



**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
September 6, 2016**

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

*Supervisors Present: Alpers, Corless, Fesko, Johnston, and Stump.
Supervisors Absent: None.*

*Break: 10:33 a.m.
Reconvene: 10:46 a.m.
Closed Session: 12:35 p.m.
Reconvene: 1:40 p.m.
Break: 4:05 p.m.
Reconvene: 4:17 p.m.
Adjourn: 5:40 p.m.*

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>

Pledge of Allegiance led by Jeff Simpson.

- 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:

- 8/2 – June Lake CAC, TROD issues (Supervisor Johnston in attendance); attending another meeting tonight where previous topics will be followed up.

MEETING MINUTES

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- 8/4 – Attended June Lake Historical Society Annual fundraiser; raised about \$3,000 that night and have over \$18,000 in their budget.
- 8/10 –met with Julie Brown with June Mountain Ski Area.
- 8/10 - Mono Basin RPAC (attended by Supervisor elect Bob Gardner).
- 8/11 – budget workshop.
- 8/13 – June Lake Fireman’s BBQ; huge success.
- 8/17 – RCRC meeting.

Supervisor Corless:

- NACo public lands committee report sent out; confirmed membership to steering committee.
- Fire Safe Council/Wildfire awareness meeting: had about a dozen people come to the meeting last Tuesday in Mammoth; MLFD Fire Marshal Thom Heller led the discussion, answered questions and there is sufficient interest in re-starting a fire safe council in Mammoth—first meeting is planned for September 12, 5pm, Mammoth Fire Dept. all are welcome.
- Aug. 6 Interagency Visitors Center Board of Directors Meeting.
- Aug 8: Behavioral Health Advisory Board Meeting: approved by-laws revisions, new mission statement that will come to BOS next month.
- Aug 10: R.E.D. Collaborative meeting, working on next steps for diversion programming, including a mentor program.
- Aug 10: LVHAC—packed house, much interest regarding geothermal monitoring.
- Aug 15 Eastern Sierra Recreation Collaborative: Reviewed desired conditions comments that were collected in three meetings in July, worked on consensus-based comments submitted.
- 8/24: Broadband Task Force: planning presentation to town planning/etc. Development commission on Sept 14 for support/funding for awareness campaign and public wifi project.
- Aug 25: Collaborative Planning Team Meeting: announcement of critical habitat designation for endangered amphibians—ask US Fish; update on CDIV/geothermal monitoring from Steve Nelson, plan is still in progress, still disagreement over monitoring well needs but there is a grant opportunity to fund an additional well, Ormat conducting testing now on an existing well at Shady Rest; Yosemite Wilderness Plan update from Kathleen Morse, open for review/comment through this month; Doe Ridge/Whitmore Track area presentation from Joel Rathje/Town of Mammoth Lakes Trails Coordinator
- Labor Day Weekend: Twin Lakes Art Gallery events, art festival, etc. Very special afternoon on Labor Day celebration Genny Smith Day with Genny Smith herself. Many thanks to gallery owners Sue and Robert Joki for a great event.
- Thank you to Town of Mammoth Lakes Public Works for placing wildlife crossing signs at Old Mammoth Rd near Minaret.
- Thanked CD Ritter for cookies she made for Collaborative Planning Team meeting.

Supervisor Fesko:

- Larson Lane Fire - Recent fire ~1/4 mile from his home located on the Curti Ranch. Preliminary cause of the fire is from a cigarette thrown from a passing vehicle. A special thanks to Antelope Valley Fire Department, Douglas County Fire, USFS, BLM and others for their efforts on containing this fire to ~20 acres on a very windy day.
- August 31, 2016 - Attended Mike Rhodes "Celebration of Life". A really great turn out and some funny stories about Mike. Julie, his wife, was surrounded by family and friends.
- A special Thanks to our Public Works staff for their help in making this year’s Founders Day festival a success. Their help with stage, seating, etc. was greatly appreciated.
- Upcoming events... Birding and Hiking in the Valley, Sept 10 & 11, Eastern Sierra Kite Festival, Sept 17 & 18.
- Adjourn today's meeting in memory of Mike Rhodes, a dedicated County Employee and friend to so many!

