



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

**Regular Meeting
April 5, 2016**

Flash Drive	#1006
Minute Orders	M16-70 to M16-83
Resolutions	R16-27 to R16-28
Ordinance	ORD16-03 NOT USED

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

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

*Break: 10:15 a.m.
Reconvene: 10:30 a.m.
Lunch: 11:10 a.m.
Closed Session: 12:15 p.m.
Reconvene: 12:40 p.m.
Adjourn: 12:42 p.m.*

Pledge of Allegiance led by Christy Milovich.

**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>**

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

Note

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Action: Approve the minutes of the Regular Meeting held March 1, 2016.

Johnston moved, Corless seconded

Vote: 5 yes; 0 no

M16-70

B. Board Minutes

Departments: Clerk of the Board

Action: Approve the minutes of the Regular Meeting held March 8, 2016.

Johnston moved; Fesko seconded

Vote: 5 yes; 0 no

M16-71

C. Board Minutes

Departments: Clerk of the Board

Action: Approve minutes of the Special Meeting held on March 14, 2016, as corrected.

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

M16-72

Supervisor Fesko:

- Add "due to illness" as to why he was attending in Bridgeport.

D. Board Minutes

Departments: Clerk of the Board

Action: Approve minutes of the Regular Meeting held on March 15, 2016, as corrected.

Corless moved; Fesko seconded

Vote: 5 yes; 0 no

M16-73

Supervisor Fesko:

- Add "due to illness" as to why he was attending in Bridgeport.

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- 3/16 - Attended the Public Input meeting for the proposed Conway Ranch Facilities Plan held at the LVCC. The meeting was hosted by staff Tony Dublino and Jake Suppa. The turnout was around 25 people and staff received a number of ideas and suggestions. It was a good start to gathering input from the various interested constituencies.

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- 3/16-20 - Attended the Fred Hall San Diego Outdoor Show held at the Del Mar Fairgrounds. Mono County was well-represented with our booth hosted by Jeff Simpson and Liz Grans. Thousands of attendees crushed the walkways and booths with Mammoth Tourism, Bishop and Lone Pine Chambers, Convict Lake Resort, and Parcher's Resort and others also represented. CFW did an outstanding job with their fresh water fishing displays promoting their stocking programs in the eastern Sierra. I represented Mono County as I moderated a number of seminars regarding recreation opportunities in the eastern Sierra.
- 3/30 - Attended an impromptu meeting at the CAO's office with Stacy Corless, Jeff Simpson, Dana Stroud and Sandy Hogan in attendance. We reviewed and strategized ideas on how to improve transit opportunities with YARTS and ESTA to enhance the visitor experience.
- Pleased to announce that I will be nominating Mammoth resident and former Mammoth City Councilman Kirk Stapp for appointment to the vacant Mono County at-large seat on the ESTA Board of Directors
- Thank you's extended to Tony Dublino and Jake Suppa for their work to make the Facilities Plan meeting in Lee Vining a big success. To Justin and Sarah Walsh of JLB for donating a case of Alpers Trout Pale Ale as door and pop-quiz prizes at the Del Mar Show. Also, to Bart and Ginny Hall for making Mono County a priority at their California shows. Last, but not least, Jeff and Liz for the many hours of exhausting, on your feet, conversation with the individuals and families stopping at the booth and seminars.
- Kudos to Inyo County on a very well organized, well thought out 150th year celebration.

Supervisor Corless:

