



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 at far right.

Regular Meeting

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

March 19, 2013

- 9:00 AM Meeting Called to Order by Supervisor Hunt, Chair
- Supervisors present: Fesko, Hunt, Johnston, and Stump
 - Supervisors absent: Alpers

Pledge of Allegiance led by Lynda Salcido, Interim CAO

Supervisor Hunt asked for a moment of silence in recognition of seven marines who were killed at Hawthorne, Nevada, in a weapons depot explosion.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

Closed Session: 9:02 a.m.
Break: 10:43 a.m.
Reconvened: 10:47 a.m.
Closed Session/Lunch: 12:21 p.m.
Reconvened: 1:35 p.m.
Break: 2:55 p.m.
Closed Session: 3:06 p.m.
Adjourned: 5:00 p.m.

CLOSED SESSION

- Report from Closed Session: The Board hired Leslie Chapman, Inyo County Auditor/Controller, for the position of Mono County Finance Director. Hiring is contingent upon final approval by both parties.

BOARD OF SUPERVISORS

- 1a) Closed Session - CAO Position - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.
- 1b) 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: three. Facts and circumstances: disputes pertaining to Conway Ranch.

- 1c) Closed Session - Finance Director Position - PUBLIC EMPLOYMENT. Government Code section 54957. Title: Finance Director.
- 1d) Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph 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.

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

2) APPROVAL OF MINUTES

M13-55 A. Approve minutes of the Regular Meeting held on March 5, 2013, as corrected.

Stump moved; Johnston, seconded
Vote: 4 Yes; 0 No; 1 Absent (Alpers)

- Supervisor Stump made two corrections: 1) His comment under Opportunity for the Public to Address the Board (Joe Parrino), should read, "...recently **met** with Ed Armenta...." 2) Item #13a, District Attorney's Pre-filing Diversion Program, add additional question, "Does the proposed fee amount reflect an average of fees charged in other counties?"
- Supervisor Johnston made one correction: 1) Item #15a, Bi-State Sage Grouse Workshop, changed his first comment to read, "...and yet DFG continues to allow hunting of these birds?"

3) **BOARD MEMBER REPORTS**

Supervisor Alpers

1. Absent

Supervisor Fesko

1. Attended the Walker River Irrigation District meeting two weeks ago; they discussed water allocations.
2. Attended the Antelope Valley RPAC meeting; they are moving forward with their area plan.
3. Had an annual physical.
4. Attended two fundraisers last Saturday.
5. Met with the Town of Mammoth Lakes about an underground utility project; they are requesting to borrow funds from Mono County. This request will eventually come to the Board for discussion.

Supervisor Hunt

1. February 27: Met with Robin Roberts, Behavioral Health; had a discussion about the department.
2. February 28: Met with Scott Burns and Heather De Bethizy, Community Development; discussed trails planning and how to connect County trails. Suggested they present a workshop at a Board meeting.

3. February 28: Attended Mono County Collaborative Planning Team meeting. Discussed the following: 1) The impacts of sequestration (5% cuts will impact visitor safety, cause delays in seasonal hiring, cause delays in road openings, and will impact snow plowing, but should not impact the opening of Tioga Pass). 2) The snow is melting fast at the Levitt Lake Recreation Area, but it has been a good snowmobile season. 3) The Forest Service visitor's center will be moving from their current space. 4) BLM reviewed Bodie Hills.
4. February 28: Attended a First 5 meeting; John Fisher, shared Exec Director with Alpine County, was at the meeting.
5. Continues to attend ongoing Conway Ranch meetings; the Board has been updated.
6. March 4: Met with the owner of the Sierra Center Mall to discuss issues. This week will talk with Minaret Village Mall and the Town, and again with the owner of Sierra Center Mall. Other than leaving empty space, Minaret Village Mall will not lose money if the County moves out. The Board of Supervisors will need to make decisions about South County facilities.
7. March 6-7: Attended a Sierra Nevada Conservancy meeting. They distributed over \$5 million throughout the Sierra; \$550,000 was awarded to the sub-region (Alpine, Mono, and Inyo Counties).
8. The biomass Request for Proposals is being released.
9. Yesterday: Attended the YARTS meeting via videoconference. Discussed the following: 1) additional trips from the Eastside to Yosemite; 2) format of the advisory board; 3) 2013-14 budget; 4) marketing; 5) low snow year on Tioga Pass could make opening by Memorial Day possible.