Supervisor Johnston:

- Attended the CSAC Board of Directors meeting. Items included a presentation on tree mortality; fires up 22% (from 3900 fires last year to 4200 fires this year so far). The Board also heard from some Corporate Sponsors and reports of CSAC financial items (doing well).

Main discussion was on the forthcoming propositions (53, 55, 56, 57, 64, 65, and 67) on the November ballot and CSAC's position on each. Of note was the Governor's attendance and his support for Proposition 57. Eventually the Board supported all the propositions but took no position on Proposition 57 and 64.

- Attended Mammoth Lakes Housing's Housing Summit meeting, part 2, addressing what resources are available in the community at present.
- Attended the Long Valley HAC. Main consideration was the new information from USGS regarding the CD IV project. Also of concern is the dominance of ORMAT at these supposedly objective meetings which are intended as informational. Because of this "fox guarding the henhouse" potential there should be a future agenda item to consider this situation.

Supervisor Stump:

- 8-10 : Attended the first 1 hour and 20 minutes of the public HAC meeting. Outside the meeting room an Ormat representative requested to present their geothermal data to the Board. I told them to work with staff to set up a date and time.
- 8-11 : Attended the County Budget Workshop.
- 8-12 : Distributed copies of the Round Fire Investigation Report to citizens in Swall Meadows and Paradise. Thank you to Donald Day for coordinating distribution in Swall and Liz O'Sullivan for doing the same in Paradise. Thank you to Greg Newbry and Jake Suppa for getting 10 report copies on disk for distribution.
- 8-13 : Attended a celebration of life for Bobbi Paranick in Lee Vining. Lots of good Mono Basin history. Bobbi was the mother of former Sheriff and Supervisor Dan Paranick and longtime Mono County contractor Tom Paranick.
- 8-14 : Attended the Crowley Skatepark chili cook-off fundraiser. Well attended. Chili was all delicious. Have not heard how much money was raised.
- 8-23 : Attended the Special Board Meeting to discuss the June Mountain fuels reduction project support letter and to take final comments on the County's letter regarding the new Inyo National Forest Plan.
- Chris Baitx, diagnosed with cancer; keep him in your thoughts.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

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

Leslie Chapman

- Bridgeport Clinic Update – The clinic is generally open at least 2 days per week, Tuesdays and Thursdays through mid-October. The November schedule is not out yet. Patient visits are low making it challenging to add any additional days at this time.
- 8/3/2016 - Department Head & Manager's meeting, discussed budget and strategic plan alignment, reorganizations, and Nate Greenberg introduced Tech Tips, with tips for more productive use of Outlook. This presentation is available online at <R:\A Computer Tips from IT\Tech Tips\Tech Tip 01 - Microsoft Outlook Calendar Features.mp4>
- 8/11/2016 – Budget Workshop, discussed budget alignment with the strategic plan and focus areas and each department had a few minutes to discuss its departmental work plan and goals.
- 8/17/16 – Beginning of a series of meetings to discuss the Sierra Safari, the results of which will be presented with an agenda item later today.
- 8/19/16 – Met with Dan Holler, Town Manager to discuss common issues including coordinating a presentation regarding human/wildlife interaction, South County Office solutions, and the logistics of possibly moving all Mammoth Board meetings to Suite Z.
- The Town is clearing dead trees from its property and made contact with Social Services to connect with low income people who need firewood. Social Services put them in touch with

IMACCA. As of last week, IMACCA had identified 10 families for 2 chords each. Thank you Kathy Peterson and staff!

