



**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
March 15, 2016**

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

*Supervisors Present: Alpers, Corless, Johnston and Stump.
Supervisor appearing from Bridgeport: Fesko, due to illness
Supervisors Absent: None.*

Comment about item #9c (Potential Sale of Benton Rental Units) – will open in morning to see if anyone is waiting to comment and then reconvene in afternoon to accommodate people that need to be here.

*Break: 10:30 a.m.
Reconvene: 10:40 a.m.
Closed Session: 12:07 p.m.
Reconvene: 1:08 p.m.
Adjourn: 1:44 p.m.*

Pledge of Allegiance led by Bob Musil

The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>

- 1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
No one spoke.
- 2. APPROVAL OF MINUTES - NONE**

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- 3/9 - Attended the Mono Basin RPAC held at the Lee Vining Community Center. Nate Greenberg updated the RPAC on the status of digital service for the Lee Vining community. Also in attendance was Raul Alcaraz, CEO of RACE Communications and Carlos Alcanger, CTO of RACE Communications. Raul reported that providing high speed digital service for Lee Vining was in their business plan for serving Mono County communities. An extensive physical work plan for our communities is being developed and Lee Vining is included. No time frames were presented, progress reports will continue to be brought before the RPAC and our BOS. Caltrans reported on District 9 projects in the coming year. They are unsure as to exactly when the Mono Lake Rockfall Project will restart.
- 3/9 - Attended the June Lake PUD meeting held at the June Lake Community Center. Board President Bromberg introduced the new PUD General Manager Paula Welsh. Given recent high profile issues regarding the June Lake PUD, I took the liberty of inviting Ms. Welsh and the entire PUD Board to a BOS meeting in the near future for an introduction. Hopefully, with the new GM on board the PUD will turn the page and move forward to a new, positive and productive future for the community of June Lake.
- 3/10 - Attended the Mono County FIRST 5 regular commission meeting held at the MCOE conference room in Mammoth Lakes. The commission authorized Intra-Agency agreement with Mono County to facilitate the implementation of CDBG child care services funding award activities in the amount of \$482,558 which will provide for construction of Bridgeport and Benton pre-schools. The commission approved the FIRST 5 Mono County Strategic Plan 2014-2019. The Kindergarten Fairs will be held on the following dates for kids 1-5 years of age: 3/21 Benton, 3/22 Antelope Valley, 3/23 Lee Vining & Bridgeport, 5/21 Mammoth Lakes.
- Thanked staff for a terrific strategic planning meeting and thanked consultants.

Supervisor Corless:

- 3/2: Inyo County juvenile justice system meeting, gathering of 50+ county staff and elected officials, tribal leaders, court representatives and community members to discuss community needs, facilities and programs around changes coming to the system. Many thanks to Inyo County for including Mono County staff (CAO Chapman, probation department, and herself) in the discussion.
- 3/4: Eastern Sierra Council of Governments workshop on collaboration. Great presentation from Martin Gonzalez/Institute for Local Government that will help us determine how we make progress on regional issues such as reliable air service, technology, solid waste and recreation.
- 3/10-12: CA State Association of Counties' executive leadership forum in San Jose—a tremendous learning experience with fellow county supervisors and county executives that promotes better decision making—techniques she is committed to using right here.
- Question/request for follow up from roads/public works regarding rodent control methods. Eastern Sierra Wildlife Care recently had a very sad case of a young mountain lion found in the Crestview area that died in their care. It seemed to have ingested rodent poison—raptors and other wildlife have also been found suffering from secondary poison due to use of rodent poison at facilities and residences. Mono County does not use rodent poison at our road shops and other facilities. Plans to follow up with other agencies at the next Collaborative Planning Team meeting.
- Received some constituent feedback regarding postcards that were mailed out to voters last week regarding address update requests—wording was confusing and could warrant some follow-up, which I think Bob Musil is planning to address in his board report—she appreciates his quick response to the concerns.

Supervisor Fesko:

- Tuesday Oct 8th – Attended CSA #5 here in Bridgeport. They are happy to have a full board after the two appointments by the BOS. Discussion took place regarding the Memorial Hall remodel. This project is moving forward and special thanks to Public Works staff for their efforts

and hard work. The CSA is also looking into doing some updating/repair at the Bridgeport cemetery.

- Tuesday Oct 8th – Attended the Northern Mono Chamber of Commerce meeting in Walker. With some grant funding through Tourism, the Chamber is continuing its Bird Watching festival again this year. It also has a new Kite Festival planned for September. Through its fundraising throughout the year, it will continue to stock Trout in the West Walker River. Along with two fishing derbies, the How Big Is Big and the Size Doesn't Matter derbies.
- On the matter of CHP offices in north County, I did speak with Lieutenant Jeff Holt from the Bridgeport office. He did say that the State Department of Finance did request info on why a north county office should be kept. He felt that in today's climate of watching all monies, this was not unexpected. He indicated that both Division Headquarters and he himself believe that a north county office must exist for the best public safety. In fact he has submitted paperwork to justify staying in Bridgeport. As he hears more, he will keep us informed.
- On March 1st, this Board approved a letter of support for State 2016-2017 PILT and PILT in arrears. Since then, I have received a letter of support for RCRC sponsored PILT Legislation and have asked staff to get it on the April 5th BOS agenda. There is a new Senate Bill 1188 (McGuire) which does implement our original letter of support.
- I would like to thank staff for a very productive Strategic Planning Meeting yesterday (14th). It is yet just one more step towards long term goals.

Supervisor Johnston:

- Attended the Institute for Local Government ESCOG workshop on March 4th. Items included discussion of regional air service.
- Attended the Local Transportation Commission on March 14th
- Attended the strategic planning meeting also on March 14th.
- Planning to attend the ESCOG meeting this week.
- Planning to attend the Inyo County 150th anniversary affair next week in Independence.

Supervisor Stump:

- 3-9: Met with Raul Alcaraz and Nate Greenberg to discuss RACE Communications requirements for fiber optic connections to homes with underground utilities. Also discussed other County wide service issues.
- A thank you to all who worked on yesterday's planning meeting. Leslie, Megan, the entire IT Department, Shannon, Helen, Robin, Kathy, Nate, Stacy Corless, and anyone else that he may have forgotten. Thank you to all the staff that took the time to attend.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Leslie Chapman:

- 3/2/16: Attended a facilitated workshop in Inyo County regarding the future of juvenile services in the Eastern Sierra.
- 3/2/16: Attended the CSA #5 meeting and heard updates on the Memorial Hall remodel project and Bridgeport Cemetery improvements.
- 3/4/16: Attended an all-day ESCOG workshop about regional collaboration with discussion on specific goals such as a broadband service, and a regional airport.
- 3/9/16: Met with Pam Kobylarz from the Town of Mammoth Lakes regarding the MCFLEX property and updating the MOU with the Town and adding the Court and Hospital.
- 3/9/16: Met with Dan Holler about common issues and opportunities for collaboration in areas such as broadband, solid waste, the ESCOG and the possibility of partnering on a Federal legislation consultant, which will be a policy item with next year's budget.
- Then Tony Dublino and Stacey Simon joined the meeting to discuss the remaining issues on the flow agreement, and post-closure solid waste alternatives.
- 3/14/16: Strategic planning workshop.

6. DEPARTMENT/COMMISSION REPORTS

Stacey Simon:

- Pleased to introduce Adrienne Ratner that started yesterday. She's excited to have her on board. Used to be prosecuting attorney for Washoe Tribe.
- Adrienne Ratner – she is looking forward to working with everyone.

Tony Dublino:

- Pumice Valley acquisition is complete, escrow closed.
- Solid Waste Task Force meeting on Thursday – goal is to determine whether the group can make recommendation to the board.
- Conway Ranch Strategic Facility Plan meeting – first meeting tomorrow in Lee Vining.
- Supervisor Stump: he'll be at Tri-Valley meeting tomorrow night, can't go to Conway Ranch meeting.

Bob Musil:

- All campaign filing except for one office has closed: Mark Magit – Superior Court Judge; District 2 – only candidate is Fred Stump; District 3 – only candidate is Bob Gardner, deadline is tomorrow at 5:00 p.m.; District 4 – Tim Fesko, John Peters and Bob Tems.
- Precinct locations: finalized most of them. We have combined #2 and #4 in Chalfant/Benton into one – at Chalfant Community Center. Not enough in Paradise for its own polling place or Lee Vining, both will remain mail only. Town of Mammoth Lakes still up in the air - meeting tomorrow with School District and IT to see about consolidating all Mammoth precincts into one location: the high school.
- Address Cards recently sent out: we're required to do every two years to verify registered voters. Had to use some older cards that had some confusing language. In future, will make sure cards are cleaned up.
- We recently received resignation from Alternate Board member for Assessment Appeals Board, we will be recruiting for that one position.

Scott Burns:

- Tom Perry is moving to the Town of Mammoth Lakes. They'll need to recruit.

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. Safety Seat Checkup Proclamation

Departments: Clerk of the Board

Stephanie M. Tombrello, LCSW, Executive Director, SafetyBeltSafe USA, has requested the Board adopt a proclamation recognizing the week of April 3 - April 9, 2016, as Safety Seat Checkup Week. This item is being sponsored by Chairman Stump.

Action: Approve proposed proclamation.

Alpers moved; Johnston seconded

Vote: 5 yes; 0 no

M16-63

B. Resolution Authorizing Continuing Application to CalRecycle Payment Programs

Departments: Public Works, Solid Waste Division

Proposed resolution #R16- 23, authorizing the Director of Public Works to Submit

and Execute on Behalf of Mono County an Application to the Department of Resources Recycling and Recovery for Payment Programs and Related Authorizations.

Action: Adopt proposed resolution #R16-23, authorizing the Director of Public Works to Submit and Execute on Behalf of Mono County an Application to the Department of Resources Recycling and Recovery for Payment Programs and Related Authorizations.

Alpers moved; Johnston seconded

Vote: 5 yes; 0 no

R16-23

C. Department of Health Care Services Multi-Year Substance Use Disorder Services Contract Amendment for Fiscal Years 2014-2017

Departments: Behavioral Health

Proposed contract amendment with Department of Health Care Services for Substance Use Disorder services for Fiscal Year's 2014-2017.

Action: Approve County entry into proposed contract amendment and authorize Robin Roberts, Behavioral Health Director to execute said contract on behalf of the County.

Alpers moved; Johnston seconded

Vote: 5 yes; 0 no

M16-64

D. DSA Side Letter to the MOU

Departments: CAO

Proposed resolution #R16-____, adopting and approving the second amendment to the 2014-2017 Memorandum of Understanding between the County of Mono and the Mono County Sheriff's Officers Association (AKA the Deputy Sheriff's Association) establishing an 80-hour/14-day work period and maintaining overtime pay for grant-funded work.

Action: Adopt proposed resolution #R16-24, adopting and approving the second amendment to the 2014-2017 Memorandum of Understanding between the County of Mono and the Mono County Sheriff's Officers Association (AKA the Deputy Sheriff's Association) establishing an 80-hour/14-day work period and maintaining overtime pay for grant-funded work.

Alpers moved; Johnston seconded

Vote: 5 yes; 0 no

R16-24

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. Sierra Nevada Conservancy (SNC) Presentation

Departments: CAO

(Danna Stroud and Randi Jorgensen) - SNC's Watershed Improvement Program (WIP) Regional Strategy.

Action: Approve and authorize the Board Chair to sign the Statement of Endorsement for the Sierra Nevada Watershed Improvement Program. Direct Staff to comment on the WIP Regional Strategy on smoke impacts and fire suppression priorities and actions to the Eastern Sierra.

Corless moved; Alpers seconded

Vote: 5 yes; 0 no

M16-65

Danna Stroud:

WATERSHED IMPROVEMENT PROGRAM POWERPOINT:

- Created in 2004; region and governing board
- California's primary watershed
- Sierra Nevada Region is an area of great significance to the State of California
- State of Sierra Nevada's Forest – Fall 2014
- Discussion of restoration needs
- Wildfire is increasing
- Increased greenhouse gas emissions
- Time to act is now
- Need and opportunities for strong partners
- WIP is a solution to some of these issues
- MOU was established between CA Natural Resources Agency Secretary Laird and USFS Region 5 Regional Forester Randy Moore
- Primary objectives of the WIP
- 16 watershed assessment areas
- Policy
- Funding
- Communication goals for WIP
- Get involved
- California Headwaters Partnership
- Two websites: www.restorethesierra.org (for WIP related information) and www.sierranevada.ca.gov (original website for all else)

General comments were made by supervisors.

B. County Service Area #1 Update and Skate Park Request

Departments: CAO, Community Development Department, CSA #1

(Kim McCarthy, Courtney Weiche) - CSA #1 update and authorization to prepare a Request for Bids or Request for Qualifications for the skate park design or design/build contract to be located in the community of Crowley Lake.

Action: Authorize CSA#1, with assistance from County staff, to begin work on a Request for Qualifications (RFQ) to identify an architect or another design professional who would then prepare the plans and specifications for the skate park.

Stump moved; Johnston seconded

Vote: 5 yes; 0 no

M16-66

Leslie Chapman:

- Gave introduction to item.
- Explained who was going to speak, how the item would be presented.
- Gave brief explanation how Community Service Districts work in our county.

Stacey Simon:

- The Board of Supervisors is the governing board, but each CSA has boards that report to our board.
- She and Christy Milovich are here to answer questions about process.
- Public agency owner of a skate park has requirements to post and that limits liability.
- We have to get a Request for Qualifications done to accept proposals or qualification statements from qualified designers, select candidate and then that person would draw up plans which would become part of bid package that would go out to potential contractor.
- You'd have to have a contractor willing to allow volunteers.

Kim McCarthy:

- Gave some history on CSA #1 itself; money that's been held in reserves, etc. and about the ten year plan and projects planned and completed.
- Gave some updated information to her materials submitted with her item.
- Completed projects so far: Community Wellness program classes have been going on for over a year now; improvements to Crowley Lake Ball Field and solar panels; purchase of playground equipment - installed when other equipment in Mono County was replaced.
- At standstill on project, trying to now move ahead with the skate park, making it number one priority.
- Here to ask our board to move Skate Park forward with request to authorize staff to proceed with a request for qualifications or request for bids.
- They receive approximately \$130,000 annually from taxes.
- They have over \$500,000 in account currently; approximately \$400,000 for park with an additional \$200,000 worth of work requested by county.

Courtney Weiche:

POWERPOINT ON CROWLEY LAKE SKATE PARK

- Project proposal
- Location of project and surrounding properties
- History on parcel and permitting
- Use permit approval for Skate Park in 2015.
- Skate Park Site Plan
- Various photos of site from different angles.
- Parking requirements
- Public Outreach and Hearing Notice
- Summary of outreach
- Environmental review
- Final design approval
- Recommendation

Supervisor Johnston:

- Asked if CSA #1 would have enough money by the time construction starts.
- Asked about design.
- We're looking at RFQ for designer?
- How does volunteer help fit into this? Can volunteers participate?
- Consideration for pre-fab bathroom?

John Connelly:

- Explained about ADA compliance.
- He's worked many years with children.
- He teaches kids to skateboard at skate camps.
- Targeted age group – 7 – 12 primarily but all levels.
- Design most important – open and flowing with progression levels. Needs to be the best.

- All the kids he teaches must wear helmets, all the time.

Larry McKee:

- Question about legality of having a skate park and no helmets being worn. Even if they're required? Who is liable?

Tim Flynn:

- Asked about construction costs.
- Offsetting costs: is it possible to award on cost-plus basis and bring volunteers in, etc?
- There are ways to mitigate costs.

Garrett Higerd:

- There are three distinct portions of work: skate park side of it, which is like a work of art; facility side of it designed by more 'normal' architect; then there's the civil improvement side.
- There's some advantage to breaking up components to make sure each gets done in most cost effective manner.

Joe Blanchard:

- Pre-fab bathrooms are much more expensive but less labor intensive.

Jeff Walters:

- Vacant Public Works Manager – crafting an offer letter at the moment. Amount of staff time required to assist with RFQ is a lot. He thinks this would be one of the first jobs of the new manager.
- Probably can't pull staff off other projects now to put them onto this one.

