



MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Regular Meetings: The First,
Second, and Third Tuesday
of each month

County Courthouse,
Bridgeport, CA 93517

Regular Meeting

January 5, 2010

9:00 AM Meeting Called to Order by Lynda Roberts: Clerk of the Board opens the first meeting of the calendar year.

Pledge of Allegiance led by Supervisor Hunt

Clerk of the Board will call for nominations to elect the Chair of the Board for 2010.

M10-01 Action: Elect Supervisor Hunt as Chair of the Board for 2010.
Farnetti/Bauer, 4-0

Clerk of the Board will call for nominations to elect the Vice Chair of the Board for 2010.

M10-02 Action: Elect Supervisor Hazard as Vice Chair of the Board for 2010.
Farnetti/Bauer, 4-0

Clerk of the Board presented a plaque honoring Supervisor Bill Reid for his service as Chair in 2009.

Clerk acknowledged presence of Supervisor Reid's family members.

Kathy Reid received the plaque on behalf of the family.

Board Members acknowledged their respect for Supervisor Reid.

Chairman Hunt resumed duty of conducting the meeting.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

BOARD MEMBER REPORTS

Supervisor Bauer:

1. December 17: Attended Great Basin water forum.
2. December 18: Attended the ESTA meeting.
3. Tonight will attend the June Lake CAC meeting.
4. Kia may film a commercial in June Lake.
5. Intrawest missed a big debt payment.
6. CalPers has lost money.

Supervisor Farnetti:

1. December 30: Attended the Alcohol/Drug Advisory Meeting. The next meeting is on January 20th.
2. Holiday season in Mammoth was very busy. Reservation companies were close to 100% booked. This upcoming week will be busy as will the Martin Luther King holiday.

Supervisor Hazard:

1. December 21: Met with Tri-Valley Ground Water group to explain the water monitoring program.
2. December 22: Met with Sheriff Scholl to talk about the direction of the department.
3. January 4: Attended the LANTAC meeting; Verizon has approached the County about a cell tower in Crowley Lake. This could create a situation of competition between companies.
4. Westways magazine published an article about Mammoth; it talks about a variety of activities and amenities.
5. Bus stop maintenance and snow removal need to be addressed.

Supervisor Hunt:

1. December 15: Attended the First Five Commission meeting.
2. December 17: Attended the Mammoth Lakes Housing Board of Directors meeting.
3. December 18: Attended the Eastern Sierra Council of Governments meeting.
4. December 18: Attended the ESTA meeting.
5. December 22: Call from Drew Hill about sale of the Sierra Center Mall.
6. Will miss the February 16th and March 2nd meetings due to travel plans.
7. Spoke with Governor's Office yesterday; he may make an appointment at the end of the month to fill District 4 supervisor seat.
8. Two meetings are scheduled for tomorrow to discuss reforming the Mono County RCD.

COUNTY ADMINISTRATIVE OFFICE

1)

CAO Report regarding Board Assignments (David Wilbrecht)

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

David Wilbrecht:

1. Thanked the Board for attending the holiday luncheons. Both luncheons were well attended and staff members gave positive feedback.
2. Attended the Eastern Sierra COG meeting (Council of Governments). Will be discussing reduced training costs by keeping agency employees in the area as much as possible.
3. Continuing staff status meetings.
4. Asked Sarah McCahill to work on a policy about social networking (i.e. Twitter).
5. Will meet with Bob Haueter later this month.

6. Will meet with the Bridgeport Indian Tribe about their development plans.
7. Tomorrow is the monthly management meeting in Lee Vining.

2) APPROVAL OF MINUTES

M10-03 (A) Approve Minutes of the Regular Meeting held December 8, 2009, as corrected.

Hazard/Bauer, 4-0

- Supervisor Farnetti, Board Report, delete bullet point #7: "Attended a holiday mixer in Mammoth on 12/5/09." Supervisor Bauer attended this event.
- Supervisor Bauer: 1) Board Report, add: "Attended a holiday mixer at the Mammoth Lakes Chamber of Commerce on 12/5/09." 2) Comment under Item #11a, the water ordinance is not getting complicated, it is the California/Nevada water negotiations that are getting complicated.

M10-04 Amend the above motion to include a correction to the Public Comments.

Hazard/Bauer, 4-0

- Jeff Hansen, bullet point #3: "Hansen's business net worth was cut 95% by this board's...", meaning the California Air Resources Board.

M10-05 (B) Approve Minutes of the Regular Meeting held December 15, 2009, as corrected.