Supervisor Johnston

1. Attended a CSAC board meeting. They adopted a legislative platform for the year, which contains a request from the president for counties to adopt a resolution declaring 2013 Year of the Child. Asked staff to amend this resolution.
2. There will be a presentation at the April 2nd Board meeting about the outcome of the Vermont peer tour; a strategic plan is being drafted. Johnston and Jeff Simpson, Economic Development, gave a presentation at the Mammoth Lakes Sunrise Rotary Meeting.
3. Met with Supervisor Hunt, Lynda Salcido (Interim CAO), and Marshall Rudolph (County Counsel), about the Sierra Center Mall lease.
4. Attended the LTC meeting.
5. Attended a follow-up CSAC course.
6. Attended the Air Pollution Control District meeting. DWP and CalTrans were present; they are still discussing Keeler Dunes. There will be a follow-up meeting.
7. The Biomass Project team is releasing the RFP for a facility feasibility study; the RFP was partially funded by an Air Pollution Control District block grant.
8. Attended the Tuolumne and Merced River Plan workshop. The LTC and Economic Development Department sent comment letters; the Board will consider this at their next meeting.
9. Talked with Jim Ouimet, owner of Mammoth Dog Sleds. He is happy to have a key to the Old Substation; also his dog sled team will appear as part of a movie playing the part of a dog-sled accident.

Supervisor Stump

1. Last month attended community meetings in Chalfant and Benton. 1) Chalfant focused on the general plan update. They have been approved for a street rehabilitation project, and would like a bus stop. 2) Benton held Red Cross training; there are now eight new shelter volunteers.
2. Attended a community meeting in Paradise. Discussed the transportation plan for Lower Rock Creek Road, and the guardrail alternative.
3. Attended the Local Transportation Commission meeting.
4. Attended the Unified Command meeting. The USGS representative answered questions about volcano monitoring; it will continue.
5. Attended the Tri-Valley Water Commission meeting; they are concerned about

- protecting water for agriculture.
6. Attended the CSA 1 board meeting.
 7. Next Tuesday night there will be a meeting in Crowley with the BLM. After about 15 years, the BLM has decided to evict the McGee Creek mobile home park due to encroachments on BLM land.

COUNTY ADMINISTRATIVE OFFICE

- 4) **CAO Report regarding Board Assignments**
Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

Lynda Salcido, Interim CAO:

1. Works in Bridgeport on Tuesdays and Thursdays. Continues ongoing meetings with department heads and staff as requested.
2. Attending the Agenda Review Committee meetings.
3. Attended the Unified Command meeting, and a meeting about Sierra Center Mall.
4. Dealing with ongoing personnel issues.
5. Worked with the recruiter on the CAO recruitment.
6. Worked on the Assessor recruitment.

The Board expressed their appreciation for the way Lynda stepped up and performed as Interim CAO in such a quality way.

DEPARTMENT REPORTS/EMERGING ISSUES

- **Nate Greenberg, IT/GIS:** 1) Verizon service to Crowley Lake and Swall Meadows is still delayed; they won't take service requests until April 1. He called the CPUC for an update. Greenberg will keep the Board informed. 2) Attended a California Emerging Technology Fund meeting in Sacramento; received a lot of good information from the other consortia throughout the state. The Digital 395 project is highly regarded and is considered at the state level to be a promising project.
- **Kathy Peterson, Social Services:** Provided new information about medical managed care. Effective June 1 current and new beneficiaries will move from fee-for-service to managed-care medical; this is a mandate for all counties. Beneficiaries will have to choose one of two plans; an outside company, Maximus, will help with enrollment and the representative will have a presence in North County. Peterson will be meeting with Anthem Blue Cross about reciprocity care in Nevada, and will also work with Alpine County since they have similar circumstances as Mono County.
- **Stacey Simon, Assistant County Counsel:** Gave an update about the Walker River water leasing program. The Walker River Irrigation District filed a changed petition with the state requesting approval for a temporary water leasing program that only involves storage water at this time. This issue will be on the Board's next meeting agenda for further discussion.
- **Jeff Walters, Public Works:** 1) Virginia Lakes Road has been closed for Digital 395 work; he has received some complaints from residents. Work is scheduled to be finished by April 15, weather permitting. 2) A special biking event has been proposed for the month of June that would include Crowley Lake Drive and Lower Rock Creek Road; this kind of event has caused issues in the past with traffic interference. Supervisor Stump has been discussing potential issues with the promoters. 3) Regarding opening of Tioga Pass, the Roads and Trails Manager will be starting snow removal later in the season to allow for more melting; he will have two crews per day working, which will speed up the opening. Walters will bring a resolution offering County assistance with snow removal to the Board in April.

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.)

Staff requested the Board pull Item #7a.

PROBATION

- 5a) CalEMA Grant Award Amendment #3 - This item is to approve a Grant award amendment for the CalEMA grant, previously awarded. Mono County Probation is requesting an additional \$2,200 for the purchase of equipment to complete Evidence Based Practices through Risk Assessment.

M13-56 Action: Approve the Board Chair's signature on the CalEMA Grant Amendment in an amount of \$2,200 to purchase equipment to complete Evidence Based Practices through Risk Assessment.

Fesko moved; Stump seconded

Vote: 4 Yes; 0 No; 1 Absent (Alpers)

PUBLIC WORKS - FACILITIES DIVISION

- 6a) CSA #5 Transfer \$100,000 to CIP - Request the Board approve a transfer of \$100,000 from CSA #5 to the CIP to fund the Memorial Hall renovation project.

M13-57 Action: Approve the transfer of funds in the amount of \$100,000 from the CSA #5 fund to the CIP fund to fund the Memorial Hall renovation project.

Fesko moved; Stump seconded

Vote: 4 Yes; 0 No; 1 Absent (Alpers)

PUBLIC WORKS - ENGINEERING DIVISION

- 7a) Project Agreement for Rock Creek Road - Proposed agreement with Inyo National Forest, Federal Highways Administration, and Inyo County pertaining to implementation of the Rock Creek Road Rehabilitation Project.

M13-58 Action: (1) Approve County entry into proposed agreement with Inyo National Forest, Federal Highways Administration, and Inyo County pertaining to implementation of the Rock Creek Road Rehabilitation Project, and authorize the Public Works Director to execute said contract on behalf of the County. (2) Ratify August 2012 execution of preliminary Rock Creek Road Project Agreement.

Johnston moved; Stump seconded

Vote: 4 Yes; 0 No; 1 Absent (Alpers)

Stacey Simon, Assistant County Counsel: Regarding the fiscal impact, there is some potential for additional cost to the County if more work under CEQA is required. This is a remote possibility, however.

Garret Higerd, Public Works: Jeff Walters will sign the contract as the Interim Public Works Director. State funds will pay for a required match instead of the County, which represents a significant savings to the County.

Scott Burns, Community Development: Wetlands may require additional environmental work that could cost \$10,000-\$15,000; he feels confident that the required work can be done in-house.

Supervisor Fesko: Asked staff to keep the Board apprised of any additional cost.

BOARD OF SUPERVISORS

- 8a) Safety Seat Checkup Week Proclamation - Proclamation designating the week of March 31 - April 6, 2013 as Safety Seat Checkup Week as requested annually by SafetyBeltSafe U.S.A. This item is being sponsored by Chairman Hunt.
- M13-59** **Action:** Approve proclamation designating the week of March 31 - April 6, 2013, as Safety Seat Checkup Week.
Fesko moved; Stump seconded
Vote: 4 Yes; 0 No; 1 Absent (Alpers)

ELECTIONS

- 9a) White Mountain Fire Protection District Board of Commissioners - Appointment to fill open seat on White Mountain Fire Protection District Board of Commissioners pursuant to California Elections Code sections 10515(a) and 10515(b).
- M13-60** **Action:** Pursuant to California Elections Code sections 10515(a) and 10515(b), appoint Allen "Bud" Moody to serve on the White Mountain Fire Protection District Board of Commissioners.
Fesko moved; Stump seconded
Vote: 4 Yes; 0 No; 1 Absent (Alpers)

