

# CAC minutes Aug. 2, 2023

Meeting start 18:00

Present: David, Claire, Kevin, John, Julie, Kelsey, Gary; Staff: Heidi, Wendy, Paul Roten

Julie: introductions: None

Public comment: Bob Marks

Issues regarding SCE Rush Creek Project

Approve previous minutes: None

## Discussion items:

### 1. Peterson Tract Roads (Paul Roten)

Paul: Begin with looking at options for Peterson tract.

- Peterson Tract already has an older zone of benefit.
- There is value to the county in supporting improvement of private roads.
- One option: possibility of doing improvements similar to the 20' roads in town to the Peterson Tract.

Possibility to incorporate them into the county's roadways. Potential advantages:

- Access to funding that private roads don't get
- HUDA STIP SB1 funding sources may become available
- Long term increases in property values will result in increased tax revenue

There were some questions about why the county wants this.

Some attempts have been made to get Peterson Tract residents together, so far unsuccessful.

County cannot spend money on private roads without specific reasons. Due to potential benefits to the County, the County will pay for a feasibility study on a plan for adopting the Peterson Tract roads into the county system.

Comment: suggest County help to form a governing body for Peterson Tract.

Paul: If the County comes up with a plan, there is the ability to count "no" votes instead of "yes" votes for implementation of an adoption plan.

Ann: Noted that the Clark road fund was completely depleted this year.

Bob Marks - question regarding what actually is possible and what will the cost be.

Paul: Go with county minimums, might require some modifications. Will require an assessment - not determined yet. Maybe between 20 and 50K per person, spread out over time. Land trades can help get around pinch points.

Bob: how will the county measure the roads?

Paul: Will use GIS. Being able to meet specs will help get grants for secondary access.

BOS meeting Aug 15 will discuss approval of the feasibility study.

Second item

Winter Road Closure

## **2. Winter Road Closure sign (Sarah Walsh)**

Item delayed / postponed.

## **3. Reports**

Supervisor Gardner:

1. June Lake Chamber proposes June Lake TBID. Staff will begin assessing interest. County could loan money to Chamber. Chamber will be reaching out. Funds could be used for infrastructure that benefits businesses, but not directly for housing.
2. Budget hearing coming up.
3. Mono basin housing subcommittee will hold meetings in June Lake and Lee Vining on the 12th and 13th of September
4. Working on getting a level 2 charger at a business in June Lake
5. Museum now open.
6. Triathlon Aug. 19

Chair (Julie): Thanks to everyone for participating in events.

Claire: None

Kevin: Chamber: Jul 4 fishing expo was successful. TBID - asking for help with funding - some business owners might oppose. Up to the community to decide what it will look like, how it will be structured, and how funds will be spent.

Janet:

JL Loop performing arts has been putting on events – youth theater, professional music comedy trio, and other events. Working on creating music programs for kids, art lessons, music lessons.

Gary:

Historical society. Use of half of the building donated by County from Sheriff's department. Mark and Bettina contributed a lot of volunteer work for construction and operation.

John: None

Kelsey: None

David: Provided some additional context on SCE comment periods.

Planning Staff:

Recruiting for planners

Code enforcement staff one person leaving at end of september.

Caltrans cannot attend every RPAC meeting but they want to be responsible to communities.

Solution may be indirect responses. Also, Caltrans attends most LTP meetings, which is another possibility for feedback and questions.

Development: use permit mod to Sierra Wave property for onsite snow removal.

Two projects in the works: Bearpaw RV park, will have comment period, community members can ask to be notified of public hearings. Golden Pines RV park has an application to convert an existing structure to a clubhouse – will be a director review.

Claire: Asked about Disabled Sports building that got damaged. It is in the application phase and options are being investigated.

## **Other Items**

Community updates:

Women's Club: meeting last night, supporting scholarships for kids.

Future agenda items

Sustainable Recreation update (Marcella)

Road sign

SCE

Caltrans discussion

Next meeting Sept 6

Adjourn

Meeting adjourn: 19:34