Farnetti/Bauer, 4-0

- Supervisor Bauer, Board Report, bullet point #4: "CA/NV Water Regional Meeting in Reno." The correct name of the organization is Central Nevada Water.

M10-06 (C) Approve Minutes of the Special Meeting held December 15, 2009.

Bauer/Farnetti, 4-0

Closed Session: 9:09 a.m.

Break: 9:23 a.m.

Reconvened: 9:29 a.m.

Break: 11:29 a.m.

Reconvened: 11:35 a.m.

Lunch Break: 11:37 a.m.

Reconvened: 12:54 p.m.

Adjourned: 2:56 p.m.

CLOSED SESSION

The Board had nothing to report from Closed Session.

BOARD OF SUPERVISORS

3a) CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Brian Muir,

Marshall Rudolph, Mary Booher, Rita Sherman, and Evan Nikirk.
Unrepresented employee(s): Associate Engineer III.

- 3b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS** - Government Code section 54956.8. Property: 1650 Burcham Flat Road, Walker, CA (APN: 02-140-38). Agency negotiators: Kelly Garcia, Dave Wilbrecht, Marshall Rudolph, and Brian Muir. Negotiating parties: Mono County and Gaye Graves. Under negotiation: price and terms of payment.

DEPARTMENT REPORTS/EMERGING ISSUES

- **Jeff Walters, Public Works:** The new snow blowers have been delivered and should be in service by the next snow storm.
- **Marshall Rudolph, County Counsel:** Received a call from a representative of Repair California (sponsors of a constitutional convention). They would like the Board to adopt a resolution of support. The Board was not interested in doing a resolution at this time; may reconsider if the initiative qualifies for the ballot.
- **Sheriff Scholl:** 1) Provided an update about the holiday period. Attended a briefing on New Year's Eve to discuss potential problems in Mammoth. There were no significant problems. 2) Two weeks ago a car was stopped; it was loaded with a meth-amphetamine lab, and gift cards. The numbers on the gift cards are being "stolen"; the cards are then replaced in stores and when purchased by consumers, the money is stolen from the card.
- **Brian Muir:** Provided an update about property taxes. The first installments have been paid; the amount is a little lower than last year. People have been paying online and with credit cards. Mailed courtesy notices to those who did not pay the first installment on time.

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.)

CLERK OF THE BOARD

- 4a) Mono County Child Care Council** - Appointments to the Mono County Child Care Council.

M10-07 Action: Reappoint Stacey Adler and Sandra Pearce to the Mono County Child Care Council for a two-year period with the new terms ending in December 2011.
Farnetti/Hazard, 4-0

SHERIFF CORONER

- 5a) Sheriff's Department Boating and Waterways Grant: Equipment and Operations Contract** - The Mono County Sheriff's Department has received a Grant Contract from the California Department of Boating and Waterways in the amount of \$28,000 for fiscal year 2009-2010. This grant funds the purchase of miscellaneous equipment (refurbish vessels; pas device; dock lines; anchor

lines; and sound meters).

- M10-08** **Action:** Authorize Sheriff to sign the contract and all reimbursement forms for said contract.
Farnetti/Hazard, 4-0

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

CLERK-RECORDER

- 6a) **Memo from Superior Court of California, Mono County** - Regarding authorization to impose a \$250 fee for crimes of domestic violence.
- 6b) **Andrea Mead Lawrence** - Letter from Quentin Andrea Lawrence regarding naming of a facility or landmark in honor of Andrea Mead Lawrence.
- 6c) **Information from Jeff Hansen** - Information provided by Jeff Hansen regarding the California Air Resources Board.
- 6d) **Brown-Berry Biological Consulting** - Letter from Patricia Brown regarding the Wheeler Crest Emergency Access Road.
- 6e) **Central Sierra Resource Conservation & Development Council - CSRC&D** Annual Report submitted by Bruce Woodworth.

The Board acknowledged receipt of the correspondence.

HEALTH DEPARTMENT

- 7a) **Amended Cal/EPA APSA Grant Agreement (Louis Molina)** - "Aboveground Petroleum Storage Act (APSA) Program Grant Agreement (Amended 9/2009)". Approve the amendment to the 2008-2010 Aboveground Petroleum Storage Act Program Grant Agreement.

