



**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
February 4, 2014**

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

*Supervisors present: Alpers, Fesko, Hunt, Johnston and Stump.
Supervisors absent: None.*

Pledge of Allegiance led by Supervisor Alpers.

*Break: 10:40 a.m.
Reconvene:
Lunch/Closed Session:
Reconvene: 10:50 a.m.
Break: 12:00 noon
Reconvene: 2:00 p.m.
Break: 4:00 p.m.
Reconvene: 4:11 p.m.
Adjourn: 5:08 p.m.*

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

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Action: Approve minutes of the Regular Meeting held on January 14, 2014.

Hunt moved; Stump seconded

Vote: 5 yes; 0 no

M14-17

B. Board Minutes

Departments: Clerk of the Board

Action: Approve minutes from the Regular Meeting held on January 21, 2014.

Stump moved; Hunt seconded

Vote: 5 yes; 0 no

M14-18

3. PRESENTATIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- Carried forward with every Friday commitment to meet with folks in June Lake at Trout Town Joes. It's been successful, everyone very happy about snow.

Supervisor Fesko:

- 1/22/14, attended RCRC meeting; big topic marijuana/legalization. Attended Annual installation of officers.
- Thanked Jeff Walters and road crew for keeping Virginia Lakes road open.
- Upcoming budget talks on 2/11/14 – he'd like to see 1-2 people from each department attend so that they know what's going on. There are too many rumors going on right now.
 - Jim Leddy – will tell the managers that whoever can attend should as long as duties aren't interrupted. Materials will be online. This is getting treated like a full budget; Leslie has been doing a lot of work on this.
 - Supervisor Johnston: how do board members feel about employees attending?

Supervisor Hunt:

- ESTA Special Meeting on Friday 1/24/14 – recognized Sean Edwards, it would be a good idea to do something like this under the "presentations" part of our agendas.
- 1/28/14 – Tourism/EDD subcommittee meeting, discussed strategies; Jim Leddy attended.

Supervisor Johnston:

- Attended ARC meetings.
- Attended RCRC Installation of officers, was in the area. Also had opportunity to talk to legislators.
- 1/23/14, attended IMACA meeting in Bishop.
- 1/30/14 – Frogs and Toads meeting in Sacramento; well attended. Our letter was presented as well as the Town's letter. People didn't get much time to present anything. Thanked staff for all their work, our information was spot on.
- Last Night, Mammoth Lakes Housing meeting: still have over 30 people on waiting list for housing. Looked at completed Audit; looking at different organizational structure.
- Wants to have some meetings out in the communities; maybe third meeting of month in Mammoth for morning session, break for community project and then reconvene elsewhere in community for evening session.
- Still has daily office hours (every morning except meeting days) above Giovanni's.

Supervisor Stump:

- 1/21/14, meeting with various County Staff regarding Projects that CSA #1 wants to pursue.
- 1/22/14 – meeting with Scott Burns - AT&T conference call. Still waiting for a proposal to build another tower.
- 1/23/14 – WMFPD Board meeting. Various discussions including ambulance, etc. Thanked Mike Booher from Sheriff's Department who went there to address dispatch issues.
- 1/28/14 – Attended CSA #1 Board Meeting to follow up on previous meeting.

- 1/30/14 – Mono County Office of Education meeting with Jim Leddy; discussion of possible new library with CSA #1 funding. Follow up meetings to come.
- 2/18/14 – will be a meeting regarding Matthew Lehman's project.
- Kudos to Public Works crew that cleans Crowley Lake Community Center – group of teachers used it and commented on how clean it was.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Jim Leddy:

- State of the County discussed at EDD/Tourism subcommittee meeting: need to bring in someone who can give strengths and weaknesses of our current economy. Usually gets underwritten by some program, no tax dollars necessary.
- March 4th is NAACO's Legislative Conference in Washington, DC; will be bringing an item on the 2/11/14 agenda for out of state travel for himself and Supervisor Fesko to attend; already included in the budget. Mono County needs to have a voice. Supervisor Johnston asked what agenda item would include. Supervisor Stump: can we send a letter to Town saying we'll be happy to represent them at NAACO?

6. DEPARTMENT/COMMISSION REPORTS

Leslie Chapman:

- Introduced Penny Galvin, she's working on getting the paramedic medical billing in-house.
- Will be able to streamline the descriptions that go to the medical companies. By open communication with medics, etc. everything will be more efficient.

Penny Galvin:

- We used to have a billing system; she has been working to get it back up and running and current; will save county \$60,000 a year.
- Right now using a company out of Sacramento – they've been given notice that our county will be taking this over. Penny has gotten her certification and is willing to take this on.
- Supervisor Fesko: thanked her for stepping up. If you allow people to think out of the box you can get results. Kudos to all involved. How much workload will be added on to the department?
- Doesn't anticipate more workload; they also plan to cross train.
- Supervisor Johnston: every dollar kept in the county goes around several times over.

Kathy Peterson:

- Eastern Sierra Agency on Aging has several member vacancies. Chair of advisory council resigned. This is a nine member council with four vacancies; she is going to post notices to recruit people. Current stipulation says that Mono County employees are not eligible to apply.

Marshall Rudolph:

- He's been requested to draft and agendize ordinance regarding political activities at work by elected officials; comparing Inyo and Mono Counties. You'll find that there are a lot of variations and ambiguities on defining the term "political activity". Could schedule next week as just a workshop or go ahead and draft an ordinance.

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. AIDS Drug Assistance Program Enrollment Site Contract #13-20652

Departments: Mono County Health Department

Proposed contract with the Office of AIDS pertaining to AIDS Drug Assistance Program Enrollment Site Contract Agreement Number 13-20652.

Action: Approve County entry into proposed contract and authorize the Chairman's signature on the contract documents for the 3-year period of July 1, 2013-June 30, 2016. Additionally, provide authorization for the Public Health Director to sign amendments that may occur during the 3-year contract period.

Hunt moved; Alpers seconded

Vote: 5 yes; 0 no

M14-19

B. Agreement with Wild Iris for Domestic Violence Intervention Services

Departments: Social Services

Proposed contract with Wild Iris pertaining to the provision of domestic violence intervention services.

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

Hunt moved; Alpers seconded

Vote: 5 yes; 0 no

M14-20

C. Amendments to UC Davis Training Services Agreements

Departments: Social Services

Amendments to UC Davis Training Agreements for the Dept of Social Services.

Action: Approve Amendments to UC Davis Training Agreements EW#-2013-21 and CW#-2013-21 and authorize the Director of Social Services to execute said agreements.

Hunt moved; Alpers seconded

Vote: 5 yes; 0 no

M14-21

D. Reappointment of Mono Basin Regional Planning Advisory Committee Members

Departments: CDD

Supervisor Alpers, District 3, requests Board consideration of his recommendation for membership reappointment for the Mono Basin Regional Planning Advisory Committee. Three individuals are seeking reappointment: Lisa Cutting, Tim Hansen and Mark Logan. Their new term(s) will expire 12-31-15. Two individuals have resigned and elected not to seek reappointment and this leaves two vacancies on the Mono Basin RPAC at this time.

Action: Reappoint Lisa Cutting, Tim Hansen and Mark Logan to the Mono Basin Regional Advisory Planning Committee, as recommended by Supervisor Alpers. These terms will expire 12/31/15.

Hunt moved; Alpers seconded

Vote: 5 yes; 0 no

M14-22

E. December 2013 Transaction Report

Departments: Finance

Treasury Transactions for the month of December 2013.

Action: Approve Treasury Transaction Report for the month of December 2013.

Hunt moved; Alpers seconded

Vote: 5 yes; 0 no

M14-23

F. At-Will Agreement Robin Roberts

Departments: Human Resources

Proposed resolution approving a contract with Robin Roberts as Behavioral Health Director, and prescribing the compensation, appointment and conditions of said employment.

