

BRIDGEPORT VALLEY Regional Planning Advisory Committee

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Meeting of September 17, 2015 7:00 P.M. Memorial Hall 199 Twin Lakes Road, Bridgeport, CA

ACTION MINUTES

Members present: Steve Noble, John Migliore, Erinn Wells, **Gene Kinum**

Presenters & County staff present: Scott Burns, Tim Fesko, Doug Power, Jeff Ulrich

Public present:

1. **Call to Order** by Vice-Chair Noble at 7:00 pm and **Pledge of Allegiance**.
2. **Public comment** (for items not listed on agenda):
3. **Informational Items:**
 - a. Supervisor Report (Tim Fesko):
 - a. The American flag over the Mono County Courthouse will stay up and lit over the weekends.
 - b. EMS Ad-Hoc Committees – 2 meetings per month. The decisions will take longer than the 6 months that the Board of Supervisors wanted.
 - c. Mono County Budget – County has passed a balanced budget.
 - d. OHV Use – Looking into initial costs for CEQA. Staff is looking into grants.
 - b. MCMWTC update (Doug Power):
 - a. Solar street lights are up at the base. Bridgeport RPAC should go and look at them, to see if we would like something like that in Bridgeport.

c. USFS update (Jeff Ulrich):

- a. Working with the MCMWTC for access to the Silver Creek area
- b. Tribal consultation meeting with the USFS – Some tribe members do not like all of the cutting of pinyon trees – Bridgeport Colony has been easier to work with.

d. Update on local planning issues (Scott Burns):

- a. The town of Bridgeport won a Caltrans award for excellence in transportation.
- b. Grant funds are available to update fire/emergency access

4. Action Items

- a. Approve minutes of meeting held July 16, 2015 , - No quorum – Ayes 0 Nos 0 Absent 5.
- b. Resolution supporting an archway across US 395 on Main Street (Gene) – No quorum

5. Discussion Items

- a. Regional Transportation Plan/General Plan Update and Environmental Impact Report workshop (Scott Burns)
 - 1. Review of both EIR and plan update – Zoning and planning code are in one document.
 - 2. Policy development – Open space, Sage Grouse, safety/noise abatement, fire/flood, waste & greenhouse gases
- b. Update on Bridgeport Road Shop Thermal Biomass Project (Scott Burns)
 - 1. Location is in the County Shop area. Vendor has been selected. Burner has been ordered and the boiler from the hospital will be moved over.

6. Future agenda items:

7. **Adjourn** to October 15, 2015 meeting – Animal Control Conference Room.