- M10-09** **Action:** Approve amended grant agreement, and authorize Louis Molina, Environmental Health Director, to sign and implement the grant pursuant to the amended grant agreement.
Hazard/Bauer, 4-0

Louis Molina, Health Department: This originally came before the Board in May of 2008. The amendment extends the term of the grant until May 1, 2011, and increases the percentage share by about \$2,000. The funds will offset the inspection costs.

MENTAL HEALTH

- 8a) Mental Health Services Act Innovation Proposal** (Ann Gimpel, Ph.D.) - Consideration and approval of Mono County's Mental Health Services Act Innovation Proposal (MHSA Inn).

M10-10 Action: Approve Mono County's Mental Health Services Act Innovation Proposal (MHSA Inn) and authorize submission of this plan for funding to the State Department of Mental Health.

Farnetti/Hazard, 4-0

Ann Gimpel: This item is the last segment of the Mental Health Services Act that requires a plan addressing creative projects and programs. Mental Health and First Five Mono created the Peapod Project, which is a series of new parent group meetings; mental health will be one of the components. The innovation plan will be submitted to the state for funding.

BOARD OF SUPERVISORS

- 9a) Supervisor District 4** (Board Members) - Monthly report by Board of Supervisors pertaining to issues in Supervisor District 4. Update on the Governor's appointment to fill the supervisor vacancy in District 4.

Action: None.

Board members have been attending RPAC meetings and working with constituents when possible, but it is difficult to properly represent the constituents. Supervisor Hunt: The Governor is aware of the need to fill the supervisor seat.

- 9b) State Budget** (Board Members) - The Board of Supervisors may discuss issues pertaining to the California State budget.

Action: None.

No new updates. Supervisor Bauer: The problem needs to be fixed by the State Legislature; it cannot be fixed by the Governor alone.

COUNTY ADMINISTRATIVE OFFICE

- 10a) Human Resources-Vacancy Review** (Mary Booher or Rita Sherman) - Presentation by Mary Booher or Rita Sherman regarding Human Resources Vacancies.

M10-11 Action: Direct staff to fill the Public Works Road Maintenance Worker II/III—Crowley position.

Bauer/Hazard, 4-0

Rita Sherman, Office of Human Resources: Distributed a list of open positions, and reviewed the status of each. Evan Nikirk, Public Works: Talked about staffing levels in his department and the impact on snow removal services. Asked the Board to authorize filling the Road Maintenance Worker position; funding for the position is in the budget. The candidate being considered is an experienced operator.

Additional Departments: County Counsel

- 10b) Board of Supervisors Meetings (David Wilbrecht) - Consider holding the Board's third meeting of each month as a special meeting in Mammoth Lakes and/or having a majority of the Board attend the third regular meeting of the month via teleconference from Mammoth Lakes (provided at least one Board member attends in Bridgeport).**

No Motion Action: Board directed staff to implement a pilot program and hold the third daytime meeting of each month in Mammoth.

David Wilbrecht, CAO: The Board has been using videoconferencing between Bridgeport and Mammoth for several weeks, and most of the technical problems have been resolved. A question has been raised about holding the third meeting of the month in Mammoth Lakes with videoconferencing in Bridgeport. This would help accommodate the schedule of evening meetings that are held on the third Tuesday, most of which are in South County, and would improve public access to Board meetings for those in South County. Agenda topics could be scheduled geographically so items of interest to North and South County residents are addressed at the pertinent meeting. By using technology, the change would save money by reducing the amount of commuting, and would better serve the public living in South County.

Marshall Rudolph, County Counsel: Clarified the laws pertaining to regular meetings (outlined in the staff report). Regular meetings are predictable, and are held at the same time and in the same place; the schedule is specified by ordinance. There is no legal requirement to hold any particular number of regular meetings each month. Special meetings are not considered to be predictable. By state law, all regular meetings of a County Board of Supervisors are required to be held in the County seat. Therefore, a regular Board meeting cannot be held in Mammoth Lakes or any location other than Bridgeport. But the Brown Act allows teleconferencing of regular meetings, and the law is silent regarding whether a majority of the members of a board must be physically present at the location of a regular meeting. So it is at least arguable that a majority of the Board could attend a regular meeting via teleconference from Mammoth Lakes, as long as at least one member of the Board was present in Bridgeport (which must be the stated location of the regular meeting for agenda purposes). The Board has a variety of options pertaining to their meetings, such as making the first two monthly meetings regular meetings and the third meeting a special meeting. Most work can be done at a special meeting except urgency items cannot be added to the agenda, and the Board cannot introduce or adopt ordinances at a special meeting. If the Board wanted to hold a special meeting in Mammoth Lakes on the third Tuesday of the month as a pilot project, it could do so and simply cancel the regular meeting otherwise scheduled for that day.