Action: Approve Resolution #R-14-03, approving a contract with Robin Roberts as Behavioral Health Director and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Hunt moved; Stump seconded

Vote: 4 yes; 1 no: Fesko

R14-03

Pulled by Supervisor Fesko:

- He can't support this for consistency purposes, same position he held before.
- He is also happy with Robin's work; this is about holding a consistent position.

Supervisor Hunt:

- Commended Robin for her work; has no problem supporting this renewal.

Supervisor Alpers:

- Agrees with Hunt but does share some of same concerns as Supervisor Fesko. Asked CAO to address some things.

Supervisor Johnson:

- Thanked Robin; thinks this is consistent with what most of the board wants. He's in full support.

Jim Leddy:

- Robin is at Tier III, never had car allowance or performance pay. These are just flat contracts, extending as status quo going forward.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. American Lung Association

Correspondence from the American Lung Association of California, received

January 21, 2014, regarding the State of Tobacco Control Report which was released on January 22, 2014. To view the report, please visit their website at: www.lung.org/California.

B. Mono County Local Transportation Commission

Correspondence dated January 16, 2014 from the LTC to representatives of Caltrans and Yosemite National Park, asking for assistance in getting Highway 120 reopened due to low snow.

Supervisor Johnston:

- We got snow, but all this still applies.
- Requested agenda item.

Supervisor Stump:

- Due to the closure of Highway 120 East a lot of driving time has been added for Benton residents.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA - MORNING

A. Mono County Comments on Sage-Grouse Listing and BLM/HTNF Plan Amendment

Departments: Community Development

40 minutes (20 minute presentation; 20 minute discussion)

(Scott Burns, Wendy Sugimura, Brent Calloway, Jim Paulus) - Consideration of Mono County comments responding to the US Fish and Wildlife Service (USFWS) proposals to list the Bi-State Distinct Population Segment (DPS) Sage-Grouse as threatened and designate associated critical habitat and to the BLM and HTNF Forest Plan Amendment EIS

Action: Approve, with modifications as discussed, Mono County comments concerning the USFWS proposals to list the sage-grouse as threatened and designate associated critical habitat; and to the proposed Plan Amendment Environmental Impact Statement by the HTNF and BLM concerning sage-grouse conservation.

Hunt moved; Fesko seconded

Vote: 5 yes; 0 no

M14-24

Scott Burns:

- Introduced item, gave history.
- There are two sets of comments, one very brief and the other more detailed.
- Dr. James Paulus is working on General Plan Update so focus was on community areas, mapping out habitat. We've taken advantage of his work; his research has also been submitted to Fish & Wildlife Service ahead of time.
- Wendy Sugimura has taken lead at staff level and has gone the extra mile working on this.
- Stacey Simon has briefed the board on legal ramifications. A lot of collaborating with various staff and there's been a lot of outreach with other agencies.
- Will hand out a revised version of the letter. Wendy will walk us through changes and concepts of new letter.

- We will get another shot at commenting at a later time; this is our first response.
- Governor Brown and Senator Reid's office has seen this.

Wendy Sugimura:

- Explained the changes to the revised comment letter (copy to be posed to the web).
- All major changes are in red line.
- Jim and Brent Calloway can provide additional information if the Supervisors would like it.
- DWP issue – they are in the process of developing a habitat conservation plan.
- The Fish and Wildlife service is required to respond to everything on our letter, regardless of the formatting.
- Important to point out that sage grouse persist in spite of various situations.

Supervisor Alpers:

- Asked about conclusion paragraph; why was first paragraph edited so much? Thinks the numbers/figures should maybe be left in; repetition is probably good.
- He thinks this is one of the finest pieces of staff work to come out of Mono County.

Supervisor Fesko:

- Agrees about keeping numbers in; gave kudos for all hard work.
- Asked about several deletions; not sure about making comments about other wildlife.

Supervisor Stump:

- Was wondering how the Service was responding to Dr. Paulus' data?
- Any further information on DWP issues?

Supervisor Hunt:

- Thanked Wendy and all other people that have helped along the way.
- It would help to boldface the four major points in the letter; would help them stand out and be easier to read.

Supervisor Johnston:

- Feels this is a scientifically based document but slight changes in formatting could help.
- Offered various suggestions; should include other wildlife projects this could impact.
- Thanked Wendy for a terrific job on this; existing power pole discussion.
- We should open up a potential conversation with other impacted counties and collaborating/pooling resources (legally).

B. 2013 California Building Codes Adoption

Departments: Community Development, County Counsel

30 minutes (10 minute presentation; 20 minute discussion)

(Tom Perry) - Presentation by Tom Perry regarding 2013 California Building Codes Adoption.

Action: No action.

Tom Perry:

- Introduced item, giving Board some background.
- Changes are minimal compared to 2010 changes.
- Rewording and reformatting of Accessibility Chapters.
- Number of Code Items added.
- Gave highlights to Title 15 enhancements, most are State requirements.
- He has eliminated obsolete things from the code.
- He has talked to fire chiefs. He does plan to do some outreach with new codes. He's also received comments over time, hasn't had much push back.
- The purpose of doing this is to update our codes to reflect what state mandates we do.
- He tries to be flexible enough to work with people on the code sections.

Supervisor Stump:

- Questions regarding Title 15, all enhancements? It would be helpful to see changes in red line; he's curious where we're making changes specifically pertinent to our county.

- Asked about timing.
- When a new code gets added, do old ones become obsolete or do we just keep adding to the code, making it bigger?
- Is this Ordinance referring to the attachments he's submitted with his staff report?

Marshall Rudolph:

- Yes, attachments will make up new Ordinance, basically an entire new chapter.
- Can still make changes to an Ordinance at a second reading but it wouldn't get approved right then.
- We did toss around the idea of a local variance on sprinkler issue. Hard to say that we don't have fire risks in Mono County.
- Sprinkler issue stands alone, can be addressed at another time. The Ordinance isn't making sprinkler issue any worse, its status quo.
- No timing issue with existing codes and what's already in effect; changes we're making locally won't take effect *until* changes are made.

Supervisor Fesko:

- Asked who Tom has spoken to locally? He has heard the outreach is extremely limited.
- Doesn't see benefit to approving Ordinance without outreach done properly; further outreach should be done.
- What authority do we really have? Can't we change sprinkler ordinance?

Supervisor Hunt:

- Is there some way to clearly define what is state mandated and what is specific to our county so we can easily see what's state vs. county driven?

Supervisor Johnston:

- Does the county have to do these revisions?
- Discussion about electrical code and subjectivity to people's qualifications about what they can/can't do themselves. Cost/benefit rationale is questionable.
- He has a prior sour taste in his mouth due to previously approved section on fire sprinklers.
- Sounds like we're not quite ready to do this; need a new version with red lines, etc. Wants to see changes State is making to the code, then wants to see modifications specifically to our county and then have them reviewed by contractors. Then bring back to board.

C. Mono County Seal and Tourism Logo

Departments: CAO

20 minutes (5 minute presentation; 15 minute discussion)

(Jim Leddy and Stacey Simon) - Proposed ordinance Adding Chapter 1.10 to the Mono County Code Relating to Official County Seal and Tourism Logo and Establishing Regulations for their Use.

Action: Introduce, read title, and waive further reading of proposed ordinance #ORD14-_____, adding Chapter 1.10 to the Mono County Code Relating to Official County Seal and Tourism Logo and Establishing Regulations for their Use.

Fesko moved; Stump seconded

Vote: 5 yes; 0 no

M14-25

Stacey Simon:

- Explained item; to be adopted at a later meeting.
- Gave some background; ordinance doesn't do anything new or daring; it just gives some common sense guidelines on our seal and logo and their uses.

- This is a common action that counties and cities do across the state to protect county.
- Explained the things that this ordinance would protect the county from.
- Ordinance is really just a copy of what other counties have done.
- When considering county vehicles, it's the property, not just the logo.
- There's nothing added that isn't already state law.
- Logo the same except some of approved uses is a bit broader.
- The Board could later adopt guidelines if they wanted to.

Supervisor Stump:

- Does political activity pertain to use of county vehicles with county logos?

Supervisor Hunt:

- Is it valuable to have an ordinance like this? Have we even had any violations?

Alicia Vennos:

- There hasn't been a record of any list of misuses other than stretching, formatting, etc. Those are the kinds of things that need to be addressed and why guidelines would be appropriate.

Supervisor Alpers:

- Explained his website and his current use of county logo and his reporting of things the board has already taken action on.
- Confirmed with County Counsel that he has no conflict if he participates on the vote.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION

There was nothing to report 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, Bill Van Lente 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.

REGULAR AFTERNOON SESSION COMMENCES AT 2:00 P.M.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

13. REGULAR AGENDA - AFTERNOON

A. Presentation from County Director and Farm Advisor

Departments: Inyo-Mono UC Cooperative Extension Office

15 minutes (5 minute presentation; 10 minute discussion)

(Dustin Blakey) - Brief presentation from the Inyo-Mono UC Cooperative Extension Office to review the past year and provide an update of research in

and current services provided to Mono County residents.

Action: None.

Jim Leddy:

- Introduced Dustin, thanked him for coming.

Dustin Blakey:

- Works for UC Cooperative Extension Office; was here a year ago in Mammoth.
- Here to give a quick overview of the functions of his office and to answer any questions.
- Briefly went over his background.
- Discussed statistics, accomplishment and challenges of the following: 4-H Program, Local Food Support, Master Gardener Program, Food Preservation, USDA Expanded Food and Nutrition Education Program.
- Working on compiling drought information; working on revamping newsletter, printed information of gardening resources, research projects ongoing.
- Conservation classes to be held at the Water District office in Mammoth; also working with Eastern Sierra Land Trust on preservation.
- Encouraged questions and/or suggestions.

Supervisor Johnston:

- Used to be in 4-H; he's been suggesting that the Board have a work day. Maybe for one of his programs?

Supervisor Stump:

- Tri-Valley, drought issues; larger scale locally grown food production into county would be beneficial.

Supervisor Alpers:

- Discussion about Conway Ranch crops/livestock.

B. Funding Support for Non-County Agencies and Organizations

Departments: Finance

2 hours (10 min presentation, 110 min. discussion)

(Leslie Chapman and agency representatives) - Consider requests for funding support from non-county agencies and organizations

Action: Designate amount of funding support, as agreed upon (and as shown in finalized spreadsheet under consensus column) to be awarded to each agency or organization.

Fesko moved; Alpers seconded

Vote: 4 yes; 1 no: Johnston

M14-26

Supervisor Johnston:

- Gave background; funding amounts available.
- He'd like to see additional money contributed to this in the future.

Leslie Chapman:

- Glad to have such a great turnout.
- Wants to first give each organization a chance to speak to the board first.

In attendance/spoke to Board:

Kristy Williams (Mono County Little League)

David Carle/Duncan King (Mono Basin Historical Society) – gave handout

Brian Schuldt (Chamber Music Unbound)

Mammoth Lakes Repertory Theatre (Shira Dubrovner and Jeanne Sassin)

Mono Council for the Arts (Gaye Mueller)

Antelope Valley CERT (Bob Musil)

Mammoth Lakes Trails and Public Access (John Wentworth)

**Yosemite Gateway Partners (Bob Peters) – gave handout
Antelope Valley Historical Society (Pam Hamic)**

Board Comments:

Supervisor Alpers:

- Asked Yosemite Gateway Partners to expound on why this organization is such a benefit to Mono County?
- Discussed suggested amounts.

Supervisor Johnston:

- We only have \$40,000 to allocate but over \$60,000 worth of requests; going to have to prioritize.
- He fully supports kids programs; he is leaning towards funding things that have shown consistency. He also supports the Historical Societies.
- We have new requests which take away from ongoing organizations; leans towards not funding those.
- Discussed suggested amounts.
- There is not a consensus to do it on a percentage basis.
- He is unhappy with the decrease in the Chamber Music Unbound funding.

Supervisor Stump:

- His priorities are the same as Supervisor Johnston: youth first and then Historical Societies.
- Discussed suggested amounts.
- Doesn't really feel the equitable, formula approach will work.
- Questioned Bob Musil about Antelope Valley CERT and requested funding.
- Questioned Antelope Valley Historical Society and Mono Basin Historical Society.
- Asked about arts programs sharing resources?

Supervisor Hunt:

- Just appointed to Yosemite Gateway Partners Board of Directors.
- Thanked everyone, he would have liked to see more dollars contributed to this.
- He's more concerned about equitable distribution although kids programs are also high on his list.
- Need to delete some of these, thinks the Board should come up with that list (maybe Antelope Valley CERT).
- Suggesting approximately a 1/3 hit on each one equitably.
- Apologizes for timing this year; there has been a lot of personnel changes within the county. Hoping to deal with this earlier next year.

Supervisor Fesko:

- Doesn't feel county funding should be relied on year after year.
- Antelope Valley CERT is a worthy cause; this is a one-time request; he supports it but agrees with Supervisor Hunt's formula, but has different number amounts.

C. Mono County Energy Policy Workshop

Departments: CAO, Finance, Community Development, Public Works

60 minutes (30 minute presentation, 30 minute discussion)

(Jim Leddy, Gerald Frank, Joe Blanchard, Tom Perry, Wendy Sugimura) -

Presentation by multiple County staff on various energy initiatives underway or proposed to save residents and the County money by lowering utility bills and the cost of living.

Action: Adopt Resolution #R14-04, with suggested changes (Local Climate Initiative Resolution) as requested by the California State Association of Counties.

Hunt moved; Alpers seconded
Vote: 4 yes; 1 no: Fesko
R14-04

Jim Leddy:

POWER POINT (Copy to go onto the website):

- Background.
 - Multi department team assembled from: CDD, Public Works, Finance, CAO and Building.
- PACE (Property Assessed Clean Energy) Options.
 - Presented by Gerald Frank (Finance Department).
 - Included discussion about history, benefits and implementation options of PACE.
- Building Permit Waivers.
 - Presented by Tom Perry (Building Department).
 - Discussed Proposed Fee Waiver Program.
 - Handout (to go on website).
- County Facilities and Zero Net Energy.
 - Presented by Joe Blanchard (Public Works).
 - Discussed County Facilities Energy Efficiency and Cost Savings.
- Local Climate Initiative Resolution – CSAC.
 - Presented by Wendy Sugimura (Community Development).
 - Discussion about proposed resolution (CSAC Efforts to Capture Funds for Local Governments).
- Grant Funds and Resource Energy Plan update.
 - Presented by Megan Mahaffey (Finance)
 - Discussion of grant funding opportunities such as Sustainable Energy Bond Program.
 - Rebates also available.
 - Wendy Sugimura – discussed Resource Efficiency Plan Update. Whole package to be brought back
- Requested Actions.
 - Wrapped up by Jim Leddy, CAO.
- Thank you to taskforce!

BOARD DISCUSSION

Supervisor Johnston:

- Pleased with all of this.
- Building Permit Waiver: What is fee/fee waiver? We've already done a pilot program, this needs to be the program set in place; maybe something we can review. He'd like words "temporary" removed from this.

Supervisor Fesko:

- Doesn't feel like fee waiver program is marketed enough; we need to be proactive and get word out.
- He has a problem with this item and the last proposed resolution specifically.

Supervisor Hunt:

- He has questions about CAPP but it is working.

Marshall Rudolph:

- Suggested revising resolution and removing the words temporary and bringing back on the consent agenda.

Rick Phelps (High Sierra Energy Foundation):

- Saw a workshop in Sacramento; there is a cost in single digit percentages.

Justin Nalder (Indian Colony):

- Colony would like to partner and potentially bring in additional resources and funding into this.

ADJOURN 5:08 p.m.

ATTEST:

TIMOTHY FESKO
VICE-CHAIRMAN

SHANNON KENDALL
SR. DEPUTY CLERK OF THE BOARD