Lois Klein to three 3-year terms, expiring 1/2021; appoint Mike Bodine as a new member to a 3-year term; expiring 1/2021.

Corless moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-36

Pulled by Supervisor Corless:

- Action will be to reappoint these people to three year terms, clarified that Mike Bodine's app was in late and forwarded by email.
- Supervisor asked whether or not Mike Bodine was moving?

H. Bridgeport RPAC Appointment

Departments: CDD

Bridgeport Regional Planning Advisory Committee appointments.

Action: Appoint Jeff Hunewill to the Bridgeport Regional Planning Advisory Committee for a four-year term, expiring in December 2022.

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-37

I. Antelope Valley RPAC Appointments

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Departments: CDD

Antelope Valley Regional Planning Advisory Committee (AVRPAC) appointments.

Action: Make the following appointments: Cheryl Isbell to a two-year term expiring December 31, 2020 and Eric Edgerton to a four-year term expiring December 31, 2022.

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-38

6. CORRESPONDENCE RECEIVED - NONE

7. REGULAR AGENDA - MORNING

A. 2017 Mono County Child Care Needs Assessment

Departments: Mono County Child Care Council

(Queenie Barnard, Mono County Child Care Council Coordinator) - Presentation and request for approval of the 2017 Mono County Child Care Needs Assessment, conducted to assess current and future child care needs in Mono County in preparation for updating the strategic plan for the Mono County Child Care Council.

Action: Approve Mono County Child Care Needs Assessment to submit to the California Department of Education.

Corless moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-39

Queenie Barnard and Nancy Mahannah:

- Gave detailed power point regarding the Mono County Child Care Council and needs assessment.

Supervisor Gardner:

- It would be helpful in the future to include "where we are" with each priority.
- Has been indicated as a strategic priority for Mono County; need to make sure Board is being kept up to date on progress.

Supervisor Corless:

- Thanked them for clearly demonstrating child care problems in Mono County; asked for the Child Care Council's expertise in determining what to do going forward.

Supervisor Peters:

- Feels there is a lack of awareness in exactly what the eligibility requirements really mean? Can people pay in to the child care system?

Break: 10:24 a.m.

Reconvene: 10:33 a.m.

B. Public Hearing - Extension of Moratorium on Type II Short-Term Rentals

Departments: CDD

(Wendy Sugimura) - Public hearing regarding extending the temporary moratorium suspending the establishment of Type II short-term vacation rentals

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within the unincorporated areas of Mono County as authorized by Chapter 25 of the Mono County General Plan.

Action: Adopt ORD18-01, An Interim Ordinance of the Mono County Board of Supervisors Extending the Temporary Moratorium Suspending the Establishment of Type II Short-Term Vacation Rentals within the Unincorporated Areas of Mono County as Authorized by Chapter 25 of the Mono County General Plan.

Peters moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

ORD18-01

Open Public Hearing: 10:33 a.m.

Wendy Sugimura:

- Most efficient to focus on Moratorium issues: she'll bring back another workshop about June Lake CAC in March.
- Context:

Public Comment:

Rhonda Dugan (June Lake resident) – Info handed out. To be included with additional documents.

Close Public Hearing: 10:41 a.m.

Supervisor Corless:

- Regarding June Lake CAC issues; desire to hold an adjourned meeting in June Lake?

Supervisor Gardner:

- There have been a lot of meetings in June Lake; everyone has had a chance to weigh in.
- Process is moving forward; we're in the planning commission stage.

Supervisor Stump:

- Fully aware of workload we've placed on staff with variety of issues, this is just one of them.
- He's in support of ordinance and extending moratorium.

Supervisor Peters;

- Agrees with Supervisor Stump; long term housing needs to be part of planning process.

C. Fish and Game Fine Fund

Departments: Economic Development

(James Erdman - California Department of Fish and Wildlife) - Presentation by James Erdman from the California Department of Fish & Wildlife regarding "Trout in the Classroom" educational program.

Action: None, item pulled

D. EMS Department Presentation

Departments: Emergency Medical Services

(Chris Mokracek, EMS Chief) - Presentation by Chris Mokracek, EMS Chief regarding overview and status of EMS program.

Action: None.

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Chris Mokracek, EMS Chief:

- Power point presentation.
- Detailed 2017-18 Goals.
- Looked forward to 2018-2019.

Supervisor Stump:

- Asked about relationship with Northern Inyo Hospital.

Supervisor Peters:

- Education and community outreach piece is huge; especially in north county which has been his experience.

Supervisor Corless:

- Concern over rising cost of air-med service?

Supervisor Gardner:

- A lot of good meat in here.
- He feels the measuring chart if very good; hopes all departments have one.

E. Approve Innovation Plan with Oversight and Accountability Commission

Departments: Behavioral Health

(Robin Roberts or Amanda Greenberg) - Approve Technology Suite Innovation Plan with Mental Health Services Act Oversight and Accountability Commission. Using designated Innovation funding from the Mono County Behavioral Health's Mental Health Services Act funding to participate in a "Technology Suite Project" that is being spearheaded by Los Angeles County Mental Health. This project will develop technologies to increase access to services for those living in remote, isolated areas, as well as to college age students who may be suffering mental health issues, including early psychosis.

Action: Approve County entry into proposed contract and authorize Board Chair to execute said contract on behalf of the County.

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-40

Robin Roberts:

- Gave new details regarding this "Innovation Plan" and various factors associated with it.

Supervisor Stump:

- Asked about care for youth (in light of recent shooting).
- Sounds like what's happening here locally is as proactive as it can be.

Supervisor Gardner:

- Goal to improve the overall quality of life for people that are hurting and be able to use our technology and resources appropriately.

Supervisor Corless:

- Supports this technology suite project.

Supervisor Peters:

- Brought up audit for DHCS, is Mono County affected?

F. Memorandum of Understanding with Public Safety Officers' Association

Departments: CAO/Finance/County Counsel

Proposed Memorandum of Understanding with the Mono County Public Safety Officers' Association and two associated side letters.

Action: Adopt proposed resolution R18-14, Approving Memorandum of

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Understanding and associated side letters with the Mono County Public Safety Officers' Association.

Stump moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

R18-14

Dave Butters:

- Gave recap of item before Board today, thanked Nick Way and Krystyl Hansen of the Sheriff's Department.
- Gave some brief highlights of results of the negotiations.

Krystyl Hansen:

- Thanked County as a whole; appreciated everyone's patience.

Supervisor Stump:

- This is something we do for the Town; we take care of all inmates.

Supervisor Corless:

- Happy about direction County's negotiations are going.

Supervisor Peters:

- Agreed with other supervisors.

G. FY 2018-2019 Budget Update

Departments: Finance, CAO

(Janet Dutcher, Leslie Chapman) - CAO and Finance will update the Board about the FY 2018-2019 budget development and process.

Action: None.

Janet Dutcher:

- Went over proposed budget calendar and highlighted dates and the proposed process.

Supervisor Gardner:

- This is exactly the right thing to do, moving budget process up.

H. Buyer Representation Agreement for 106 and 126 Old Mammoth Road

Departments: CAO

(Leslie Chapman) - Proposed Buyer Representation Agreement with Matthew Lehman Real Estate pertaining to 106 and 126 Old Mammoth Road.

Action: Approve County entry into proposed Buyer Representation Agreement and authorize CAO to execute said Agreement on behalf of the County.

Peters moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-41

Leslie Chapman:

- The Mammoth Mall is for sale; asking price is \$6 million.
- Definitely an option to look into.
- No one on team has real estate experience; Matthew Lehman's name keeps coming up.
- Asking to enter into agreement and look into purchasing property; Lehman will assist with all details. If it turns out to be best option, then compensation for agreement would come out of seller's proceeds.
- Matthew Lehman here only for questions.

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- Still going full speed ahead with McFlex option regardless of this potential new option.

Supervisor Stump:

- He's supportive of this; excellent alternative to look at.

Supervisor Corless:

- Supportive of this; feels Mr. Lehman is the correct man for this job.
- We cannot forget guiding principles previously established when looking this alternative.

Supervisor Peters:

- Feels this is what constituents should be receiving; a look at all alternatives.
- This doesn't slow down or derail process of building a new building; we're still on a track.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

Closed Session: 12:19 p.m.

Reconvene: 1:05 p.m.

9. 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): Stacey Simon, Leslie Chapman, Dave Butters, Janet Dutcher, and Anne Larsen. 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.

THE AFTERNOON SESSION WILL BEGIN NO EARLIER THAN 1:00 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. REGULAR AGENDA - AFTERNOON

A. Housing Policies, Mitigation Toolbox, and Housing Mitigation Ordinance

Departments: CDD, Finance

(Megan Mahaffey, Wendy Sugimura) - Discussion of Housing Policies, Mitigation Toolbox, and Housing Mitigation Ordinance.

Action: None.

Wendy Sugimura:

Power Point (to be posted to web):

- Power point presentation (to be posed to the web).
- Gave history of item and explanation of what is before the Board today.
- Answered various questions from Board.

Megan Mahaffey:

- Housing Mitigation Ordinance and outside funding source would be separate. You want to invest in housing when there is a depleted market.

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General discussion by Board members.

Janet Dutcher:

- Gave explanation on how timeshares work with property tax law.

Public Comment:

Jennifer Halferty:

- Declining markets/how do you have policy that adjusts for those?

Break: 2:05 p.m.

Reconvene: 2:15 p.m.

B. Commercial Cannabis Tax Ordinance

Departments: Finance, CAO, County Counsel

(Janet Dutcher) - Ordinance Adding Chapter 3.30 (Cannabis Business Tax) to Title 3 of the Mono County Code Subject to Voter Approval and Enactment Pursuant to Elections Code Section 9104 and Article XIIC of the California Constitution.

Action: 1. Introduce, read title, and waive further reading of proposed ordinance. 2. Direct staff to re-agendize the ordinance for adoption at the Board's next regularly-scheduled meeting (March 6, 2018). 3. Direct staff to prepare a resolution calling an election to submit the ordinance to the voters and consolidating that election with a regularly-scheduled statewide election as directed by the Board. (Adoption of the ordinance will require a 4/5ths vote.)

Stump moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-42

Janet Dutcher

- This item is a result of the discussions regarding the cannabis tax ordinance
- Looking at imposing a general tax.

Supervisor Corless:

- Supports ordinance as written and supports it on the June ballot.

Supervisor Peters:

- Suggested Supervisors making clarification points part of any contact had with the public.

Supervisor Gardner:

- Supports this as written and for June.

Leslie Chapman:

- Board members cannot advocate for tax measure either; an item will be brought back to clarify what they can/can't say.

C. National Association of Counties Conference Discussion

Departments: Board of Supervisors

(Supervisor Corless) - Discussion regarding upcoming NACo conference including agenda items of interest to the County including funding/program preservation; economic development; natural resources, public lands and agriculture; public safety and criminal justice; transportation and infrastructure;

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health and human services; and immigration.

Action: None.

Supervisor Corless:

- Wanted to give board members opportunity to discuss any issues to bring up regarding legislative delegation.
- Will continue to follow guidelines set in County's Legislative Platform which is currently being printed.

12. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

Supervisor Corless:

- Congratulations to Mammoth's Chloe Kim, gold medalist in snowboard halfpipe, and to all the Mammoth team athletes who competed in the winter games—Kelly Clark, Stacey Cook, Maddie Mastro.
- 2/6 Mammoth Fire Safe Council Meeting: waiting to hear about SNC grant for Lakes Basin, researching other grants, planning a wildfire awareness/open house event at the Mammoth fire station on May 5. There will be breakfast burritos and things will be set on fire! As well as education about defensible space, emergency preparedness/evacuation planning, forest health/fuels reduction, etc.
- 2/7 Long Valley HAC: USGS reports on monitoring activity, no significant changes to groundwater conditions were reported.
- Sierra Nevada Conservancy: Little Hoover Commission report on tree mortality and forest management—very clear recommendations on how to address: <http://www.lhc.ca.gov/report/forest-management>.
- 2/7 NACo Public Lands Steering Committee Update: Some more details about the common regional boundaries proposal that continues to move quickly. See attachments.
- 2/14 ESCOG: discussion of air service, formation of JPA; affirmed issues to focus on remain air, broadband/technology, recreation, housing, solid waste, economic development, cannabis.
- R.E.D. Collaborative: Phase 4 activities will focus on library maker space activities. Reported some progress in overall goal of reducing racial and ethnic disparity.
- Mammoth Lakes Rotary: Gave a state of the county presentation with CAO Chapman, presented our 2018 priorities. Many thanks to Cynthia Hayes and Rotary for the invitation.
- Southern Mono Historical Society: toured their Casa Diablo interpretive site, sent a letter to the clerk to be added to correspondence received for a future agenda.
- Board Report Timing Feedback: Heard from both local papers that they find board reports extremely useful and the move to the end of the meeting makes it difficult for them to hear the reports; further, it's important to remember that this is our opportunity to report on assignments, need to be consistent.
- This week: RCRC executive committee meeting, still working to get a meeting with gov's office regarding county boundary adjustment.

Supervisor Gardner:

- On Wednesday Feb. 7 attended the June Lake Citizens Advisory Committee meeting. Received an update on the status of the short-term rental regulations project, and also discussed the progress of the County's cannabis regulations.
- On Thursday Feb. 8 attended a meeting with Garrett Higerd and a June Lake resident to talk about potential solutions to the continued concerns about road conditions in the June Lake Clark Tract. Garrett was very helpful in explaining options to the community and the history of such efforts.