Board Discussion

- Supervisor Hunt: The public of South County should have the same access to Board meetings. Hunt agreed with the idea of scheduling agenda items pertinent to location. Supported the idea of holding the third meeting each month in Mammoth Lakes with videoconferencing to Bridgeport; believes the full Board should be together for each meeting. The public will need to be well informed about any change.
- Supervisor Farnetti: Raised a question about closed sessions. Videoconferencing is a benefit to the public and staff, but he prefers the status quo. Supported making this change on a trial basis.
- Supervisor Bauer: Supported the idea of holding one meeting a month in Mammoth Lakes, and being more available to the South County constituency. Agreed that all Board Members should be together in the same location.

- Supervisor Hazard: Expressed divided thoughts about this issue—feels a sense of obligation to continue with the status quo and maintain an historical perspective, but technology is allowing for more flexibility, although videoconferencing lacks a feeling of connectedness with people. Agreed with Supervisor Farnetti about logistics and coordination for close sessions. Willing to try this for a period of time.

Wilbrecht: There is a conference room in the Mammoth CAO office that could be used for closed sessions. Or closed session items could be scheduled for just the first two meetings.

LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

PUBLIC WORKS

Additional Departments: County Counsel

11a)

Public Hearing - Vacation of Offers of Dedication - Down Canyon, June Lake (Garrett Higerd) - Receive staff report regarding four proposed vacations of offers of dedication in the "down canyon" area of June Lake. Hold four public hearings, one for each proposed vacation. Consider and potentially adopt a resolution vacating said offers of dedication. Provide any desired direction to staff.

R10-01
M10-12

Action: 1. Adopt **Resolution R10-01**, "A Resolution of the Mono County Board of Supervisors Vacating an Unaccepted Offer of Dedication for a Portion of Rea Drive, in June Lake, California." 2. Direct the Clerk of the Board to record a certified copy of the fully-executed resolution with the County Recorder. 3. Find that the above action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR §15301 and direct the Public Works Director to file a Notice of Exemption for the project consistent with 14 CCR §15062.

Bauer/Farnetti, 4-0

Garrett Higerd, Public Works: In December, the Board of Supervisors moved to set public hearings for four vacation requests in June Lake. Notices were published in the Mammoth Times, posted on the roadways, and mailed to affected neighbors. People who received notification also received an information sheet to educate them about the process. Higerd provided a summary sheet with comments received to date and summarized the vacation requests. Applicants Snowden (a portion of California Street) and Molnar (a portion of California Street) have asked for their hearings to be continued so they can work with concerned neighbors. Public Works maintains that these roads will not be developed by the County. He recommended continuing the hearings for Snowden and Molnar, and also Miesel (due to controversy). He recommended support for the Heinrich request, which received no public feedback.

Stacey Simon, Assistant County Counsel: In response to a question, explained the difference between the Molnar request and another request that seemed to be similar. Applicants realize

that opposition amongst neighbors creates a problem for the Board of Supervisors, so they are working to resolve problems. The Board is obligated to hear a request for vacation of a road if a petition is received containing ten qualifying signatures, but a vacation of offer of dedication has no such requirement. Public Works' staff could decline the offers without coming before the Board; however, the Board's policy allows for people to come before the Board with a request to vacate an offer of dedication if they collect five signatures.

Board Comments

- Supervisor Bauer: Reiterated that Snowden and Molnar both have counsel and have requested a continuance. The Miesel request has generated complaints and should be continued. Heinrich has no complaints. Due to potential issues and problems with this process, she suggested revisiting the Board's policy.
- Supervisor Hazard: Supported continuing Snowden, Molnar, and Miesel, and moving forward with Heinrich. Suggested continuing with the current policy.
- Supervisor Farnetti: Agreed with the continuances and moving forward with Heinrich. Supported continuing with the current policy.
- Supervisor Hunt: Concurred with Supervisor Farnetti, but asked to agendize a discussion, within the next 2-3 months, reviewing the Board's policy concerning vacations.

Public Hearings

Applicant Snowden. Chairman Hunt opened the public hearing. No one spoke. Chairman Hunt continued the hearing to a later date.

Applicant Molnar: Chairman Hunt opened the public hearing. No one spoke. Chairman Hunt continued the hearing to a later date.

