



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

June 11, 2013

9:00 AM

Meeting Called to Order by Supervisor Hunt, Chair

- Supervisors present: Alpers, Fesko, Hunt, Johnston, and Stump
- Supervisors absent: None
- Supervisors absent for part of the meeting: Fesko and Johnston
  - Due to a prior commitment, Supervisor Fesko was absent for the afternoon session.
  - Due to a pre-scheduled meeting, Supervisor Johnston left at 2:25 p.m.

Pledge of Allegiance led by Jim Leddy, County Administrative Officer

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

**No one spoke.**

Closed Session: 9:02 a.m.

Break: 10:34 a.m.

Reconvened: 10:37 a.m.

Lunch: 12:05 p.m.

Reconvened: 1:30 p.m.

Adjourned: 2:46 p.m.

**CLOSED SESSION**

**The Board had nothing to report from Closed Session.**

**BOARD OF SUPERVISORS**

1a)

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: one.

1b)

Closed Session - Conference with Real Property Negotiators - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: APN: 015-010-065 ("Rodeo Grounds"). Agency negotiators: Supervisors Johnston and Alpers. Negotiating parties: Mono County and Intrawest. Under negotiation: price and terms of payment.

- 1c) Closed Session - Public Employment - PUBLIC EMPLOYMENT. Government Code section 54957. Title: deputy county counsel.
- 1d) Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, and Jim Leddy. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

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

**No one spoke.**

2) APPROVAL OF MINUTES

**M13-140**

A. Approve minutes of the Regular Meeting held on May 21, 2013.

**Johnston moved; Stump seconded**

**Vote: 5 Yes; 0 No**

3) **BOARD MEMBER REPORTS**

**Supervisor Alpers**

1. Attended the Mule Days parade on Memorial Day weekend. Since there was not a Mono County presence in the parade, he will work with Economic Development about participating in the future.

**Supervisor Fesko**

1. No report; not present for the afternoon session.

**Supervisor Hunt**

1. Attended the Sierra Nevada Conservancy (SNC) board meeting last week. Discussed the following: 1) CEQA bills being worked on by the Legislature; there are no big changes expected in CEQA laws. 2) SNC is focusing on funding biomass projects using its last \$4 million. 3) Discussed action plan for next year. The Conservancy is running out of funds, so the question is how to get more money. They are a catalyst for accomplishing important projects.
2. Attended the YARTS board meeting yesterday. YARTS is operating and more bus service is expected from east to west over Tioga Pass.

**Supervisor Johnston**

1. No report; left the meeting at 2:25 p.m.

**Supervisor Stump**

1. Attended a community meeting in Benton last night. Received a request from the Chalfant and Benton communities to consider installing a shade structure over the children's play equipment in the park. The structures can be removed during the winter.
2. Attended the LTC meeting. ESTA is running a Red's Meadow to Devil's Post Pile shuttle every day, and is working on long-range planning and prioritization.

**COUNTY ADMINISTRATIVE OFFICE**

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

**Jim Leddy, CAO**

1. Thanked the Board for the opportunity to serve. Leddy met employees at the picnics, and has been meeting with people in their offices.
2. Thanked Alicia Vennos (Economic Development Office) for taking him on a tour of the Mammoth offices.
3. Thanked Stacie Klemm, Teresa Neely, and Sarah Messerlian for their work on the picnics. The County has a good crew.
4. Thanked Marshall Rudolph and Lynda Salcido for filling in as CAO during the recruitment and hiring process.
5. Leddy looks forward to meeting with everyone and moving the Board's agenda forward.

**DEPARTMENT REPORTS/EMERGING ISSUES**

- Sheriff Obenberger: The Sheriff's Department acquired several smaller vehicles. The Explorers used by patrol are getting 15-16 miles per gallon versus 12-13 miles per gallon with the Expeditions; the Explorers used by administration are getting 22+ miles per gallon. The Explorers are smaller so are a little cramped with all the equipment. The Department cannot convert to all small vehicles because smaller vehicles can't tow.

**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.)

- **Supervisor Stump pulled Item #6a.**

**PUBLIC WORKS - ROAD DIVISION**

5a) County Maintained Mileage for FY 13 -14 - Consider and potentially adopt annual resolution confirming maintained mileage in the County Road System.

**R13-37** **Action:** Adopt Resolution #R13-37, "A Resolution of the Mono County Board of Supervisors Specifying Additions and/or Exclusions to the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2013-14."

**Fesko moved; Johnston seconded**

**Vote: 5 Yes; 0 No**

**COUNTY ADMINISTRATIVE OFFICE**

**Additional Departments:** County Counsel

6a) Special Event Ordinance - Second Reading - Second Reading of the proposed Ordinance of the Mono County Board of Supervisors Creating Chapter 5.50 of the Mono County Code Pertaining to Special Events.

**ORD13-02** **Action:** Adopt Ordinance #ORD13-02, creating Chapter 5.50 of the Mono County Code Pertaining to Special Events.

**Fesko moved; Alpers seconded**

**Vote: 5 Yes; 0 No**

John Vallejo, Deputy County Counsel: Did not intend to have this item on the Consent Agenda; he offered his apologies.

**Board Comments**

- **Supervisor Stump:** The Board made changes last week, but Stump is still

uncomfortable with the language pertaining to response time. He raised this concern again in order to provide the opportunity for anyone to weigh in.

- **Supervisor Johnston:** Philosophically agrees with Stump's concern, but the County needs to stay flexible to avoid potential legal problems. Prior to this ordinance, there was no time frame designated for review of applications.
- **Supervisor Fesko:** Concurred with Johnston. Believes staff understands the Board's desire for applicants to receive a response within 10 days.

## 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

- 7a) California Water Boards Letter - Correspondence dated May 24, 2013 to the Mono County Board of Supervisors (and other interested parties) regarding Walker River Irrigation District's Petitions for Temporary Transfer and Change Involving Rights Established under the Walker River Decree, Case No. C-125.

#### **The Board acknowledged receipt of correspondence.**

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### PUBLIC WORKS - ROAD DIVISION

- 8a) Temporary Road Closures for, and Assistance with, the 151st Bridgeport 4th of July Celebration (Jeff Walters) - The 151st Annual Fourth of July Celebration in Bridgeport takes place this year. In past years Mono County Public Works has offered assistance, after Board authorization, to the Bridgeport Chamber of Commerce.

- R13-38** **Action:** 1) Adopt Resolution #R13-38, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of County Roads in Bridgeport and the Temporary Detour of Traffic onto County Roads in Bridgeport from Highway 395 for the 151st Annual Bridgeport Fourth of July Celebration." 2) Adopt Resolution #R13-39, "A Resolution of the Mono County Board of Supervisors Authorizing the Department of Public Works to Assist with Setting Up and Disassembling Facilities Associated with the 151st Annual Bridgeport Fourth of July Celebration."

**R13-39**

#### **Fesko moved; Alpers seconded**

#### **Vote: 5 Yes; 0 No**

Jeff Walters, Interim Public Works Director: In past years, Mono County has provided assistance with the July 4<sup>th</sup> activities in Bridgeport. The Bridgeport Chamber of Commerce is again requesting assistance with labor, equipment and materials. The costs will be slightly less this year because permanent power poles have been installed. Walters has been assured that the re-paving of School and Bryant Streets will be finished. Staff will assist with activities on Thursday, Friday, and Saturday, July 4-6. The cost for this work is included in the Public Works operating budget, and should be below \$20,000

- **Supervisor Hunt:** The County provides this help each year because of the significance and symbolic importance of this celebration.
- **Supervisor Alpers:** This July 4<sup>th</sup> parade is 151 years old, and it is significant.

## PROBATION

9a) Community Corrections Partnerships Allocations (Karin Humiston, Chief of Probation) - The Community Corrections Partnership Executive Committee (CCP) has recommended appropriations for proposals regarding the usage of a one-time funding source as well as a continual funding source under AB109 with the fiscal structure in 2012 by SB2010. Government Code Section 30029.05 specifies the share of the funds that each county receives. (See staff report for additional details.)

**R13-40** **Action:** Adopt Resolution #R13-40, "A Resolution of the Mono County Board of Supervisors authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to allocate an additional Deputy Probation Officer I".

**Fesko moved; Johnston seconded**

**Vote: 5 Yes; 0 No**

**R13-41** **Action:** Adopt Resolution #R13-41, "A Resolution of the Mono County Board of Supervisors authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to reflect the reclassification of a Deputy Probation Officer II to a Deputy Probation Officer III".

**Fesko moved; Alpers seconded**

**Vote: 3 Yes; 2 No (Fesko, Johnston)**

Karin Humiston, Probation Department: Introduced Curtis Hill, Deputy Probation Officer II; he is in a lead position and supervises the highest risk probationers. The goal of the Community Corrections Partnership (CCP) is to expand services within the County and to the jail. The case load of the Probation Department has increased about 20%. Also, they need to spend more time in the field to provide supervision. The reduced number of police officers in Mammoth Lakes has made an impact on the Probation Department.

### Board Discussion

- **Supervisor Johnston:** 1) Mono County salaries are in the state's top 10, so he has issues with the promotion of the DPO II to DPO III and cannot support the change today. He believes this change would not make a difference to the level of service. This discussion would be more appropriate during the budget process. 2) Regarding Mammoth Lakes Police Department, he understands the need to backfill, but they should consider ways to budget appropriately instead of burdening the County. During the budget process, he would like to discuss how the County is supporting the Town. The Town should recognize that their cuts are impacting the safety of probation officers. 3) Asked why Humiston was not asking for more than one additional position.
- **Supervisor Fesko:** 1) Employees will always have a limit as to how high they can move within the organization. He wondered if people are moving too fast into higher positions causing them to top out earlier. 2) The change in DPO II to III should be addressed during the budget. Although this does not impact the general fund, the Board should still consider this issue with the context of total budgetary impacts.
- **Supervisor Hunt:** 1) The state is pushing responsibility to the counties, and not providing adequate funding. Mono County needs to address its own needs adequately. 2) Funding has been given to the program and should be spent on the program as necessary. 3) Agrees that the Board needs to keep an eye on salary creep.
- **Supervisor Alpers:** 1) Has concerns about spending and salaries, but this issue has been reviewed by the CCP and it should move forward.
- **Supervisor Stump:** 1) The County is mandated to provide the probation services. If AB 109 funding starts to diminish, there may be a reduction of staffing.

Humiston responded to the above discussion: 1) She has not seen a report about how Mono County salaries compare with other counties, but salaries of her probation staff are 28<sup>th</sup> in the state. 2) Humiston is charged with overseeing probation, and currently she cannot adequately perform the job. The current organizational structure does not give people a promotional ladder so there is no incentive to stay. Also, increased field supervision is necessary. 3) Probation is required to provide services regardless of staffing in the Mammoth Lakes Police Department. To clarify, the police officers were accompanying probation officers, but they can't do so at this point so probation officers are using their weapons more than in the past. 4) Due to the change in allocation of realignment funds, the program will require changes. 5) Humiston outlined the current office structure and work load/case load. The ideal case load ratio is 1-35; their case load is higher. Humiston has no administrative support, and right now the organizational structure is not meeting the needs of community. The position of Assistant Chief has been eliminated from the Probation Department. Creating the proposed structure allows her office to do the job better.

## SHERIFF CORONER

- 10a) AB109 Funding allocated to the Sheriff's Office by the Mono County Community Corrections Partnership (CCP) (Sheriff Ralph Obenberger) - The Mono County Sheriff's Office is now tasked to house long term inmates in lieu of these inmates being sent to state prison with the implementation of AB109. Our custody capacity is now approximately 35% being long term inmates since AB109 took effect back in October 2011. The longest sentence we have received from the court is over seven years. The Sheriff's Office and Mono County Jail now faces new needs and increased duty assignments with the implementation of AB109. New funding allocations have been created in conjunction with AB109. The State distributes funding to each county's Community Corrections Partnership (CCP) based on the department needs. The CCP has already voted and approved the amount which the Sheriff's Office plans to spend.
- R13-42**      **Action:** Adopt Resolution #R13-42, "A Resolution of the Mono County Board of Supervisors authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to reflect the addition of a Public Safety Officer in the Sheriff's Department and to authorize the County Administrative Officer to fill said allocated position".  
**Johnston moved; Stump seconded**  
**Vote: 5 Yes; 0 No**
- R13-43**      **Action:** Adopt Resolution #R13-43, "A Resolution of the Mono County Board of Supervisors authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to reflect the supervising rank structural changes for custody operations, including the reclassification of current Jail Sergeant to a Lieutenant and two current Corporals to Sergeants".  
**Alpers moved; Stump seconded**  
**Vote: 3 Yes; 2 No (Fesko, Johnston)**
- R13-44**      **Action:** Adopt Resolution #R13-44, "A Resolution of the Mono County Board of Supervisors authorizing the County Administrative Officer to amend the County

of Mono List of Allocated Positions to reflect the reclassification of an FTS IV in the Sheriff's Department to an Administrative Services Specialist".

**Alpers moved; Hunt seconded**

**Vote: 3 Yes; 2 No (Fesko, Johnston)**

**M13-141**

**Action:** Approve the purchase of a replacement jail security/communications system, not to exceed \$250,000, to replace the Orbacom system currently in place.

**Fesko moved; Johnston seconded**

**Vote: 5 Yes; 0 No**

Sheriff Obenberger: The Community Corrections Partnership met several times about the AB 109 funding. This funding is set and will be ongoing; a slight increase is anticipated for next year. Obenberger requested approval to do several things:

1) Public Safety Officer. Adding a public safety officer would allow for another PSO to be put on outside work details and address needs in the community seven days a week. The new position will be treated as a grant-funded position (i.e. would be considered for layoff if the funding is eliminated and the position is not supported by the general fund.

- **Supervisor Johnston:** Likes the idea of having work programs in the community.
- **Supervisor Fesko:** The new position would be completely funded by AB 109 money; expressed concern about the future of the position if funding is cut.

2) Jail Staffing. Described a problem with the current rank structure of jail staffing. The situation needs higher ranked positions due to potential liability issues with inmates coming to the County jail from state prison, and due to the increased training requirements and scope of responsibilities. Obenberger believes this should have been done years ago, but he is bringing the request forward now because funding is available.

- **Supervisor Fesko:** Suggested that this issue should be part of the larger budget discussion, and would prefer considering it during the budget process. However, waiting could also create an issue for general fund employees who would not be getting a raise.
- **Supervisor Johnston:** The issue with this request is a question of timing since this is occurring outside the budget process. Expressed concern about salary creep.
- **Supervisor Stump:** Asked what would happen if the funding disappears. He understands the responsibilities of working with inmates. Also, AB 109 is in effect right now and the mission has increased now. This is an immediate issue and it has been vetted through the multidisciplinary committee.
  - Marshall Rudolph, County Counsel: Regarding loss of funding, the Board can lay off employees by following a meet-and-confer process.
- **Supervisor Hunt:** Public safety is a major obligation of the County. He can support this request because the obligation is coming from the state.
- **Supervisor Alpers:** The Sheriff's presentation is compelling and he can see both sides, but realignment funding is available for a reason.

3) Finance Officer. The finance officer is the backbone position in the Sheriff's Department; the employee is currently working at an accountant level. Obenberger would like to promote this employee one step up to an Administrative Services Specialist because AB 109 has increased the scope of work and responsibility, so the employee is currently working out of class. Obenberger explained how the workload has increased (paperwork, state reports, and processing data requests). If they don't comply with AB 109, the state could potentially stop funding or impose fines. Most of the funding will go towards programs or new positions, with a small amount used for realignment of current positions.

- **Supervisor Fesko:** This reclassification would amount to about \$200 per month. Fesko reiterated his previous concerns. He does not necessarily disagree with the

request, but believes it should be discussed during the budget. The situation of employees taking on more work without a pay increase has become the norm.

- **Supervisor Johnston:** People in the private sector doing similar work have taken a pay decrease. He reiterated his previous concerns about making the decision at this time.
- **Supervisor Hunt:** The increased responsibility is being driven by AB 109.

4) Orbacom System. Obenberger has \$250,000 to replace the jail security/communications system. He has obtained several bids.

Jim Leddy, CAO: Suggested bringing a discussion about the CCP before the Board prior to the budget talks in order to better understand the CCP process.

10b) Radio Communications Contract with Nielsen's Equipment for Support of Radio Communications (Sheriff Ralph Obenberger / IT Director Clay Neely) - John Nielsen has built and maintained the Mono County Radio Network for the past 18 years. Mr. Nielsen provides 24/7 support 365 days per year. He has performed outstanding work for the County during that time. The existing contract expires on June 30, 2013. The proposed contract is for another one year (July 1, 2013 thru June 30, 2014) with a 30 day cancellation clause for either party.

**M13-142** **Action:** Find and determine that competitive bidding is not in the public's interest and approve County entry into proposed contract with Nielsen's Equipment for Support of Radio Communications. Authorize Board Chair to sign said contract on behalf of the County.

**Fesko moved; Stump seconded**

**Vote: 5 Yes; 0 No**

There was no discussion about this item.

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

**No one spoke.**

COUNTY COUNSEL

**Additional Departments:** Mono County Superior Court

11a) Discussion Regarding County - Court Collections MOU (Hector Gonzalez) - Proposed contract with Mono County Superior Court pertaining to collection services.

**No Motion** **Action:** Directed staff to work with Hector Gonzalez to develop a memorandum of understating pertaining to collection services.

Hector Gonzales, Court Administrator: Recently learned that the state will allocate an additional \$60 million to trial courts, so their fiscal situation is not as dire as discussed with the Board previously. Mono County Court should receive about \$87,000. But the Court's reserves are being drawn down this year, and will be eliminated next year. His office is currently understaffed, which impacts their ability to perform core functions. Regarding the collections program, the County can choose to do the collections or have the Court continue doing it by



implementing the collection services program. Gonzales outlined a funding program that would enable them to continue making the collections:

- Reviewed the definition of a Comprehensive Collections Program.
- The Administrative Office of the Courts is working with the Association of Counties to establish guidelines; the law includes expectations about what courts and counties are supposed to do.
- Outlined the requirements of the law (Penal Code). Collection is a County function.
- The Court can no longer afford to provide the collections services without having a comprehensive plan with the County.
- Reviewed Guidelines and Standards for Cost Recovery adopted by the California Judicial Council. The Court has completed all required actions except obtaining County approval.
- Revenues recovered under this program are required to be reported separately from other funds.
- Reviewed Penal Code section 1463.007: 1) Definition of delinquent collections. 2) The required information about delinquent revenues and the collection costs. 3) Reviewed the templates for reporting this information. 4) Priority of who gets paid first from recovered fines.
- Outlined how the Court would operate a Comprehensive Collections Program. Entire costs for the first year are projected to be approximately \$48,000, including a clerk's time and capital expenditures (computer and collections software). The Court would pay for the capital expenditure.
- Reviewed the position of part-time Collections Clerk.
- Reviewed variable costs (outside collection agency and Franchise Tax Board). Recommended using the agency used by Inyo County for cost-saving reasons. Judge Eller has signed an agreement with the FTB (copy provided in the presentation binder).
- The Court is committed to minimizing program costs and maximizing delinquent revenue collections.
- Reviewed a flow chart showing the collections program, the current process and the proposed process.
- Reviewed current collections compared to collections in other counties. Reviewed a table showing what has been collected by Mono County Court over the past four years (\$485,000+ has been collected at a cost of approximately \$32,000).
- Reviewed a summary of the proposed cooperative plan with the County for a comprehensive collections program. He no longer has resources available to continue a County-mandated function.

#### Board Comments

- **Supervisor Johnston:** Because he has a relative who works in the Court, he abstained from participating in the discussion.
- **Supervisor Stump:** Asked about the uncollected fees and the impact of the program on the general fund.
  - Gonzalez: 1) The comprehensive program is designed to pursue the uncollected fees through a civil process rather than using bench warrants, thus taking the Sheriff out of the process. The civil assessment is \$300 which is added to the uncollected fee; this is local revenue. The fee for a bench warrant (\$295) is state revenue. 2) The cost of the collections clerk position would be funded in part by the County's share of delinquent revenues. If delinquent revenues don't cover all costs, the Court will cover those costs from its budget; this language will be included in the MOU.
- **Supervisor Hunt:** Asked why the Court had not been participating in the collections program until this point.
  - Gonzalez: Until now there hasn't been a need or interest in a cooperative plan. But due to changes in the Court's fiscal situation, this program needs to move forward.

- 11b) Housing Mitigation Ordinance Suspension (Marshall Rudolph) - Proposed ordinance amending section 15.40.170 of the Mono County Code, pertaining to a temporary suspension of all housing mitigation requirements. The ordinance would extend an existing suspension of the County's housing mitigation requirements for a period of eighteen months, ending January 15, 2015.

**ORD13-03 Action:** Adopt Ordinance #ORD13-03, amending section 15.40.170 of the Mono County Code, pertaining to a temporary suspension of all housing mitigation requirements.

**Stump moved; Alpers seconded**

**Vote: 3 Yes; 1 No (Johnston); 1 Absent (Fesko)**

Marshall Rudolph, County Counsel: The first reading of this ordinance was done at the last meeting. The ordinance is coming before the Board today for adoption. This would extend the existing suspension of housing mitigation requirements for an additional 18 months, until January 2015. If so desired, the Board can end the suspension earlier or extend it further by adopting another ordinance.

#### PUBLIC WORKS - ROAD DIVISION

- 12a) Speed Survey Results (Jeff Walters and a Representative from Omni-Means) - During a recent Mono Basin RPAC meeting community members expressed concerns regarding speeds driven on Lee Vining Avenue and Mattly Avenue in Lee Vining. Community members in Chalfant had also expressed concerns over high speeds traveled on Chalfant Avenue. As a result of these concerns as well as law requirements Mono County Public Works Department contracted with Omni-Means to perform speed surveys along these roads.

**Action:** None.

**Supervisor Johnston left at 2:25 p.m. to attend a pre-arranged telephone conference.**

Jeff Walters, Interim Public Works Director: The communities of Lee Vining and Chalfant expressed concern about automobile speeds on certain roads in their communities. The Lee Vining community wants the speed limit reduced on Lee Vining Avenue and wants a speed limit sign posted on Mattly Avenue. In Chalfant, residents want a speed limit sign posted on Chalfant Road.

Paul Miller, Omni-Means Engineering, PowerPoint presentation outlined the survey process and results:

- Surveys are regulated by the California Vehicle Code.
- Reviewed data collection methodology: Use radar gun at survey locations; prepare a data sheet; collect five years of collision history; calculate the average speed; determine the 85<sup>th</sup> percentile speed, which is used in calculating the recommended speed limit.
- Reviewed the three studies. Recommendations: Lee Vining Avenue, change from 25 mph to 15 mph; 2) Mattly Avenue, post a speed limit of 25 mph; 3) Chalfant Road North/South, post a speed limit of 30 mph.

**Supervisor Alpers:** Asked Walters how he approached the communities.

- Walters: Attended RPAC meetings and presented information similar to Miller's data. The recommended speed limits in Lee Vining are what the community members wanted; not sure about the community desire in Chalfant.

**Supervisor Stump:** Asked about the number of roads without posted speed limits.

- Walters: The County has 684 miles of roads, many without posted speed limits.

Walters will take the survey results to both communities and report back to the Board.

PUBLIC WORKS - ENGINEERING DIVISION

13a) Authorization to Bid the Aspen Road Paving Project (Garrett Higerd) - This project consists of a three inch thick hot mix asphalt overlay on approximately 0.24 miles of Aspen Road from Highway 158 to the end. The Project Manual and Plans, too large to attach here, can be viewed by visiting the Board of Supervisor's web page at: <http://www.monocounty.ca.gov/bos/event/board-supervisors-32>.

**M13-143** **Action:** Approve bid package, including the project manual and project plans, for the Aspen Road Paving Project. Authorize the Public Works Department to advertise an Invitation for Bids and to issue the project for bid.

**Alpers moved; Stump seconded**

**Vote: 3 Yes; 0 No; 2 Absent (Fesko, Johnston)**

Garrett Higerd, Public Works: Briefly described the location of the project; the culver project on Aspen Road was finished last fall. This new project has to be advertised for a minimum of 30 days, during which time Higerd will do additional work with the right of way and bring more information back to the Board.

ADJOURN: 2:46 p.m.

ATTEST:

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BYNG HUNT  
CHAIR

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LYNDA ROBERTS  
CLERK OF THE BOARD

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