- March 15-29
- Served as a judge for the Mono Co Office of Education Spelling Bee in Lee Vining, it was quite a contest—congratulations to elementary and middle school students Belle Dolan Carleton, Parth Patel, Lily Pedersen and Ben Trefry who will represent the county at the state competitions later in April and May.
- Joined Supervisor Alpers, Tony Dublino at the Conway Ranch strategic facilities planning workshop in Lee Vining. Tony and Jake Suppa put together a very effective format for the workshop that fostered good participation and discussion, looking forward to seeing the results of the workshops.
- Season ahead, moving forward with a visitor survey, signage improvements, a great partnership with Eastern Sierra Interpretive Association and land mgt agencies to keep this incredible resource and our other visitor centers up and running. Note that National Park centennial celebration will take place at visitor centers Aug 26.
- Off Highway Vehicle Leadership Group: this is a quarterly or so meeting held at the USFS/BLM offices in Bishop to review state parks-grant-funded OHV projects in the region, got an update on the Inyo's and Bishop BLM's grant proposals for this funding cycle.
- Eastern Sierra Council of Governments: Many thanks to Bob for taking over admin duties of the ESCOG for this year; discussion of Mammoth airport planning and agreement from COG to support followup with the FAA regarding regional planning (apparently Mammoth and Bishop fall under two different FAA offices, so will require some coordination). Continued consensus to work on regional projects, including broadband, and questions about what resources agencies might be willing to bring, something we need to consider during the budget cycle.
- Winter Recreation Summit: attended the Friday session and spent time with keynote speakers Luis Benitez and Kenji Haroutanian –who also came to our ESCOG meeting, which was much appreciated. They make compelling arguments for local governments like us to really embrace and participate in the outdoor recreation economy; Luis is the director of Colorado's outdoor recreation industry office, and is leading the charge for outdoor recreation to get much deserved recognition as an economic force in the US. Note that there are two new bills introduced in March that deal with outdoor recreation—one that addresses needs of partnership and focus on recreation on federal lands, another that orders the Dept of Commerce to do an analysis of outdoor recreation's economic impact, will track these, our board may want to consider supporting them.
- Participated in the winter biathlon, skied ok and managed to make 1 shot! Great event benefitting Eastern Sierra Nordic Ski Assoc.

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- Town County Liaison Committee: consensus among committee members to hold a joint meeting of this board and town council in May, main item being review of solid waste flow agreement and landfill closure planning issues, also a great opportunity to give public updates on strategic planning.
- CA Institute for Behavioral Health Solutions advisory board training in Sacramento over the weekend, information to continue to strengthen our county advisory board's work. Next advisory board meeting is April 11.
- Interagency Visitor Center Board of Directors Meeting in Bishop: planning for a busy summer

Supervisor Fesko:

- March 18-20, Thank you to Pam Hamic and Chris Long for their many hours in manning the Mono County Tourism booth at the Reno Outdoor Show. Three long grueling days but as usual their smiles and energy represented Mono County well.
- March 22, Bridgeport RPAC. Large crowd in attendance mainly to hear about what was happening to the local bank and the reduction in hours. It was stated by a bank representative, that with more and more people doing online banking, the number of transactions in a day have reduced considerably, thus they had to reduce days and times. She indicated that the bank plans to stay committed to the Bridgeport Valley.
- March 23, Conway Ranch planning meeting. This meeting had a smaller attendance than I was expecting. However, the participation was very high. Lots of great questions and everyone participated in reading and commenting on the ideas spread throughout the room.
- March 24 & 25, The Living Last Supper. A Biblical Drama presented by a number of local groups working together. This drama consisted of many locals from both Antelope Valley and Bridgeport Valley. Turnout was ~125 in Antelope Valley and ~60 in Bridgeport.
- April 2, Antelope Valley Lions Club Annual "Cow pasture Golf" tournament. What a beautiful day to play golf. One of the best weather days in 16 years for this fun day out in a pasture. In the past we have dealt with snow on the ground and cold bitter winds. This year, by 10 am, it was short sleeves and sunglasses. Lots of fun, great BBQ and a great fund raiser.
- Update on CHP Office in Bridgeport as of March 22nd. The most recent information at this time is that the Department of General Services (DGS) is still conducting site searches for a new Bridgeport CHP office. Nothing has been decided, nor has any property been purchased. As Lt Holt explained, this is a long term venture that probably will not take place for another 5 years or so. Until property is purchased, the project will be pushed out into future fiscal years. It is Lt Holt's opinion that keeping the office in Bridgeport makes good sense. Ultimately, he will have valued input at some point. As Lt. Holt and I converse from time to time, Lt Holt will keep me apprised of any new information and I will keep this Board and my constituent's informed accordingly.
- Letter from Steve Noble, Chairman of CSA #5, addressed to myself, Leslie Chapman, Jeff Walters, Joe Blanchard & Claude Fiddler thanking everyone for working well together on the improvement of the Memorial Hall.
- I would like to close today's Board meeting In memory of: Charles Murphy. A Bridgeport resident and beloved father of Dorothy and Gary Waite, residents of Bridgeport Valley.