Applicant Miesel: Chairman Hunt opened the public hearing. No one spoke. Chairman Hunt continued the hearing to a later date.

Applicant Heinrich: Chairman Hunt opened the public hearing. Mr. Heinrich spoke: He owns the property on both sides of the area in question and it is on a hillside; this is really just a housekeeping item. No other comments. Chairman Hunt closed the hearing.

Additional Departments: County Counsel

11b) Vacation of Offers of Dedication - Down Canyon, June Lake (Garrett Higerd) -Receive staff report regarding two proposed vacations of offers of dedication in the "down canyon" area of June Lake. Consider and potentially adopt a resolution declaring the County's intention to consider vacating said offers of dedication. Provide any desired direction to staff.

M10-13 Action: Deny vacation of Offers of Dedication for portions of Steelhead Road and Palisades Drive in June Lake, California.

Bauer/Hazard, 4-0

Garrett Higerd, Public Works: Public Works concluded that these offers of dedication are necessary since vacation does not provide a public benefit and would potentially create confusion amongst neighbors about access. Both applicants were notified about this agenda item; Higerd received no communication from either.

Supervisor Bauer: Heard from one applicant (Rock) who wanted a copy of the policy explaining

why the request was denied. She recommended that Public Works send follow-up information to each applicant, such as a copy of the staff report.

11c) Energy Efficiency & Conservation Block Grant (EECBG) Program (Kelly Garcia) -Receive staff report regarding proposed application to the California Energy Commission for grant funding through the EECBG Program to retrofit three County buildings for energy efficiency. Consider and potentially adopt a resolution authorizing said application. Provide any desired direction to staff.

R10-02 Action: Approve and authorize the Chairman's signature on **Resolution R10-02**, "A Resolution of the Mono County Board of Supervisors Approving the Application for Grant Funds through the Energy Efficiency and Conservation Block Grant (EECBG) Program (PON-90-001) Funded by the American Recovery and Reinvestment Act of 2009 for Energy Efficiency Retrofits to County Buildings."

Hazard/Farnetti, 4-0

Kelly Garcia: Worked with the High Sierra Energy Foundation to develop the application. Two projects have been identified that fit into the \$50,000 funding level: New temperature controls at Annex I and Annex II, projects that will benefit the employees working in the two buildings. The application is due on January 12, 2010.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: County Counsel

12a) Resolution implementing an interim water-efficient landscape ordinance (Allen Berrey, Heather de Bethizy) - Proposed resolution implementing an interim water-efficient landscape ordinance in Mono County pursuant to the Water Conservation in Landscaping Act of 2006.

R10-03 Action: Adopt **Resolution R10-03** entitled "A Resolution of the Mono County Board of Supervisors Implementing an Interim Water Efficient Landscape Ordinance Pursuant to the Water Conservation in Landscaping Act of 2006."

Hazard/Farnetti, 4-0

Allen Berrey, Assistant County Counsel: Per Board direction, staff drafted the proposed resolution to act as the County's water efficient landscape ordinance pending adoption of a more comprehensive ordinance. The interim ordinance will allow the County to comply while developing the final ordinance. This resolution makes findings that the proposed interim ordinance is as efficient as the model ordinance.

Scott Burns, Community Development: His department will work toward a permanent ordinance. Currently, however, the County has a number of policies and procedures implementing water efficient landscaping, and building application packets include a plant list and guidelines that promote sound landscaping.

Supervisor Hazard: Would like water districts and PUDs to be given authority so they can monitor water use and bring compliance problems forward. He asked the Clerk of the Board to

send a copy of the resolution to Kathy Mannion at RCRC (Regional Council of Rural Counties).

Board Members agreed that the interim ordinance addresses the Board's concerns.

COUNTY COUNSEL

- 13a) Walker River Basin (Stacey Simon) - Update on Walker River Basin lease and acquisition programs.**

Action: None.

Stacey Simon, Assistant County Counsel: Walker River Irrigation District and National Fish and Wildlife Foundation contacted her recently about scheduling (separate) meetings to discuss the leasing program. They want to know Mono County's position. There is community interest in this issue so the public needs to be involved in the process. NFWF is meeting next Wednesday (January 13, 2010); Supervisor Bauer will attend this meeting. A date needs to be determined for the Walker River Irrigation District meeting.

CLERK OF THE BOARD

- 14a) Boards, Commissions, and Committees (Lynda Roberts) - The Mono County Supervisors serve on various boards, commissions, and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.**

No Motion Action: Appoint Supervisors to boards, commissions, and committees for 2010.