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

CLERK OF THE BOARD

- 10a) No Correspondence Received

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 11a) Resolution of Appreciation--Steve Shipley - Presentation of a Resolution of Appreciation commending Steve Shipley for his many years of service on the Mono County Planning Commission.
- Action:** Present resolution to Mr. Shipley.
- Supervisor Hunt read the Resolution of Appreciation. The Board presented the resolution and thanked Mr. Shipley.

- Steve Shipley: Expressed his appreciation for the opportunity to serve, and offered to help in the future if needed.

BOARD OF SUPERVISORS

- 12a) Bridgeport Public Utility District Presentation (Ken Reynolds, BPUD President) - The Bridgeport Public Utility District will present the Board with information regarding unacceptable levels of arsenic in the drinking water in Bridgeport. This item is being sponsored by Supervisor Fesko.

Action: None. Informational only.

Ken Reynolds, PUD president, presented information about unacceptable levels of arsenic in the Bridgeport drinking water.

- The drinking water is out of compliance with federal and California Safe Drinking Water requirements.
- The District received a non-compliance order in February 2009.
- At a meeting in November 2012, the District submitted a plan to the public about how to comply with the requirement to reduce the arsenic level. The District proposed constructing an arsenic facility using grant funds previously obtained. The grant is an 80/20 grant—80% grant funding and 20% no interest, 30-year loan.
- In order to obtain the grant, rates will have to increase 75%, which means the cost would increase from \$64.26 to \$101.52 per month for water; the rate for water/sewer would be \$180.06 for residences. Also, the winter standby rate would be eliminated. (Water rates have not been increased since 2006.)
- The rate increase would address the need for operations and maintenance costs, as well as long-term replacement and maintenance cost of the treatment facility.
- The proposed increase would be implemented for all customers in two stages: 1) 14.9% increase in all water rates with elimination of the 40% winter standby rate in order to address existing deficiencies in rates and provide adequate revenue to operate and maintain the existing system. 2) The second rate increase of 37.5% would be required to generate revenue for the loan repayment and operation and maintenance of the arsenic treatment facility.
- In order to qualify for the grant, both rate increases are required. Money spent to obtain the grant will come back to the community.
- The PUD board still has to vote, and then the rate increase will have to be voted on by the public under Prop 218; this requires a majority vote of total parcels.
- The current PUD board has no consensus on this issue.
- So far the PUD has not been fined by the state because they are working on the problem.
- The PUD is asking the Board to support future grant efforts.

Rob Anderson, R.O. Anderson Engineering:

- The estimated cost of the project is \$1.8 million—the grant will pay \$1.4 million, with the remainder coming from a no-interest loan.
- Anderson described technical aspects about the project.
- If the PUD board can't reach consensus, the State Department of Health will intervene through fines or will insert a new operator. A new operator could adjust rates as needed.
- The Board of Supervisors can help educate the public.

Board and Staff Discussion

- **Supervisor Fesko:** The County's costs would increase to \$89,000 per year. Fesko received a letter from a business owner about the impact of a rate increase (they would have to lay off an employee and eliminate their contributions to community causes). This is a very difficult situation for Bridgeport.

- **Supervisor Johnston:** Asked questions about the election process.
 - **Marshall Rudolph, County Counsel:** This would not be an election; it would be a balloting of property owners. Notices would be sent to property owners and there would be a protest period. If there was a majority protest, the project could not proceed.
- **Supervisor Hunt:** The District should continue to educate the public about the negative long-term health impacts.
- **Supervisor Stump:** Economic development for special districts needs to be taken into consideration. The Board should exercise caution about considering the operation of a county-wide PUD.
- **Scott Burns, Community Development Department:** The County Service Area is an entity with resources and may be able to help financially, with LAFCO authorization.
 - **Marshall Rudolph:** This may present a legal issue since the PUD is a non-County entity. If using CSA money is an option, then the CSA board will have to discuss the issue before it comes before the Board of Supervisors.

DISTRICT ATTORNEY

13a) Purchase of a Department Vehicle for DA Office (Tim Kendall) - The District Attorney's Office is in need of purchasing a department vehicle. The Vehicle cost will be covered by the remaining funds that we have in our Cal EMA stimulus grant.

M13-61 **Action:** Authorize the District Attorney to purchase a department vehicle on behalf of the County from remaining Cal EMA stimulus grant funds, in an amount not to exceed 35,000.00.

Stump moved; Fesko seconded

Vote: 4 Yes; 0 No; 1 Absent (Alpers)

Tim Kendall, District Attorney, asked for approval to purchase a department vehicle for travel to meetings, trainings, and court between North and South County.

- New at-will employees no longer receive auto allowance or an assigned car, so his new employees are billing for mileage.
- Because of varied schedules, it is difficult for his employees to car pool.
- He would like authorization to purchase a vehicle with remaining Cal EMA funds before losing the money at the end of the month.
- The money had been set aside for the case management system, but there has been no need to use it for that purpose. He is allowed to purchase a vehicle with the remaining funds; the grant administrator has approved the use.
- The grant requires three bids, so he would like to do an informal bid process; the cost of the vehicle would be about \$27,000 for a Ford Escape.

Board and Staff Discussion

- **Supervisor Johnston:** Why not use vehicles from the pool? Would this car be purchased through the pool? How many vehicles are assigned to the department? Why would Kendall purchase a Ford rather than the usual commuting car (Subaru Forester)? Johnston believes pool cars can be used more efficiently and can be reassigned; however, a new car should be part of the pool system.
 - **Kendall:** His department needs a vehicle available on a continual basis. Pool cars are not always available, and it is not convenient to pick up a pool car; employees need to be able to access a vehicle at the office. The department currently has two vehicles: One is assigned to the District Attorney, and the other is assigned to the person in charge of the victim witness program. This vehicle (a Ford) was purchased using grant funds.

- **Roberta Reed, Finance:** A vehicle would be purchased using grant funds, and the department would be charged the motor pool rate for depreciation and maintenance after the credit for the grant money is exhausted.
- **Supervisor Fesko:** He can support this request since grant money will be used. Agrees that vehicles need to be standardized; a Forester will get better gas mileage. Would this vehicle be assigned only to the DA? Would the department pay for maintenance? Since the cost would be less than remaining grant funds, would an extended warranty be purchased?
 - **Kendall:** The vehicle would be assigned to the District Attorney's Department, and maintenance would be paid by the department.
 - **Jeff Walters, Interim Public Works Director:** An extended warranty would not be cost effective; the vehicle would have to be transported to the nearest dealer.
- **Supervisor Stump:** How many unpredictable trips are there? A basic Subaru seems to be more economical.
 - **Kendall:** Attorneys commute between North and South County for court. Most trips are routine, but some weeks are irregular. Attorneys also attend community meetings and functions. Schedules are incompatible between attorneys.

LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

BOARD OF SUPERVISORS

- 14a) Assessor Vacancy (Board of Supervisors) - At the meeting of March 5, 2013, the Board of Supervisors authorized recruitment to fill the vacant assessor position. Prior to beginning the recruitment process, the Board directed staff to agendaize this item in order to discuss issues such as required qualifications and salary.

- M13-62** **Action:** Begin recruitment for the vacant assessor position; salary listed on recruitment brochure should be changed to salary range of \$8,500-\$9,000, with the understanding that the Board retains flexibility to adjust the salary outside of the range.

Johnston moved; Stump seconded

Vote: 4 Yes; 0 No; 1 Absent (Alpers)

Lynda Salcido, Interim CAO: Reviewed the qualifications as outlined in the agenda packet. The person appointed will be able to run for office in June of 2014, if they so choose. The fiscal impact reflects the previous salary. The salary survey from February 2012 shows the current salaries of assessors in the 23 counties.

Marshall Rudolph, County Counsel: If the Board chooses to adjust the salary, now would be the time to make that change.

Board and Staff Discussion

- **Supervisor Fesko:** In reference to the 23-county survey, he compared population numbers, and compared salaries in counties with populations closer to Mono County. When adjusting the assessor's salary, the assistant assessor's salary will need to be considered. He pointed out the salary differences between Mono and Inyo Counties.

- **Supervisor Johnston:** In the 23-county survey, Mono County is one of the lowest in population but highest in pay. He raised a question about compensation of other elected officials.
- **Supervisor Stump:** Considering past problems in the department, he would like to appoint someone with management skills.

The Board reviewed Fesko's data and the 23-county survey; staff answered questions.

- **Roberta Reed, Finance Department:** "Retired adjusted" means the employer pays the employee's portion of PERS and/or social security.
- **Marshall Rudolph, County Counsel:** Reviewed the history of salaries in the assessor's department and difficulties in filling positions. The management compensation policy was amended in order to address situations when the chief subordinate makes more than the department head. There was a time when recruitment for appraisers was difficult and met the criteria for hard-to-fill positions.

The Board discussed a compensation strategy and decided to advertise the position with a salary range of \$8,500-\$9,000, while retaining flexibility in order to attract qualified people. The salary can be adjusted based on a candidate's level of expertise.

- **Rudolph:** The Board can decide later what the elected assessor's salary should be; they should set the salary by resolution. Performance pay is not available to elected officials and other compensation, such as auto allowance or assigned vehicle, is at the Board's discretion. The salary is flexible and negotiable for an appointed position.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: Public Works

15a) County Service Area #1 Ten Year Plan (Kim McCarthy, CSA 1 President) - Review County Service Area #1 Ten Year Plan.

M13-63 Action: Adopt County Service Area #1 Ten Year Plan, with the spending limit corrected to read \$5,000.

Stump moved; Johnston seconded Vote: 4 Yes; 0 No; 1 Absent (Alpers)

Kim McCarthy, CSA #1: Presented the CSA #1 Ten Year Plan and requested Board approval.

- CSA #1 includes the geothermal plant, so it is important to keep the plant in the service area.
- The CSA conducted a community survey about the Ten Year Plan; out of 400 cards sent, 174 survey cards were returned. McCarthy distributed community news cards that include a web link to the survey.
- The CSA met with the RPAC in January of 2013; the RPAC supports the plan.
- Results of the survey show that a new library is the number one priority, followed by community programs, and the ball field. A skate park will require community involvement.
- The CSA board understands the need for flexibility within its budget; some members of the community oppose the priorities because they question financial sustainability without a tax increase.
- The ball field costs are just estimates.

Bill Michael, Mono County Library Director: The Board of Education serves as the Library Authority Board, and libraries are funded by property tax revenues.

- Public libraries are more in use nationally than ever. People use computers for a variety of services, and check out a lot of recreational materials, such as DVDs. Even though use is up, budgets are down
- The current Crowley facility is a modular building that is coming to the end of its life span, and is in an inconvenient location.

- Although he is excited about the opportunity to have a new library in Crowley, the library budget is not in a position to handle increased operating costs.

Board Comments

- The CSA understands they will have to fund maintenance of a new facility.
- The Board of Supervisors should adopt the plan to formalize it.
- McCarthy would like to be part of the 5-year CIP plan with the County.
- The CSA can spend up to \$5,000 without approval from the Board of Supervisors; the CSA has no contracting authority.
- Regarding use of solar, the Board of Supervisors will be discussing this issue at an upcoming meeting, so there may be help with solarization of a building at no cost to the CSA.

Courtney Weiche, Community Development Department: CDD is planning to incorporate this Ten Year Plan into the Long Valley Area plan.

PUBLIC WORKS - SOLID WASTE DIVISION

- 16a) Continue Solid Waste Planning Workshop from March 12, 2013 (Tony Dublino) - Continue discussion from the March 12, 2013, Board meeting about the current state of the county's Solid Waste system and related issues, and a look at future alternatives. This item was requested by Supervisor Fesko.

Action: The Board postponed this item.

ADJOURN: 5:00 p.m.

ATTEST:

BYNG HUNT
CHAIR

LYNDA ROBERTS
CLERK OF THE BOARD

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