Supervisor Johnston:

- Attended the April Mammoth Lakes Housing meeting - handed out information on housing; provided a handout for the Board.
Attended the Eastern Sierra Council of Governments meeting in Mammoth Lakes- provided the agenda for a handouts or the Board.
Attended the Inyo County 150 year celebration - many people and well done!
Noted the CSAC Legislative conference coming up on May 18-19; invited all to attend.
Working with Bob Musil on potential vote by mail modifications, potentially through the CSAC Legislative conference.
Noted that transportation funding is still an ongoing topic at the state level and will be a topic at the May CSAC conference - noted there's been not change in state funding since 1994.
There will be a Baseload Energy Coalition (geothermal oriented) meeting April 13th in Sacramento... Will not attend as it conflicts with Great Basin APCD but will keep updated on the work.

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Minimum wage will be increased in CA to 15/hour by 2022.

There was a letter to the editor from Matt Cate, CSAC Director, regarding Mono's national award about sage grouse.

Attended the Banff Film festival in Bishop - great films and it was well attended.

Supervisor Stump:

- 3-22 Attended the Inyo 150th Birthday Celebration and presented the proclamation from the Mono Board
- 3-22 Attended the CSA 1 meeting. They are continuing with community improvement projects
- 3-23 Attended Long Valley RPAC. Working on trails planning
- 3-29 Attended the Town/County liaison meeting. It was agreed that a joint meeting in May should be pursued to deal with Solid Waste, Juvenile Justice and other issues.
- 3-29 Met with Crowley Lake Friends of the Library president.
- At the last meeting in Mammoth, we had the watershed improvement presentation by Danna Stroud. Wants to note that Great Basin Unified Air Pollution Control District has been offered a seat on the San Joaquin Valley prescribed fire committee.
- Also, a thank you to Supervisor Corless for attending OHV meeting.

5. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman:

- Introduced Jay Sloane, her new employee in the CAO's office. He transferred from Social Services. Introduced Margaret White, the new Risk Manager.

6. DEPARTMENT/COMMISSION REPORTS

Stephanie Butters:

- Introduced new employee Stephanie Padilla, transferred from Assessor's Office.

Scott Burns:

- Update on medical marijuana, legislation went through to extend deadline.
- Update on staff; we lost Tom Perry, our building official, to Town of Mammoth Lakes. Just got news we are also losing Brent Calloway, our Associate Analyst.

Wendy Sugimura:

- Enjoyed wildlife presentation and the National recognition for sage grouse conservation. Passed around plaque. It was a team effort, and the effort is ongoing.

Supervisor Stump:

Wants to send a letter to DWP board and management of Mono County's concern of water cutoff potentially degrading the sage grouse habitat. Received a follow up email from Steven Grant yesterday, the letter should be sent soon. We need to partner with DWP.

Board concurrence: direct staff to draft a letter.

Lynda Salcido:

- Bridgeport office has had 2 retirees, Marlys Harper and Pat McGee. The department took one employee from Sheriff, and another had previously worked in CAO's office. Public Health nurse retired, and the department got Jody Martin back. Hilary Bayliss will be going to Sutter County.
- Regarding the marijuana legislation, we have no jurisdiction over edibles. TOML has jurisdiction.

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.)

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A. EMS Manager Employment Extension

Departments: Emergency Medical Services

The terms & conditions of Rob DeForrest's position as EMS Manager state that his appointment expires on June 4, 2016. This item will extend his appointment through June 30, 2016 and reflect the addition of the hours to cover that.

Action: Authorize the Public Health Director to extend the employment of Emergency Medical Services Manager Rob DeForrest through June 30, 2016, at 24-hours per week and to update the Terms and Conditions of Mr. DeForrest's employment to reflect such changes.