The Board made the following appointments:

- Airport Land Use Commission: Supervisors Hunt and Hazard; Supervisor Farnetti—alternate
- Alcohol, Drug, Mental Health Combined Advisory Board: Supervisor Farnetti; Supervisor Hunt—alternate
- Bodie Hills Coordinating Resource Management Planning Steering Committee: The new District 4 Supervisor will be appointed. Also, Assistant County Counsel is reviewing this committee.
- BLM Land Tenure Committee: Supervisor Hunt
- Central Nevada Regional Water Authority: Supervisor Bauer
- Central Sierra Conservation Resource Council: The new District 4 Supervisor will be appointed.
- California State Association of Counties: Supervisor Hazard; Supervisor Farnetti—alternate
- Conway Ranch Task Force: The new District 4 Supervisor will be appointed.
- Coalition for Unified Recreation in the Eastern Sierra: Supervisor Hunt
- Collaborative Planning Team, Mono County: Supervisor Hunt; Supervisor Hazard—alternate
- Eastern Sierra Community College Committee: Supervisor Farnetti; Supervisor Hunt—alternate
- Eastern Sierra Council of Governmental Entities: Supervisors Hunt and Bauer; Supervisor Farnetti—alternate
- Eastern Sierra Transit Authority: Supervisors Hunt and Bauer

- Emergency Services Council, Mono County: Supervisors Hazard and Hunt; Supervisor Bauer—alternate. Also, Assistant County Counsel is reviewing this committee.
- Great Basin Unified Air Pollution Control District: Supervisors Hunt and Hazard; Supervisor Farnetti—alternate
- Integrated Waste Management Act of 1989 Independent Hearing Panel for Local Enforcement Agency: Supervisor Hunt
- Inter-Agency Committee on Owens Valley Land & Wildlife: Supervisor Hazard; Supervisor Farnetti—alternate. Also, Assistant County Counsel is reviewing this committee.
- Inter-Agency Visitors' Center Board of Directors: Supervisor Hunt
- Inyo-Mono Area Agency on Aging: Supervisors Farnetti and Hazard. Also, the Board needs to appoint a community representative from Mono County.
- Law Library, Mono County: Supervisor Farnetti
- Local Agency Formation Commission: Supervisors Farnetti and Bauer; Supervisor Hunt—alternate
- Local Transportation Commission, Mono County: Supervisors Farnetti and Hazard. The third position will be reviewed when the new District #4 Supervisor is seated; in the meantime, David Wilbrecht, CAO, will be a member.
- Long Valley Hydrologic Advisory Committee: Supervisor Hazard
- Mammoth Lakes Chamber of Commerce: Supervisor Bauer; Supervisor Hunt—alternate
- Mammoth Mountain Ski Area Liaison Committee: Supervisors Farnetti and Bauer; Supervisor Hunt—alternate
- Mono County Children & Families Commission: Supervisor Hunt; Supervisor Farnetti—alternate
- National Association of Counties: Supervisor Bauer; Supervisor Hunt—alternate
- Regional Council of Rural Counties: Supervisor Hazard; Supervisors Hunt and Farnetti—alternates
- Sierra Nevada Conservancy: Supervisor Hunt
- Solid Waste Task Force: Supervisor Farnetti
- Town-County Liaison Committee: Supervisors Hunt and Bauer; Supervisor Hazard—alternate
- YARTS: Supervisor Bauer; Supervisor Hunt—alternate

14b) Special Meeting--Evening Schedule (Lynda Roberts) - Proposed schedule of evening meetings for 2010.

No Motion Action: Review 2009 schedule; discuss changes and alternatives for the 2010 Special Meeting schedule.

Board Discussion:

- Would like to allow flexibility in the schedule; set meetings for only a few months in advance rather than the entire year.
- Monitor upcoming agenda items to determine the best location of future evening meetings.
- Leave September and November open to accommodate the RCRC and CSAC conferences.
- Make this a regular agenda item for Board review.
- Having the third Board meeting each month in Mammoth, could eliminate the need to hold evening meetings in Mammoth.

The Board agreed to agendize this item for every third meeting of the month to discuss evening meeting locations.

The Board scheduled the following meeting locations:

January: open
February: Chalfant
March: Lee Vining
April: open
May: Benton

ADJOURNED: 2:56 p.m.

BYNG HUNT
Chairman

ATTEST:

LYNDA ROBERTS
Clerk of the Board

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