- Lunch meeting with Robin Roberts to discuss next steps in transitional housing planning.
- 8/22 and 8/23 met with staff and Innoprise consultant to discuss progress and possible solutions for moving forward with Community Development and Work Management modules.
- 8/23 – Met with MCPEA membership to discuss transitioning to a two-week payroll period. Also discussed the definition of “anniversary date” as it applies to reinstatement of step increases.
- 8/24 and 8/25 – Coffee with the CAO to discuss employee morale issues and brainstormed how to turn that around.
- 8/25 – met with North County Gym committee and discussed the possibility of using insurance incentives for wellness programs to replace old equipment for the use of those who cannot take advantage of the subsidized gym memberships in June Lake and Mammoth.
- 8/29 Lunch with Superintendent Stacey Adler to get school/county updates and discuss common rural issues.
- Arranged our first meeting with SCE to discuss the condition of the power poles in the Lee Vining area and to get information about the replacement plan. People are on high alert and need answers because of the extreme fire danger.
- 9/1 Civility in the Workplace training was a big success. Thanks to Jay Sloane and Trindel. Approx. 60 people attended and we have requests for a repeat performance for those who could not make it. We will be planning more of these.

6. DEPARTMENT/COMMISSION REPORTS

Sheriff Braun:

- The Governor was also at her meeting and did the same thing to the State Sheriff’s Association: he popped into reception the night before. He then walked up to her husbanding, asking him who he was.
- He came seeking support for Prop 57; he’s been pushing that. Like CSAC, the Sheriffs Association has taken no stance for or against.

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.)

[Urgency Ordinance Restricting Campfires and Open Fires](#)

Departments: Public Works

Proposed urgency ordinance amending Mono County Code Sections 7.24 (Fire Prevention) and 7.28 (Camping) to allow the Board of Supervisors, Sheriff, or Public Works Director to prohibit campfires at County-operated campgrounds and to prohibit open fires at County parks at any time that fire danger is determined to be extreme.

Action: Adopt proposed urgency ordinance, #ORD16-06, Mono County Code Sections 7.24 (Fire Prevention) and 7.28 (Camping) to allow the Board of Supervisors, Sheriff, or Public Works Director to prohibit campfires at County-operated campgrounds and to prohibit open fires at County parks at any time that fire danger is determined to be extreme.

Fesko moved; Corless seconded

Vote: 5 yes; 0 no

ORD16-06

8. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Conway Ranch Homeowner's Association

Departments: Clerk of the Board

Letter dated August 15 2016 from the Conway Ranch Home Owner's Association regarding the destruction of miles of wildlife habitat on Conway Ranch.

Pulled by Supervisor Alpers:

- Felt last minute letter received from FIM was very general.
- His hope is that the letter can be forwarded on to the Homeowner's Association to further address this.
- Supervisor Stump felt that the nature of that letter lacked credibility.
- Supervisor Corless: In Alper's discussion, make sure he's referring to actual grazing lease.

B. Letter from Forest Service Regarding Proposed Plant Management Process

Departments: Clerk of the Board

Correspondence from Ed Armenta, Inyo National Forest Supervisor, regarding the initiation of the environmental analysis process for the proposed Invasive Plant Management Project. Comments are being requested by September 23, 2016.

C. Letter from Blue Ribbon Coalition re: Forest Plan and DEIS

Departments: Clerk of the Board

Letter dated August 24, 2016 from the Blue Ribbon Coalition regarding the Draft Environmental Impact Statement and Draft Forest Plans for the Inyo, Sequoia, and Sierra National Forests.

Pulled by Supervisor Johnston:

- Observation: letter is in general opposition to any potential wilderness designations in the Forest Plan. Dated day before 100th anniversary of park system; turned out to be short sighted. He just felt it was unfortunate.

D. Forest Service Letter Regarding Mammoth Base Land Exchange

Departments: Clerk of the Board

Correspondence dated August 11, 2016 from Ed Armenta of the Inyo National Forest Service, regarding notice of a proposed land exchange known as Mammoth Base Land Exchange. Comments on the proposal are due by September 30, 2016.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA - MORNING

A. Budget Hearings

Departments: CAO / Finance

Public hearing followed by proposed resolution R16-_____, A Resolution of the Mono County Board of Supervisors Adopting the Final Mono County Budget for Fiscal

Year 2016-2017. To view the budget document, please visit the following link:<http://www.monocounty.ca.gov/auditor/page/2016-17-proposed-budget>

Action: Adopt resolution R16-64, A Resolution of the Mono County Board of Supervisors Adopting the Final Mono County Budget for Fiscal Year 2016-2017.

Alpers moved; Corless seconded

Vote: 5 yes; 0 no

R16-64

Action: Approve a transfer of any excess, unanticipated ERAF Fund money into the Economic Stabilization Fund.