Alpers moved; Johnston seconded

Vote: 5 yes; 0 no

M16-74

Pulled by Supervisor Fesko

Supervisor Fesko:

- Questions regarding the extension. If hours are exceeded, he's entitled to PERS?
- Based on EMS committee recommendation, are we going to pursue a FT manager?

Lynda Salcido:

- Rob is not a retired PERS, he's part time. Fiscal impact included the \$4,900 in benefits.
- Has reached out to her station Captain and Rob to meet and discuss how to best make this work. A FT position would need to be a recruitment.

B. Employment Agreement With Peter Chapman

Departments: Public Works - Engineering Division

Proposed resolution approving a contract with Peter Chapman as Public Works Project Manager and prescribing the compensation, appointment and conditions of said employment.

Action: Adopt Resolution #R16-27, approving contract with Peter Chapman as a full-time Public Works Project Manager prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fesko moved; Corless seconded

Vote: 5 yes; 0 no

R16-27

C. Letter in Support of State PILT Advocacy Efforts

Departments: Clerk of the Board

Letter of support for State 2016-17 PILT and PILT in arrears advocacy effort

Action: Approve the attached letter of support for PILT advocacy efforts to support the Governor's proposed appropriation for the 2016-17 fiscal year and future years.

Fesko moved; Corless seconded

Vote: 5 yes; 0 no

M16-75

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D. Allocation of Fish Fine Fund for Study

Departments: Economic Development

Approve expenditure from the Fish and Game Fine Fund to support a Lahontan Cutthroat Trout spawning study in Rush Creek Headwaters.

Action: Approve the recommendation by the Mono County Fisheries Commission to allocate \$5,000.00 from the Fish and Game Fine Fund to support a Lahontan Cutthroat Trout spawning study in Rush Creek Headwaters.

Alpers moved; Fesko seconded

Vote: 5 yes; 0 no

M16-76

Pulled by Supervisor Alpers

Supervisor Alpers:

- Thinks this is movement forward to establishing other recreation fish in Mono, part of federal recovery program for Great Basin and western United States.

Jeff Simpson:

- This originally stemmed from Rush Creek. Commission said they'd like to protect this area; catch and release only. This is a regulation change form to protect waters during spawning season. Partnering with Trout Unlimited to share costs.

Don Morton:

- Due to budgetary constraints, we have to look at fishery thru difference glasses. Not single issue of asking for funding, it's a complex issue we're trying to take forward to prove we have good fishing in June Lake. Approval for one fishery means positive implications for all county.

Jessica Strickland, Trout Unlimited:

- Received Prop1 money, looking to expand and hire 2 this summer. Working with freshwater fisheries. Huge that the State is on board to help out.

E. Intra-Agency Agreement re: Use of CDBG Funds for Childcare

Departments: Finance, Mono First 5 Commission

Proposed intra-agency MOU between the County of Mono and the Mono County Children and Families (First 5) Commission pertaining to the use of CDBG funds for childcare and preschool activities in Mono County.

Action: 1. Approve and authorize the CAO to sign intra-agency Agreement between Mono County and First 5 Mono for use of Community Development Block Grant award (Grant #15-CDBG-10576) for childcare and preschool activities in Mono County. 2. Authorize the Auditor-Controller to set up a new CDBG Grant budget unit and increase both Grant Revenues and Contract Expenses by \$482,558 (4/5ths vote required).

Fesko moved; Corless seconded

Vote: 5 yes; 0 no

M16-77

F. Request for Employee Transfer Above Step A

Departments: Finance, Human Resources

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Approval of E Step salary for employee from Assessor's Office hired to fill Accountant I vacancy in the Auditor-Controller's Office to avoid a decrease in pay from employee's current salary.

Action: Approve salary range and step of 73E for employee from the Assessor's Office hired to fill Accountant I vacancy in the Auditor-Controller's Office.

Fesko moved; Corless seconded

Vote: 5 yes; 0 no

M16-78

G. CSA #5, Purchase of Courthouse Stage, Seating and Awning

Departments: CAO, CSA #5

Purchase of stage, seating and awning for Bridgeport community events utilizing CSA #5 funds.