Supervisor Stump:

- It's important to make sure that someone is there to do the work, volunteers or not.

C. Potential Sale of Benton Rental Units

Departments: CAO

(Leslie Chapman) - Potential sale of Benton Housing Units.

Action: 1. Authorize the CAO and County Counsel to enter into negotiations with the Utu Utu Gwaitu Paiute tribe for the possible sale of that portion of Parcel 24-131-29 owned by the County in Benton which contains two housing units, and 2. Authorize Staff to prepare a record of survey and take other associated actions to divide the parcel for the purposes of conveyance.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

M16-67

Supervisor Stump:

- Opening item to see if anyone is waiting to speak. If not, it will be taken after lunch.
- Impact from housing mitigation issue in June happened in Benton; therefore he has no problem recommending that \$60,000 go back to affordable housing fund and the \$20,000 could go back to the June Lake area.
- He will bring another item back about the money for the park.

Leslie Chapman:

- Explained item; here to inquire about possibility to begin negotiations with Benton Tribe to purchase the rental houses in Benton.
- Is there interest in selling?
- Asked Supervisor Johnston for a little more history.
- Balance of any proceeds – recommend they go back into the housing mitigation fund.
- Suggested that they vote on only the action part which is the sale of the two properties.

Supervisor Johnston:

- A grant was obtained and houses were repaired; then there was a whole volunteer effort. Developer in June Lake loaned money to the repair of these houses. Resulted in new everything.

- They were then in County's inventory as rental houses.
- Question now: developer that loaned us the money – this money should go back into our affordable housing fund from whence it came.

Stacey Simon:

- We could look in Conditions of Approval for information on this loan.
- Board is sticking close to item topic but shouldn't go further down the road they're on.

Jim Copeland (Benton Tribe):

- He worked on the two houses in Benton; he thinks this would be good for Benton which he feels gets overlooked.
- Requests that the Board consider selling houses.

Supervisor Fesko:

- Wants to see this go through.

Supervisor Alpers:

- He thinks the \$60,000 needs to go back into the Housing Mitigation fund.
- He'd like more information right now.

Scott Burns:

- He can follow up and report back on various aspects of this.

D. Electronic Recording Delivery System

Departments: Clerk-Recorder

(Bob Musil) - Discussion of Mono County's proposed participation in a system which allows documents to be recorded electronically. Consider and potentially approve Resolution #R16 ____, A Resolution of the Mono County Board of Supervisors Authorizing Mono County's Participation in an Electronic Recording Delivery System.

Action: Adopt proposed resolution #R16-25, authorizing Mono County's Participation in an Electronic Recording Delivery System as modified.

Corless moved; Alpers seconded

Vote: 5 yes; 0 no

R16-25

Bob Musil:

- Explained that he wants to spend approximately \$18,000 out of modernization funds.
- He's recommending that we enter into a system where we can accept electronic recording of documents and processed.
- At the moment Inyo is not doing anything similar; not affordable for her.
- He is asking for a \$1 increase in recording fees per document.
- Has to submit letter by March 31st to be able to participate

Tammy Hooper:

- Mammoth Lakes Board of Directors
- Licensed realtor in Mammoth who does a lot of transactions.
- Mammoth has a lot of sophisticated clients these days.
- Not good if transactions get delayed due to old way of doing things.
- How has Inyo Mono Title done this for so long?
- Asking today for support of this.

Larry McKee:

- Agrees with Tammy Hooper.
- They're trying to give county money in a more timely way.
- Here in support.

Jerry Core:

- From Inyo-Mono Title.
- Electronic Recording is the future for both Inyo and County.

- They currently rely on people driving documents to Bridgeport.
- This is a no brainer, generating money for Mono County.

Karen Nelson:

- Part of Mammoth Board of Realtors.
- Cost factor, going green as well as interests of employees of Inyo-Mono Title she's in support of going forward.

Supervisor Johnston:

- What is Inyo doing?
- Why wouldn't we be doing this?

Stacey Simon:

- State law requires a notice to increase a fee; will have to be handled separately.

E. Solid Waste Fee Waiver Programs

Departments: Public Works, Solid Waste Division

(Tony Dublino) - Presentation of the current status of the County's Solid Waste Fee Waiver Programs, and request for Board direction on future implementation.

Action: None.

Tony Dublino:

- Introduced item; gave an overview. His staff report laid out numbers in play.
- Costs were starting to increase dramatically so he thought it was something Board needed to hear/discuss.
- We could improve the ways the wood waste voucher program is being handled.
- Leaning towards option #3 – insuring that property owners bring them into the landfills.
- Manure: exemption in place with previously approved resolution. Costs are not out of control but at this point, they're caught up with post-closure maintenance so it can't be utilized anymore. It would have to be hauled to landfills to be utilized which costs money. He's leaning more towards imposing a rate. He suggests waivers only at Benton and Chalfant.

Supervisor Fesko:

- Asked for explanation for push for costs.
- Maybe vouchers need to be bigger with rules/regulations. Education needed.

Supervisor Stump:

- Agrees with Option #3 but feels it's acceptable for a property owner to use private contractors to perform their defensible space; but reasonable too allow property owner to prepare documentation to accompany voucher and contractor when he goes to dispose of materials.
- Discussion about fire mitigation from Round Fire.
- Manure – troubles him. One of objectives to dump frequently was disease control for flies. He wants more information and needs more community meetings.
- Encouraged cost is going up; means there is more defensible action taking place.

F. Solid Waste Acceptance Criteria and Fee Decrease

Departments: Public Works, Solid Waste Division

(Tony Dublino) - Proposed Resolution 16-___, revising solid waste acceptance criteria at County Solid Waste Facilities, and decreasing certain gate fees at the Benton Crossing Landfill. Provide any direction to staff.

Action: Adopt proposed resolution, #R16-26, revising solid waste acceptance criteria at County Solid Waste Facilities, and decreasing certain gate fees at the Benton Crossing Landfill.

Alpers moved; Johnston seconded

Vote: 5 yes; 0 no

R16-26

Tony Dublino:

- Asking board to adopt new acceptance criteria and decreasing certain gate fees.
- Keep at \$74 per ton.
- Back in January everyone seemed on board with what he was proposing.
- Still contemplating agreement with mattresses.

G. Appointment of Personnel Appeals Board Members

Departments: Human Resources

(Dave Butters) - Appointment of 3 members to the personnel appeals board pool for the Public Safety Officers bargaining unit, all of whom shall be current County employees or officials.

Action: Appoint Wendy Sugimura, Kirk Hartstrom, and Barry Beck to the personnel appeals board pool for the Public Safety Officers bargaining unit. Appointments are for four years or until replaced.

Corless moved; Alpers seconded

Vote: 5 yes; 0 no

M16-68

Stacey Simon:

- Has to do with personnel rules and the requirements for creating a personnel appeals board.
- DSA – still has three person panel to hear personnel matters.
- Employee bargaining unit appoints three, board appoints three and then there's a selection process where they each pick one and then there's a coin toss for third name.
- Mentioned that elected officials aren't disqualified.

Supervisor Johnston:

- Is there any issue with Barry being an elected official?

H. Proclamation to Honor Inyo County's 150th Anniversary

Departments: CAO

(Leslie Chapman) - Proclamation to honor Inyo County's 150th anniversary.

Action: Approve the proclamation to honor Inyo County's 150th anniversary. Several board members voiced an interest in attending the anniversary celebration and will be on hand to present this proclamation.

Johnston moved; Alpers seconded

Vote: 5 yes; 0 no

M16-69

Leslie Chapman:

- Read proposed proclamation; asked board for approval and to appoint someone to attend the celebration on 3/22.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, and Dave Butters. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

B. Closed Session – Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

C. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Assessor's parcel number 24-131-29 in Benton, California. Agency negotiators: Leslie Chapman and Stacey Simon. Negotiating parties: Mono County and Utu Utu Gwaitu Paiute Tribe. Under negotiation: Price and terms of payment.

THE REGULAR AGENDA WILL RECONVENE AFTER CLOSED SESSION IF NECESSARY

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

ADJOURN: 1:44 p.m.

ATTEST

FRED STUMP
CHAIRMAN

SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD