



**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 BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

**Regular Meeting  
June 16, 2015**

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Flash Drive	On portable recorder
Minute Orders	M15-139-M15-144
Resolutions	R15-41 to R15-46
Ordinance	ORD15-05

9:01 AM Meeting Called to Order by Vice-Chair Stump.

*Supervisors present: Alpers, Corless, Johnston and Stump.  
Supervisors absent: Fesko.*

*Break: 10:25 a.m.  
Reconvene: 10:35 a.m.  
Break: 11:00 a.m.  
Reconvene: 11:10 a.m.  
Break: 12:03 p.m.  
Reconvene: 12:13 p.m.  
Closed Session: 1:02 p.m.  
Adjourn: 1:28 p.m.*

Pledge of Allegiance led by Supervisor Corless.

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

**Drew Hild (Landlord, Sierra Center Mall):**

- Here to catch people up on what they've been doing at Sierra Center.
- He bought the building in June of 2012.
- The County let them know that the building was not ok, that it needed fixing.
- Feels they're finally at a place where most things are completed.

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- Gave brief details of items that had been fixed and/or were being worked on.
- Looks forward to working with county on long term basis going forward.
- Supervisor Stump: asked that he bullet point the items that have been accomplished and get out to staff.

## 2. APPROVAL OF MINUTES

### A. Board Minutes

Departments: Clerk of the Board

**Action:** Approve minutes of the Regular Meeting held on June 2, 2015, as corrected.

**Alpers moved; Johnston seconded**

**Vote: 4 yes; 0 no; 1 absent: Fesko**

**M15-139**

**Supervisor Corless:**

- On p. 9 of draft minutes, under item #9d (Support letter for SB 16 Beal): the motion should read, "Corless seconded" not moved.

## 3. RECOGNITIONS - NONE

## 4. BOARD MEMBER REPORTS

**Supervisor Alpers:**

- 6/10 - Attended the Mono Basin RPAC held at the Lee Vining Community Center. SCE Regional Manager Deborah Hess updated the RPAC and indicated that grant money is available for a Fire Safety Council in Mono City. Margy Verba and Deborah will work on that project. SCE engineers are still evaluating the power lines between Lundy Canyon and Lee Vining. So far there are over 350 signups for the annual Chitaqua event to be held this coming weekend. The Chitaqua luncheon will be held this coming Sunday at the Mono Lake Park. The Lee Vining PUD reported that the springs that provide water for Lee Vining are running strong so far this spring. The RPAC established a Lee Vining Trails subcommittee.
- 6/11 - Attended the California Fish and Game Commission meeting held at the MMSA Conference facility. He represented the BOS position during the Public Comment period and also spoke to the commission regarding inland fisheries. Over 50 speakers testified at the last agenda item of the day regarding bobcat trapping. Also spoke about inland fisheries, about giving Fish and Game staff authority to make unilateral decisions. Expressed to commission the importance of our fishing system, hatcheries, etc.
- 6/13 - Attended the service for long time Lee Vining resident Don Banta held at the Presbyterian Church in Lee Vining. The service was organized by the Banta family and was well attended by Don's many family members, friends, commissioners and business associates.
- 6/13 - Attended the Concert in the Rocks held in the Alabama hills in Lone Pine. The event was attended by over 400 folks from all over Southern California, Mono County included. The event is sponsored and helps the Lone Pine Movie Museum. First class food and entertainment by the Highwaymen.

**Supervisor Corless:**

- Thanks to fellow board members for attending and speaking at Fish and Game Commission meeting last week. Continuing work on strategic planning and budget process.
- The state legislature passed the budget yesterday as expected, but debate on spending

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will continue. And there are millions of dollars in cap and trade revenue still to be allocated; she hopes some of that money can make its way to Sierra Nevada counties like ours.

- Coming up this week: had a request from Drew Hild to meet and talk about county facilities needs and Sierra Center Mall—that will happen this afternoon. Thanked Drew for taking the time to meet with us.
- Both Eastern Sierra Council of Governments and Town-County Liaison Committee meet on Thursday, working to prepare for these meetings. At ESCOG, we'll get some background from our county counsel's office on the formation and capacity of the group as we look at taking a regional approach to issues such as recreation, technology and air service. At the liaison committee, solid waste is on the agenda; she looks forward to a productive discussion about longer term solutions: flow agreement and fees. She is a little confused about who from our board will be there and would like to coordinate our message and approach however possible without violating open meeting issues.
- Looking ahead, summer is getting off to a great start this weekend in Mammoth, with the Half Marathon on Sunday and Mammoth motocross, occupancy rates are climbing up. Here we go! Hiking, birding is incredible

**Supervisor Fesko:**

- Absent.