Action: Approve purchase of a new stage along with seating and an awning for the Courthouse and other community events for approximately \$12,000.

Fesko moved; Corless seconded

Vote: 5 yes; 0 no

M16-79

H. Reappointment of Dr. Rick Johnson to Mono County Children and Families Commission

Departments: Clerk of the Board

Re-appoint Commissioner Rick Johnson to the Mono County Children and Families Commission to serve a subsequent three-year term, commencing March 17, 2015 and expiring on March 16, 2018. This item is being sponsored by Supervisor Alpers.

Action: Re-appoint Commissioner Rick Johnson to the Mono County Children and Families Commission to serve a subsequent three-year term, commencing March 17, 2015 and expiring on March 16, 2018.

Fesko moved; Corless seconded

Vote: 5 yes; 0 no

M16-80

I. Approval of Employment Agreement

Departments: Human Resources

Proposed resolution approving a contract with Margaret Sackrider as temporary Risk Manager, and prescribing the compensation, appointment and conditions of said employment.

Action: Approve Resolution #R16-28, approving a contract with Margaret Sackrider as temporary Risk Manager, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fesko moved; Corless seconded

Vote: 5 yes; 0 no

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R16-28

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. **Letter from Mammoth Lakes Housing Regarding Sierra Valley Sites**

Correspondence dated March 10, 2016 from Mammoth Lakes Housing, Inc. to the Mono County Board of Supervisors in response to Board letter of January 5th regarding the Sierra Valley Sites in Mammoth Lakes.

B. **Letter from Fish and Game Commission**

Correspondence dated March 11, 2016 from the California Fish and Game Commission regarding a Notice of Proposal for a 90 Day Extension of Emergency Action (Measures for Fisheries at Risk Due to Drought Conditions).

C. **Letter from Suddenlink**

Correspondence dated March 1, 2016 from Suddenlink regarding a change in channel line-up in Mammoth Lakes and June Lake.

D. **Followup Letter from Cal OES Regarding Drought Disaster Areas**

Correspondence dated March 2, 2016 from the California Governor's Office of Emergency Services, providing additional information related to disaster designation for Mono County due to agricultural losses from the drought.

9. REGULAR AGENDA – MORNING

A. **Community Grants for Arts and Culture**

Departments: CAO

(Leslie Chapman and Grant Applicants) - Consideration of applications for Community Grant for Arts and Culture submitted by Chamber Music Unbound, Mono Council for the Arts, and Mammoth Lakes Repertory Theater.

Action: Designate \$1,500 to Chamber Music Unbound, \$1,500 to the Mammoth Lakes Repertory Theater, and \$2,000 to the Mono Council of the Arts and provide any desired direction to staff.

Fesko moved; Alpers seconded

Vote: 4 yes; 0 no; Corless abstained

M16-81

Leslie Chapman:

- During budget hearings, this policy item was combined with other non-profit agencies. The Board decided to spin off historical and sports items into separate funds. This line item is to

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fund Arts and Cultures. Went over their applications and requests as in agenda packet. The three applicants are Chamber Music Unbound, Mammoth Lakes Reparatory Theater, and Mono Council for the Arts.

Supervisor Corless:

- She sits on board of the Mono Arts Council, but will recuse herself to avoid any appearance of conflict of interest.

Brian Schuldt from Chamber Music Unbound and Kendra Knight from Mono Council for the Arts attended via teleconference from Mammoth. Shira Dubrovner from Mammoth Lakes Reparatory Theater was present in Bridgeport.

General Board discussion, questions, and comments to each of the applicants.

B. Proclamations Designating the Month of April, 2016 as Sexual Assault Awareness Month and Child Abuse Prevention Month

Departments: Clerk of the Board

(Susi Bains, Wild Iris) - April is nationally recognized as Sexual Assault Awareness Month and Child Abuse Prevention Month. Wild Iris is asking for county-wide participation to prevent sexual violence and child abuse, and is asking the Board of Supervisors to approve official proclamations to recognize April as Sexual Assault Awareness Month and Child Abuse Prevention Month. This item has been approved for placement onto the agenda by Chairman Stump.

Action: Approve official proclamations to recognize April as Sexual Assault Awareness Month and Child Abuse Prevention Month.

Corless moved; Fesko seconded

Vote: 5 yes; 0 no

M16-82

Susi Bains:

- Last year, Wild Iris reported 34 incidents of child abuse, also 16 sexual assault victims. This year, both numbers are down, but 1 is still too many. There are only 2 licensed foster care families in Mono Co. Inviting every member of community to be proactive and volunteer. Introduced Trina Toby, in her 2nd week as Executive Director.

Trina Toby:

- She is a clinical psychologist, attended HS in Bishop. Gone for 19 years, just moved back in October. Excited to be working with Wild Iris in this capacity.

C. Stock Drive Realignment Project CEQA Approval and Bid Documents

Departments: Public Works - Engineering Division

(Garrett Higerd) - Realignment of Stock Drive and reconstruction of the Court Street/State Highway 182 intersection.

To view attachments associated with this item, please click here.

Action: Approve and adopt Mitigated Negative Declaration (MND) for the Stock Drive Realignment Project, including the Mitigation Monitoring and Reporting Program prepared by Mono County, finding on the basis of the whole record that there is no substantial evidence that the project will have a significant effect on the environment; that the MND reflects Mono County's independent judgment and analysis; and that the record will reside with the Mono County Clerk.

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Approve bid package, including the project manual and project plans, for the Stock Drive Realignment Project.

Authorize the Public Works Director to make such minor revisions or corrections as may be required by the Federal Aviation Administration and approved by County Counsel, advertise an Invitation for Bids and issue the project for bid. Provide any desired direction to staff.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

M16-83

Garrett Higerd:

- Asking environmental document be approved so we can advertise for bid. May 1st is the deadline to receive bids for this project, not award a contract. Discussing other parts of project later today. This environmental document was put together back in 2011 when project was a bit different than today. In the document, couple of mitigation measures the board should be aware of, bio 1 and bio 5.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, and Dave Butters. 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 - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Inland Aquaculture Group v. County of Mono et al.

C. Closed Session: Workers Compensation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Erin Larrison.

D. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property 1: A portion of APN 008-111-012, Bridgeport. Agency

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negotiator: Garrett Higerd. Negotiating parties: Mono County and Lester G. Adams and Jean D. Adams Survivor's Trust. Under negotiation: Price.

Property 2: A portion of APN 008-111-013, Bridgeport. Agency negotiator: Garrett Higerd. Negotiating parties: Mono County and Ventura Hotel Corp. Under negotiation: Price.

E. Closed Session-- Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Finance Director.

REGULAR SESSION RECONVENES AFTER CLOSED SESSION

Nothing to report out of closed session.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

13. REGULAR AGENDA – AFTERNOON

A. **Intention to Sell County-Owned Real Property Adjacent to Court Street in Bridgeport**

Departments: Public Works - Engineering Division

(Garrett Higerd) - This land sale is related to the Lot-Line-Adjustment needed for the Stock Drive Realignment Project.

Action: Approve and Authorize the Chairman's signature on Resolution #R16-____, "A Resolution of the Mono County Board of Supervisors declaring its intention to sell certain county-owned real property (excess right-of-way along Court Street in Bridgeport) and specifying the terms and procedures for said sale." (2/3 vote required).

Pulled from agenda by staff due to incomplete information.

B. **Stock Drive Realignment Project – Right-of-Way Acquisition**

Departments: Public Works - Engineering Division

(Garrett Higerd) - Acquisition of 0.30 acres of land for road right-of-way for the Stock Drive Realignment Project.

Action: Adopt Resolution #R16-____, authorizing the Public Works Director to execute purchase agreement and accept and consent to recordation of a record of survey and deed for the acquisition of .30 acres of land from APN 08-111-12, necessary for the realignment of Stock Drive near Bryant Field in Bridgeport. Waive all associated fees.

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Pulled from agenda by staff due to incomplete information.

ADJOURN

ATTEST

FRED STUMP
CHAIRMAN

HELEN NUNN
SR. DEPUTY CLERK