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- Monday the 12th joined several Mono Basin residents at the Mono Basin Fire Safe Council meeting. This group is getting organized like other Councils in the County. USFS and Cal fire officials were also there to help.
- On Wednesday Feb. 14 attended the ESCOG meeting in Mammoth. Discussed several regional issues, including the status of the Mammoth and Bishop airports, forming a Joint Powers Authority to facilitate resolving airport and similar issues, and the status of the joint recreation position between the Town of Mammoth Lakes and Mono County.
- On Wednesday attended the Mono Basin RPAC meeting. Heard an update from the USFS and discussed several other issues.
- On Thursday the 15th attended the annual Regional Child Support Oversight Board meeting in Mammoth. This regional operation, as we heard last week, is doing an excellent job taking care of our residents.

Supervisor Johnston:

- **Absent.**

Supervisor Peters:

- **6th** BP CSA #5
- **6th** Gene Kinnum and John Miglore Banner/Arch project; subsequent conversations Wendy, Tony, Barry Beck, and Joe Blanchard
- **7th** Fisheries and Wildlife Commission
- **7th** Met with Steve Nelson BLM
- **7th** LAFCO & Cannabis Tax Workshop
- **8th** Reps from SCE Micro grid for Bridgeport
- **9th** Dublino
- **9th** Phone Conversation with Jeremy Marshal
- **12th** Phone Call with Wentworth
- **13th** BP RPAC 5pm AV NMCC 7pm
- **14th** ESAAA 10am
- **15th** CSAC BOD Meeting
- Able to meet with Kay Ogden Eastern Sierra Land Trust Conservation issues and Virginia Bass Humboldt Sup Vice Pres CSAC Exec Committee Cannabis and other
- Transition and continuity Final Meeting For Exec Dir Matt Cate(5yr) – Financial Stability
- Board voted to back the opposition effort of the SB 1 Repeal up to 500k 41- 4 3ab 10 absent. Assemblyman Bigelow 5th District and Sen Morlooch, 37th district support repeal. This support will protect ACA 5 and Prop 69 and insure 40% of revenue not already protected will be dedicated to transportation. League of Cities & California Alliance for Jobs
- Governors Jan Budget proposal analyzed with emphasis on growing the Rainy Day Fund from the 4.1% Revenue increase over the projections (totaling 6.1 billion).
- Highlight 4.6 Billion SB1
- Substantial Contribution to Disaster Recovery including 24 million to back fill property tax revenue losses
- Elections Equip 134 million
- Small Allocation for County Assesors of 5 million to help for equip and main for property tax rolls
- One time funding for Courts, Prison Renovation(leaky roofs) and health and Human services and IHSS admin costs 27.8 million from a budget of 11.2 Billion a 7.7% increase from 17-18
- DHCS (Ca Dept Health Care Services) Audit 20% Disallowance rate 230 million payback 4 – 5 years. Findings released next 3-6 months
- Also the outline for SB5 (Prop 68) includes 146 million for SGMA(Part of the Water Action Plan) among other Parks 472 million and Water programs and projects
- General Report form CSAC Finance Corp
- **15th** Lions Club Dinner 7pm

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- **17th** AV NMCC Valentines Dinner 6th grade Science Camp
- **Upcoming:** Town Hall April 11th

Supervisor Stump:

- 2-14 : Attended the Eastern Sierra Area Agency on Aging meeting. A formal complaint procedure, as required under State law, was approved.
- 2-16 : Telephone conference meeting with the Tribal Chair of the Benton tribe. That Tribe has many plans to improve housing, employment, and economic development in the Benton area. Nice to have a positive relationship with them.
- 2-19 : The Pleasant Fire in Inyo County burned a transmission line that supplied power to Chalfant. SCE working on repair. Service estimated to be out until Tuesday at the earliest. The SO evaluating those without heat. Thanks to Leslie Chapman, Cathy Young and the SO for working on this. Thank you also to Inyo Supervisor Griffiths for texting me information. He was quite busy since portions of his district had to be evacuated.
- 2-19 : Attended the CSA 1 meeting. They are looking at a project to use their TV translator sites, County leases, to provide high speed wireless internet to areas not served by the Race projects.

ADJOURNED at 3:34 p.m.

ATTEST

BOB GARDNER
CHAIR OF THE BOARD

SHANNON KENDALL
CLERK OF THE BOARD OF SUPERVISORS