Corless: moved ; Fesko: seconded

Vote: 4 yes; 1 no: Johnston

M16-183

Action: Adopt the County Position Allocation list.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

M16-184

In reference to overall approval of requested actions:

- Supervisor Johnston: will approve but he has reservations about certain policy items.
- Stump: agreeing with resolution even though he does have issues with several policy items.
- Fesko: last year he did not approve the budget due to several policy items; again he doesn't 100% agree but he will approve.

This item generated a very lengthy and detailed discussion. The information below is only a summary of this item. To listen to any portion in its entirety, please refer to the video by visiting: <http://www.monocounty.ca.gov/meetings>

Leslie Chapman:

PowerPoint to be posted to web:

BUDGET HEARINGS:

- Overview of where we left off (from August 11th special meeting)
- Mono County FY 2016-17 Total Budget - \$69.5 million
- Non-General Fund:
 - Revenues: \$30,832,995
 - Expenditures: \$31,813,612
 - Carryover Fund Balance: \$980,617
- General Fund:
 - Revenues: \$34,539,971
 - Expenditures: \$37,655,427
 - Carryover Fund Balance: \$3,115,456
 - Available for Policy Items: \$884,544
- How we got from a \$513,000 gap to a balanced budget
- What this proposed budget is sufficient to do/what's included in proposed budget.
- What's not included in the budget - \$770,000 (ERAF) fund
- Economic Stabilization Fund
- Economic Outlook
- Next.....

- Conduct Budget Hearing
- Approve Budget as Amended and Adopt Proposed Resolution
- Approve Transferring Unanticipated Revenue to Economic Stabilization Fund
- Approve the County Position Allocation list as Presented or Amended
- Provide Additional Direction to Staff

Additional Comments:

- Discussion regarding the forming of an Economic Stabilization Fund.
- Salary Savings discussion; moving these savings into a separate fund preserves them.
- ERAF money came in so late in the game; asking board to set this money aside and come back later to determine how to spend, etc.
- Explanation regarding vehicle's up-fitting costs.
- Explained overall motor pool calculations to get to increased rates.

Janet Dutcher:

- Addressed two types of contingencies: expenditure appropriation (lapses at end of year); stabilization could also be called a contingency fund, calling it stabilization fund to smooth out fluctuations in revenue streams.
- Slush Fund vs. Savings Account – slush account is taken out of organization and hidden; a savings account is unexpected money set aside.
- Vehicle Fuel explanations.
- Sheriff's Department vehicle/fuel cost questions.
- Solid Waste fund; debt service discussion.
- Law Library (general fund subsidy that makes it whole).

Initial Board Comments:

Alpers:

- He feels ok with what's presented for now based on what happened at budget workshop(s).
- Airport Enterprise Fund, asked about numbers.
- Campgrounds: TOT expenses? Collecting?

Corless:

- No specific questions initially.
- Thanked Janet and Leslie for all work done.

Fesko:

- Feels like radio network line item is underfunded; going to become a priority very soon.

Johnston:

- If we are using potential salary savings (\$540,000) – how does that affect carryover for next year?
- Will we be discussing CARB compliance today? With ERAF funds, one of strategic goals was to get CARB Compliance taken care of; doesn't want this forgotten. Wants to discuss today under policy items.
- Another item not funded: south county facilities solutions. Wants discussion about this too.
- Questions for departments:
 - Going page by page, asked questions about various line items in various department's budgets.

Stump:

- General Fund Questions: Bridgeport clinic, Debt Service Fund, Campgrounds, Capital Improvements, Senior Services.
- Non General Fund: Law Library.

The following Department Heads gave answers to various questions asked by Board:

- Jeff Walters
- Bob Musil
- Alicia Vennos
- Scott Burns
- Megan MaHaffey

- Tim Kendall
- Ingrid Braun
- Bob Rooks
- Mary Clark (for Public Works)
- Tony Dublino
- Kathy Peterson

PUBLIC HEARING OPENED: 1:51 p.m.