**Supervisor Johnston:**

- Attended the State Fish and Game Commission meeting here in Mammoth at the Main Lodge:
  - Spoke under public comment and welcomed them to Mono County with help from Jeff Simpson who provided them with some Mono County tourism brochures.
  - Mentioned five issues: support for funding of Fish and Wildlife staffing, support for fish stocking, our request to prohibit sage grouse hunting, our opposition to bobcat trapping, and our work toward a wildlife/deer safety fence project generally along the airport area of Hwy 395.
  - Supervisor Stump spoke regarding our position on bobcats and Supervisor Alpers spoke on fishing, fish stocking and bobcats.
  - Over 70 people spoke on the bobcat issue from all over the state and from out of state. The Commission will be taking action on the bobcat issue in August in Fortuna.

**Supervisor Stump:**

- 6-10: Calif. Fish and Game Commission; he was allowed 5 to 7 minutes to speak about the need to close Mono County to bobcat trapping.
- 6-11 and 6-12: Worked on park issues in both Chalfant and Benton.
- 6-13: Attended the memorial service for Mono Basin resident Don Banta
- In addition, the private tower company that is interested in the cell tower site at the old Chalfant dump, now transfer station, has signed a lease with Mono County.
- Note on state budget – both senate bills that had support letters last week are still alive.

## 5. COUNTY ADMINISTRATIVE OFFICE

### CAO Report regarding Board Assignments

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

**Lynda Salcido (Interim CAO):**

- On Wednesday, June 10 met with the Strategic Planning group to discuss next steps in rolling out the strategic plan as part of the budget process.

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- On Thursday, June 11, held a coffee with the interim CAO in Bridgeport. About 15 people attended and there was a lively discussion of the recruitment for CAO and HR Director, county budget and hiring processes.
- That same day, met with several department heads regarding emerging issues.
- On Friday, June 12, met again on the Strategic Planning group, including Laree Kiely and Beth Conley, planning for next steps.
- On Monday, June 15, met with several department heads in regards to the meeting next week with the recruiter designed to solicit input to the recruitment process.
- There have been many ongoing discussions regarding the EM Manager position.

## 6. DEPARTMENT/COMMISSION REPORTS

### **Alicia Vennos:**

- Location International 2015 magazine shows Bodie on the front cover.

### **Nate Reade (Ag Commissioner):**

- Weevil issue: gave update, still working on bio control project. Is looking successful.
- Statewide egg blitz – inspection of eggs statewide; haven't had the staff until this year to do it in awhile. Picked a couple stores. 20% of eggs were rejected; small lot sizes.

## 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. Resolution for Mono Council for the Arts Grant Application

Departments: Clerk of the Board

Proposed Resolution Designating Mono Council for the Arts as the Local Partner for the California Arts Council's State-Local Partnership Program (SLPP) and Supporting Mono Council for the Arts' 2015-16 SLPP Grant Application. This item is being sponsored by Supervisor Corless.

**Action:** Approve Resolution #R15-41, Designating Mono Council for the Arts as the Local Partner for the California Arts Council's State-Local Partnership Program (SLPP) and Supporting Mono Council for the Arts' 2015-16 SLPP Grant Application.

**Johnston moved; Corless seconded**

**Vote: 4 yes; 0 no; 1 absent: Fesko**

**R15-41**

### B. Resolution Regarding Road Closure Request: Wheeler Crest Fire Protection District Wine & Beer Tasting Fundraiser

Departments: Board of Supervisors

This item is sponsored by Supervisor Stump. Request to close Rimrock Cul-de-sac in Swall Meadows for Wheeler Crest Fire Protection District 2015 Wine & Beer Tasting Fundraiser; Red, White and Brew.

**Action:** Adopt proposed resolution #R15-42, authorizing the Temporary Closure of Rimrock Drive Cul-De-Sac in Swall Meadows for a Special Event to be held July 25, 2015.

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**Johnston moved; Corless seconded**  
**Vote: 4 yes; 0 no; 1 absent: Fesko**  
**R15-42**

C. Temporary Road Closures for Construction on Rock Creek Road  
Departments: Public Works

Bridge construction on Rock Creek Road requires temporary closures for heavy construction.

**Action:** Adopt Resolution No. R15-43, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of Rock Creek Road."

**Alpers moved; Johnston seconded**  
**Vote: 4 yes; 0 no; 1 absent: Fesko**  
**R15-43**

**Pulled by Supervisor Stump:**

- This was pulled due to the question he has received: why couldn't this get accomplished in May?
- Is there any insurance that contractor carries that can help with road closure loss?
- Needs confirmation that equipment required that is necessitating road closure is available for a short period of time and that the road needs to be closed to accomplish mission.
- Needs clarification that scheduling is being handled properly?
- He doesn't see that there is a whole lot of choice here.
- It's regrettable that it couldn't happen in May.

**Supervisor Johnston:**

- This has come through the LTC; it's a really good road improvement.
- Includes new paving and uphill bike climbing lane; this short term closure should ultimately result in more business.
- The board needs to take responsibility for the closures: they're necessary and short term.
- Our construction season is short.
- He is in favor of resolution; should generate more commercial activity in future.

**Supervisor Corless:**

- Where is this information being posted?
- She's ended up copying and pasting and sending out to people.
- We need a way to help spread the word.

**Deb Schweizer (Inyo National Forest):**

- Spoke about places they post the information about road closures.
- Distributes stuff through visitor's centers. She does it because it's the right thing to do, not because they are *required* to do so.

**Alicia Venno:**

- Spoke about outreach to vendors.

D. Ordinance Supporting State Route 108 Truck Restrictions  
Departments: Community Development

Consider ordinance supporting State Route 108 truck restriction.

**Action:** Adopt Ordinance 15-05, recommending prohibition of trucks

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exceeding 38 feet kingpin-to-rear axle (KPRA) on State Route (SR) 108 from the Mono/Tuolumne County line, post mile (PM) 0.0, to the winter closure gate at PM 9.8.

**Johnston moved; Corless seconded**

**Vote: 4 yes; 0 no; 1 absent: Fesko**

**ORD15-05**

E. Conway Ranch MOU Sixth Amendment

Departments: County Counsel, Public Works

Proposed sixth amendment to the Conway Ranch MOU with Caltrans.

**Action:** Approve County entry into proposed sixth amendment to the Conway Ranch MOU and authorize Board Chair to execute said contract on behalf of the County.

**Johnston moved; Corless seconded**

**Vote: 4 yes; 0 no; 1 absent: Fesko**

**M15-140**

F. ADA Self-Evaluation and Transition Plan

Departments: County Counsel, Public Works

Proposed Resolution approving an updated Self-Evaluation and Transition Plan for Mono County, pursuant to the Americans with Disabilities Act (ADA).

**Action:** Adopt resolution #R15-44, approving an updated ADA Self-Evaluation and Transition Plan for Mono County.

**Johnston moved; Corless seconded**

**Vote: 4 yes; 0 no; 1 absent: Fesko**

**R15-44**

G. Allocation List Amendment

Departments: CAO, Probation

Proposed Resolution authorizing the Interim County Administrative Officer to amend the County of Mono List of Allocated Positions to reflect the addition of a Juvenile Probation Assistant and Program Manager in the Probation Department, which shall replace (and thereby eliminate) a previously-allocated temporary part-time Racial and Ethnic Disparity (RED) Program Assistant position, and to authorize the Interim County Administrative Officer to fill said allocated position.

**Recommended Action:** Adopt Resolution R15-45, authorizing the Interim County Administrative Officer to amend the County of Mono List of Allocated Positions to reflect the addition of a Juvenile Probation Assistant and Program Manager in the Probation Department, which shall replace (and thereby eliminate) a previously-allocated temporary part-time Racial and Ethnic Disparity (RED) Program Assistant position, and to authorize the Interim County Administrative Officer to fill said allocated position.

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**Johnston moved; Corless seconded**  
**Vote: 4 yes; 0 no; 1 absent: Fesko**  
**R15-45**

H. WIC Funding Contract

Departments: Public Health/WIC

Proposed contract with California Department of Public Health and the Mono County Health Department WIC Program pertaining to the delivery of WIC Services, Fiscal years 2015/16 thru 2018/19. To view the contract (too large to attach as part of the packet), click on the link below:

[http://www.monocounty.ca.gov/sites/default/files/fileattachments/Board%20of%20Supervisors/calendar\\_event/3556/wic\\_contract\\_15-10092.pdf](http://www.monocounty.ca.gov/sites/default/files/fileattachments/Board%20of%20Supervisors/calendar_event/3556/wic_contract_15-10092.pdf)

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

**Johnston moved; Corless seconded**  
**Vote: 4 yes; 0 no; 1 absent: Fesko**  
**M15-141**

I. Fiscal Year 2015-16 Recommended Budget

Departments: Finance

Proposed resolution: A resolution of the Mono County Board of Supervisors adopting the recommended budget for Fiscal Year 2015-16.

**Action:** Adopt proposed resolution #R15-46, adopting the recommended budget for Fiscal Year 2015-16.

**Alpers moved; Corless seconded**  
**Vote: 4 yes; 0 no; 1 absent: Fesko**  
**R15-46**

**Pulled by Supervisor Stump:**

- Is this strictly operational to keep county business going?

**Leslie Chapman:**

- We rolled construction account so we could keep certain projects going.
- Otherwise it's last year's budget minus operating expenses.

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. Mammoth Unified School District Projects and Accomplishments

Departments: Board of Supervisors

(Lois Klein, Superintendent Mammoth Unified School District.) - Presentation by Lois Klein, Superintendent of Mammoth Unified School District, on the district's current projects and accomplishments. This item is being sponsored by

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Supervisor Corless.

**Action:** None.

**Lois Klein (MUSD Superintendent):**

Powerpoint:

- Demographics.
- Challenges.
- Successes.
- Student Progress Monitoring Reports, different grade levels.
- Next Steps.

Further Discussion:

- Enrollment trends are keeping steady.
- Gave explanations regarding proficiency situation.
- \$1.5 million on parking lot (gave funding sources).
- Mammoth looked at solarizing parking structures; they are not designed for that currently.
- Thanked Supervisors, feels education is a collaboration.
- The Mammoth School District covers the Town of Mammoth Lakes, Crowley and down to Tom's Place and Sunny Slopes.
- MUSD does not do a lot of transfers anymore; maybe 15-20.
- Spoke briefly about current funding streams.

**Supervisor Johnston:**

- Asked about growth trends? Are they Steady?
- Proficiency situation: why such a significant difference?
- Cost of parking lot? Why not more busses?
- Big Pine School has solarized their parking structures, why hasn't Mammoth?

**Supervisor Corless:**

- Thanked Lois for coming.
- Recognized the District's efforts for solving education issues.
- Recognized her Partnership with Cerro Coso Community College.
- Likes the Districts promise that "every student in Eastern Sierra can go to college".

**Supervisor Alpers:**

- Complimented Lois on her leadership over at the school district.
- Atmosphere of accomplishment.

**Supervisor Stump:**

- Asked about district boundaries.
- How many transfers does Mammoth accommodate?
- Current funding stream (ADA) vs. what existed previously?
- Encourages her and her board to come to our board for support on legislature.
- Project at Elementary School next year: parents will need to adjust to new location, asked for patience on part of school district.

## B. Public Hearing - Business License Revocation

Departments: Community Development/Tax Collector's Office

(Nick Criss) - Public Hearing regarding Revocation of Business License 0196  
June Lake Vacation Reservations LLC for non-payment of TOT taxes owed to  
Mono County.

**Action:** Move to close the public hearing today and continue deliberation on this  
issue to July 7, 2015.

**Johnston moved;**

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**Motion fails.**

**Action:** Move to close public hearing and consider action on this item.

**Alpers moved; Corless seconded**

**Vote: 3 yes; 1 no: Johnston; 1 absent: Fesko**

**M14-142**

**Action:** Move to suspend business license. This item will be re-agendized for the July 7<sup>th</sup> meeting with potential reinstatement and/or revocation of Business License 0196 June Lake Vacation Reservations LLC for failure to comply with requirements set forth in Chapter 3.28 of the Mono County Code and not paying TOT taxes owed to the County.

**Alpers moved; Corless seconded**

**Vote: 3 yes; 1 no: Johnston; 1 absent: Fesko**

**M14-143**

**Nick Criss:**

- Explained staff report and gave history of item.
- Ms. Thompson does not have a legal right to operate lodging facilities, due to her failure to comply with requirements her business license needs to be revoked.
- She's behind in TOT taxes, has no TOT certificate anymore. This was cancelled 2/13.
- Can become a misdemeanor if she keeps operating.

**Supervisor Johnston:**

- Asked some general questions.

**Supervisor Stump:**

- Asked how Ms. Thompson was notified of the delinquencies.
- If business license is revoked, what's required to bring it back?

**Supervisor Alpers:**

- Asked Marilyn about timeline.
- How far back has this problem gone?
- Did Ms. Thompson ever pay up and become current?

**Marilyn McCurry:**

- Explained timeline for delinquencies.
- She has brought herself current and paid penalties during the process.

**John Vallejo:**

- This action is only to revoke business license.
- Ms. Thompson has to come into compliance and reapply for license.
- There has been a significant amount of staff time put into this business license issue and there is a lot of TOT taxes owed.
- You can also suspend instead of revoke, she could then reinstate more easily IF she pays.

**Alicia Vennos:**

- This is the first they've been made aware of this issue.
- The small business agency in Bakersfield can work with Ms. Thompson if that is acceptable to the board?

**Public Hearing opened: 10:50 a.m.**

**Linda Thompson:**

- She's not here to make excuses.
- There have been some problems with her business due to employee situation that

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started a year and a half ago. Said employee Alzheimer's and could not do all bookwork anymore.

- Explained past banking procedures and what they are working to change for the future.
- She'd like another opportunity to get this right; she would never skip out on money owed, no matter what.
- She can start paying something today; she gets paid once a month.
- Read everything over, doesn't remember everything in the documentation.
- This just didn't sink in or something. She's shaken but she does understand the issues.
- The TOT money was used to pay other things she's guessing.
- She just wants to be back on the right track.
- She feels bad about the people that have made reservations.

**Supervisor Alpers:**

- Do you have a plan? Key is what you owe county and coming up with a future plan.
- How is she not going to be constantly in the hole? Not sure what the county can offer?
- This is hard for him as it's in his district; the person in question has been a friend for a long time. Feels board has bent over backward for a long period of time.
- He's concerned about Mono County being complicit here. Cleanest way to do this is to revoke business license, cut clean, pay up, then reapply for the license.
- On the other hand, he does believe in second chances.

**Supervisor Stump:**

- Timeline, going back till 2012 indicates there has been many communications with you to become compliant.
- TOT is an add-on to what you charge in rent. It was never intended to be part of your business revenue strain.
- Sounds like you've been using it as part of your business revenue stream; one of your excuses is that you've been unaware.
- Why have you stayed in business with the cancellation of your transient occupancy registration certificate was cancelled?
- Seems like county staff has gone out of their way to let you know what was going on, appears to me that you've ignored it.
- She made reservations with knowledge that her TOT certificate was revoked.
- We can't condone you operating illegally to generate revenue.
- Feels her account should be made current by July 7<sup>th</sup>. In the interim, she needs to cease all operation since she's been operating illegally anyway. He supports suspension and then another hearing.

**Don Morton (Manager of one of Ms. Thompson's competitors):**

- If he conducted business this way, he would've been out of business, lost broker's license.
- Doesn't feel it's right that she gets to stay in business if she's not in compliance; he's in compliance.
- Legitimate, successful, well-run businesses are doing fine right now.
- Ms. Thompson's LLC is out of compliance as well.
- Supervisors need to be concerned with guest reservations. His business will account for her reservations at no cost to guest.

**Supervisor Johnston:**

- Asked under what circumstances might Mr. Morton NOT revoke her license?
- You rent something out, what happens to TOT?
- You understand the rent of single family homes being illegal, why has it continued?
- Why hasn't she come up with a plan to present to the board?
- The county doesn't *want* to put anybody out of business; sometimes, however, it's just time to pay up. All this staff time is a burden on the tax payers.

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- Suggests we continue public hearing until next meeting. At that time she needs to be paid up or her business license will get revoked.
- He's not condoning any illegal activity.
- She has to become current by July 7<sup>th</sup>.

**Supervisor Corless:**

- We're missing an important point here; this company has no TOT certificate, so the board can't condone her operating her reservation business.
- The business is not operating legally anyway.
- She can't support continuing this. We can't ignore this or ignore illegal activity.

**Public Hearing Closed at approximately 11:48 a.m.**

**C. 2014 Crop and Livestock Report**

Departments: Agricultural Commissioner

(Nathan D. Reade, Agricultural Commissioner) - Presentation of the 2014 Inyo/Mono Crop and Livestock Report.

**Action:** None.

**Nate Reade (Ag. Commissioner):**

- Handed out 2014 Crop and Livestock Report (copy to be kept on file in today's meeting folder in the clerk's office).
- Highlights:
  - Very significant overall loss.
  - New item reported (wool).
  - Some items re-categorized to meet reporting requirements.
  - An attempt to "truth" our statistics.
- Livestock.
- Feeder or Stocker Cattle.
- 2014 Drought Economic Impact Study.
- Field Crops.
- Mono County Totals.

Further Discussion:

- Doesn't have exact figure on the firewood/timber figures.
- Spoke about drought and how it relates to report.
- Explained changes to law regarding Farmer's Markets. His choice is to keep price as low as possible.

**Supervisor Johnston:**

- How much is firewood and how much is timber?
- Asked about correlation to drought.
- Is our agriculture still second largest economy in Mono County?

**Supervisor Stump:**

- Gave some general information on timber and its uses.
- How does he keep up on field crops?

**Supervisor Corless:**

- What's his sense of how our local food producers are doing? Farmer's market/local food systems.

**D. Walker Basin Restoration Program Grant Application**

Departments: Community Development

(Scott Burns) - National Fish and Wildlife Foundation (NFWF) grant funding opportunity for Walker Basin Restoration Program.

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**Action:** Authorize submittal of grant application.

**Corless moved; Alpers seconded**

**Vote: 4 yes; 0 no; 1 absent: Fesko**

**M15-144**

**Scott Burns:**

- Follow up on last fall's Conservation District report they provided.
- Impacts related to Walker Basin Restoration Program.
- Need to look at what impacts would be on policies.
- Not suggesting that we're committing ourselves to participating.
- Went over various analyses that might be done – adequate EIR studies.
- Anticipating pursuing a firm to oversee this.
- Discussed anticipated costs.
- Part of approach is to include a pilot transaction project. Would want to make sure we're covered. We want to make assumptions and learn from actions that occur.
- Three primary EIR reports which will help us develop and potentially amend our general plan.
- Hopefully we can participate with pilot transaction project.

**Stacey Simon:**

- Gave some detail on historical background.

**Brent Calloway:**

- There is additional research going on.
- This is quite an opportunity.

**Bruce Wentworth:**

- He feels this is a great opportunity.

**E. Behavioral Health Advisory Board Update and Appointments**

Departments: Behavioral Health

(Supervisor Stacy Corless) - Behavioral Health Advisory Commission update and appointments. Receive update regarding Behavioral Health Advisory Commission role and regulations, and discuss board appointments. This item is being sponsored by Supervisor Corless.

**Action:** Receive update regarding Mono County's Behavioral Health Advisory Board and discuss/provide direction for potential projects and appointments.

**M5-145**

**Supervisor Corless:**

- She is on this Advisory Board. After attending a training in April, it came to her attention that this board needed revitalizing.
- Gave information on item and historical information.
- They are happy to come up with recommended appointments and projects although they welcome the board's suggestions/comments.
- Advisory meeting June 29<sup>th</sup>; maybe at the last BOS meeting in July we can come back with some recommendations.
- Asked Robin for some updated information.
- Next steps: suggestions for appointments, ideas, projects.
- Otherwise they will continue moving in this direction and bring items back to board as needed.

**Robin Roberts:**

- Trying to figure out how Advisory Board can help Behavioral Health plug into Strategic Plan.

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- Spoke about programs, projects, services, who is interested and eligible, etc.

**Supervisor Stump**

- Thanked Robin for work.

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 Lynda Salcido. 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: U.S. v. Walker River Irrigation District et al. (C-125, C-125-B, and C-125-C).

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrator.

D. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: HR Manager.

13. REGULAR AGENDA AFTERNOON- NONE

ADJOURN 1:28 p.m. in memory of Don Banta, longtime Lee Vining resident.

ATTEST

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FRED STUMP  
VICE-CHAIRMAN

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SHANNON KENDALL  
ASSISTANT CLERK OF THE BOARD

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