Supervisor Elect Bob Gardner:

- Here speaking as a taxpayer; he knows his place.
- Process, contents and his prospective of this budget. Feels this has been a good effort.
- There's an effort towards transparency.
- Need to build interest and more awareness about what county does with funds/how they work.
- Content: good descriptive information. He feels a whole lot more is needed on "results". Taxpayers, residents and visitors are concerned about results. There is a lot of scrutiny.
- Need to answer the "so-what" question.
- He knows it takes time; every day we don't get on with that is a missed opportunity.
- Compliments the work that has been done; he knows he has a lot to learn.
- He supports the idea of the Economic Stability Fund.
- Discipline is the key to budgeting.
- He would fund the reserve and the stability fund only; doesn't feel there is enough information for anything else. Time is needed.

PUBLIC HEARING CLOSED: 1:58 p.m.

GENERAL FUND POLICY ITEMS:

Board of Supervisors

GF Reserve: Requested \$256,909; **Approved \$256,909**

Economic Stabilization – Requested \$541,830; **Approved \$347,516**

CIP Fund – Park Improvement Set-aside Benton – Requested \$2,500; **Approved \$2,500**

CIP Fund – Park Improvement Set-aside Chalfant – Requested \$2,500; **Approved \$2,500**

CIP Fund – Com Center Improvement Set-aside June Lake – Requested \$5,000; **Approved \$5,000**

Memorial Bench for Kathy Delhay – Requested \$2,500; **Approved \$0**

Property Tax Admin Fee Refund (6 smallest fire districts) – Requested \$20,000; **Approved \$20,000**

Economic Development

EDD – Tourism

Film Commission Marketing Support – Requested \$5,000; **Approved \$5,000**

Calif State Fair Exhibit and Interagency Visitors' Center – Requested \$ 10,000; **Approved \$10,000**

Community Event Marketing Fund – Requested \$40,000; **Approved \$20,000**

Contribution to Mono Historical Societies – Requested \$6,000, **Approved \$6,000**

Trail Maintenance Program – Requested \$8,500; **Approved \$8,500**

Air Service Subsidy – Requested \$100,000; **Approved \$50,000**

ADD TO TOURISM BUDGET FOR FESKO: \$100,000 (in place of air service subsidy)

ALTERNATIVE FOR STUMP TO AIR SUBSIDY: AIRPORT EMERGENCY RESPONSE \$

Arts & Culture – Requested \$40,000; **Approved \$10,000**

Contribution to Youth Sports Program – Requested \$12,000; **Approved \$8,000**

Public Lands, Trails & Recreation Planning (New Name: Trails Development) – Requested \$10,000;
Approved \$7,500

Public Health – EMS Division

Replacing of (2) Cardiac Monitors – Requested \$75,000; **Approved \$75,000**

Clerk-Recorder/Elections

Software for Form 700 statements for filming/processing – Requested \$30,119; **Approved \$30,119**
Replace Elections processing hardware/software – Requested \$66,393; **Approved \$0**

Information Technology

Begin Replacement of Adtran VoIP/Avaya phone systems – Requested \$25,000; **Approved \$0**

Public Works

Facilities: Mono Lake Improvements – Requested \$20,000; **Approved \$20,000**

Board asked various questions about the requests, seeking clarification on funding requests.

Following County Staff made comments in response to policy items questions:

- Nate Greenberg
- Lynda Salcido
- Rob DeForrest
- Bob Musil
- Joe Blanchard
- Shannon Kendall
- Supervisor Corless (for monies she requested)

Janet Dutcher:

- Phone system information – Internal Service Fund information, comes with a cost. Maybe not cost effective.
- Gave info on Fanny Mono loan for elections equipment.
- Money can be put into the Reserve Fund at any time during the year with a 4/5 vote.
- Gave kudos to all the behind the scenes people that worked on this.

Leslie Chapman:

- Discussion regarding the election hardware; not happy with the amount of interest that would be imposed with leasing the equipment; she's thinking this might be a good candidate for Fanny Mono. She's suggesting we table this for now.

Stacey Simon:

- Is in support of software for Form 700 as it impacts her office/duties as well.
- Money towards trail maintenance – administrative functions only; not on the trail work (it would become subject to prevailing wages). Boards need to keep this in mind.
- Money from Economic Stability Fund must be transferred into the Public Works CARB line item budget and that movement requires a 4/5 vote.
- Likewise for the putting in of money into the Reserves fund.

ERAF FUND:

Leslie Chapman:

- Would like to see this amount go into Economic Stability Fund.
- If Board decides not to put into this fund, this would be extra money that the BOS could use elsewhere.
- She'd like extra at least for comprehensive salary study; and also for changes in MOU.

Supervisor Johnston:

- Feels it should only be funded with what is needed to operate (using the \$541,000 figure).
- Rest should go into Reserves.
- Encouraged all supervisors to be very conservative; some needs to go into Reserves so it doesn't get spent on something else.

Supervisor Fesko:

- Asked for clarification on where the \$541,000 amount came from?

Supervisor Stump:

- He'd like to put all ERAF monies into Economic Stability Fund.

NON GENERAL FUND POLICY ITEMS

Moved down list:

Digital imaging of historic recorded documents (Clerk-Rec) \$14,000

Preservation of historic recorded documents (Clerk-Rec) \$127,000

Electronic recording of documents (Clerk-Rec) \$22,638

Jail Architectural Services (PW – CIP) \$203,000

Replace 5 vehicles (PW – Motor Pool) \$256,000

Oil/Water separator system for Crowley Road Shop (PW – Motor Pool) \$20,000

Replace 1 patrol vehicle (Sheriff/Court Security) - \$76,000

Sheriff Braun:

- Discussion about vehicle choice for Sheriff's Department – understands the pros/cons of buying a Tahoe vs. some other vehicle.

Jay Sloane:

Discussion about changes made to Proposed Allocation List:

- Went over new allocation list.
- Supervisors asked for several clarifications.
- Went over corrections that he previously sent via email.

Leslie Chapman:

- Thanked Board.
- Thanked Janet and her staff; very grateful that she's here.
- Allocation list was in terrible shape when Jay and Dave Butters picked it up. Now it's much better.

Supervisor Stump:

- Asked that Finance and CAO office come to next week's board meeting during recognitions to get kudos by Board.

B. Ordinance Authorizing the Use of Certain Unpaved County Roads for the 2016 Sierra Safari Off-Highway Vehicle Event

Departments: Public Works - Road, CAO

Proposed ordinance designating certain unpaved county roads throughout the unincorporated area of Mono County as roughly graded roads within the meaning of Vehicle Code section 38001 for the purpose of facilitating the short-term use of those roads for the 2016 Sierra Safari Off-Highway Vehicle Tour.

Action: Introduce, read title, and waive further reading of proposed ordinance, amending ordinance as suggested.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

M16-185

Jeff Walters:

- It appears that this Sierra Safari event has been taking place for many, many years.
- Came to light about two years ago when they applied for a permit.
- Use of county roads got brought up due to OHV designation.
- Through discussions with County Counsel and CAO, determined that there are some roughly graded roads that were part of the planned route. The county could designate this period for these vehicles to utilize certain roads.
- Went over proposed roads that might be affected by event.

Stacey Simon:

- Intent of Ordinance is to deal with issue now, it would sunset after 10/15/16.
- She concurred that the language Supervisor Corless is referencing can be taken out of Ordinance without changing Ordinance.

Garrett Higerd:

- Participants want to use Stock Drive (and park over by walking bridge).
- Contractor is willing to work with event organizer and potentially create area for them to park on Stock Drive.

Supervisor Corless:

- Asked for modification of ordinance: line 17 commits us to finding a long term solution to using these roads; she can't support if that isn't taken out.

Supervisor Johnston:

- He thinks we're on the cusp of changing what Mono County is with the approval of these events.

Supervisor Fesko:

- He's happy to support this.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION

There was nothing to report out of closed session.

[Closed Session - Public Employment: County Counsel](#)

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

[Closed Session - Workers Compensation](#)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Matthew Torley.

[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.

[Closed Session - Exposure to Litigation](#)

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: Two.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

ADJOURN 5:40 p.m.

ATTEST

FRED STUMP
CHAIRMAN OF THE BOARD

SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD