



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

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

Regular Meeting
May 10, 2011

County Courthouse,
Bridgeport, CA 93517

9:02 AM Meeting Called to Order by Chairman Hazard.

Pledge of Allegiance led by Supervisor Hansen.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Carolyn Webb, Mono County resident:

- She handed out some information regarding restoration success.
- She's a member of the Mono Lake Committee.
- Mono Lake Committee brochure included, information about water flow/water diversions.
- Mentioned two bills currently in legislation: AB42 and AB64 regarding possible closures of state parks.
- DFG looking at language to "predatize" all fish hatcheries in the state.
- List of possible closures to state park should be out next week.

Supervisor Bauer:

- Asked for an email to be sent out with information/lists.

BOARD MEMBER REPORTS

Supervisor Hunt:

- Last week, not able to do comprehensive report.
- 4/20 – county Recreation Opportunities meeting; need to keep looking at Economic Development opportunities.
- 4/22 – Air Services Subsidy Subcommittee meeting. Ideas for county. Alicia and Dan Lyster will be meeting with the town.
- 4/8 – met privately with Dana Stroud regarding using existing economic development opportunities, needing better relationships with Forest Service, etc.
- Last Wednesday, LAFCO Meeting; John Ross appointed.
- Thursday, Airport Land Use Commission meeting. First time in four years, reviewed the Whitmore Track and Field project.
- 5/5 - First Five Mono County Commission Meeting. Kim Escudero appointed.

Supervisor Hansen:

- Tour of Marine Base, lunch with CO, talked to Marines.
- 4/21 – Bridgeport RPAC.
- 4/26 – Mono County Tourism Meeting in Lee Vining.

- 5/2 – visited with district Ranger,
- 5/5 - Antelope Valley RPAC, General Plan Amendment discussion.
- LTC yesterday.

Supervisor Hazard:

- Before lunch: read an email from constituent regarding EMS situation and lack of coverage. Asked that all Supervisors consider whether or not they would tolerate any of their constituents needing medical assistance and not having transportation.
- 5/4 - interview with Mammoth Hospital regarding EMS, etc – in relation to Digital 395.
- 5/5 Airport Land Use Commission meeting; discussion about running track.
- 5/6 – office hours in Benton.
- 5/9 – LTC meeting. Requested a way to get letters signed sooner than quarterly. Dave Wilbrecht said to ask CAO to put on 'action item list'.
- Housing Authority Meeting yesterday.
- Digital 395 – will need to have future discussions about when the Board will be involved, timeframes, etc?

Supervisor Bauer:

- Wanted to emphasize the need to use budget tiers document.
- Mt. Andrea reintroduced yesterday by the Senate.
- Going to CSAC; maybe someone from Town too? Will have discussion about ERAF.
- IAG negotiations.
- CAC – new appointments.
- Fern Creek Trailhead, went out completely and there is not a road left. Due to be repaired but won't be till Fall.

Supervisor Johnston:

- Attended LAFCO meeting with Supervisor Hunt; take a look at what special districts can do to contribute to costs.
- LTC Meeting, quarterly reports.
- Written Memo to staff regarding advertising changes regarding garbage days, etc.
- Follow up on post mortem on public information on garbage changes. Need to do better next time.
- Bio Mass Group met; name is now: East Side Bio Mass Group.
- DWP lease, discussion with Don Nichols. Lease extension?
- He signed up for California Legislative Conference. Wants to attend RCRC from time to time.

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (David Wilbrecht)
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

Dave Wilbrecht:

- Transition meetings with Jim Arkens and putting together list of things for him to deal with; Dave is happy to help as long as needed.
- Sent out email regarding ERAF discussion; knows some board members are headed to Sacramento. He's working to put together a bigger package.
- Status agendas with staff; employee negotiations ongoing.

2) APPROVAL OF MINUTES

M11-102 ACTION: Approve minutes, as corrected below, of the Regular Meeting held April 19, 2011.

**Hunt moved; Hansen seconded
5 yes, 0 No.**

Supervisor Johnston:

- On p. 7, under item 9b where it says Commissioner Armstrong from Cal Trans, it should say he's from the Local Transportation Commission.

Closed Session: 9:09 a.m.

Break: 10:30 a.m.

Reconvene: 10:35 a.m.

Lunch: 12:06 p.m.

Reconvene: 1:04 p.m.

Break: 2:47 p.m.

Reconvene: 2:53 p.m.

Adjourn: 4:54 p.m.

CLOSED SESSION

There was nothing to report out of closed session.

BOARD OF SUPERVISORS

- 3a) Closed Session--County Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: Claim For Damages presented by William Crosby.
- 3b) Closed Session--County Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: Claim For Damages presented by Theodore Rauh.
- 3c) Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, and Jim Arkens. 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.

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Jeff Walters:

- Tioga Pass update: 7/10 mile closer. Should make it to gate by this week. Beginning snow removal activities into the park next week.
- Bodie Road: beginning plowing today. Will also punch out Cottonwood Road towards Mono Lake.

Vehicle policy update: it was suggested that he bring an update to the board during budget which will include: motor pool vehicles, replacement vehicles, etc. How we determine what we purchase?

- Supervisor Bauer: maybe bring preliminary information prior to budget time?
- Supervisor Hazard: he thought this would be a budgetary discussion; would like Jeff's report to be given to all board members. Late June, early July will be agenda discussion.
- Brian Muir: thinks board should take a look at previously completed report done by Jeff; today is a fees hearing which will give basis for Departments to include items in their budget packets.

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.)

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Social Services

- 4a) IMAAA Advisory Council membership recommendations - Membership recommendations for the Inyo Mono Area Agency on Aging Advisory Council.

- M11-103** **Action:** 1. Accept resignation from Lynne Katusich from the Inyo Mono Area Agency on Aging (IMAAA) Advisory Council; 2. Approve Certificate of Appreciation thanking Lynne Katusich for her service; and 3. Appoint Rose Murray to fill said vacancy.
Hunt moved; Hansen seconded
Vote: 5 yes, 0 No.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 5a) Bridgeport Valley RPAC Appointments - Request by Supervisor Tim Hansen to appoint two new members to the Bridgeport Valley RPAC.

- M11-106** **Action:** Appoint Walt Lehman and Benny Romero to the Bridgeport Valley RPAC; terms to expire January 2013.
Bauer moved; Hansen seconded.
Vote: 4 Yes, 1 No: Supervisor Johnston (to county employee).
(item pulled as separate discussion)

Pulled from consent agenda by Supervisor Johnston:

- Should we be promoting county employees on RPACS? He doesn't think this is prudent. He doesn't support this.

- Thinks it looks like we're "stacking the deck".

Marshall Rudolph:

- There is no rule to having a county employee on the RPACS.

Supervisor Hansen:

- He looks at it as skill and benefit to individual RPACS.

Supervisor Bauer:

- Agrees there is not a problem.

Supervisor Hunt:

- He agrees with Supervisor Bauer.
- We need to take each on an individual basis.

Supervisor Hazard:

- He thinks the citizens in their communities should be allowed to serve and for the Supervisor in charge of that RPAC to help decide what's appropriate.

- 5b) Mono Basin Regional Planning Advisory Committee Appointment - Appointment of Beth Long as a member of the Mono Basin Regional Planning Advisory Committee, as recommended by Supervisor Hansen.

M11-104 Action: Appoint Beth Long to the Mono Basin Regional Planning Advisory Committee, to fill the vacancy created by Bill Banta; term of appointment will expire December 31, 2011.

Hunt moved; Hansen seconded

Vote: 5 yes, 0 No.

COUNTY COUNSEL

Additional Departments: Treasurer; Public Works

- 6a) Ordinance Repealing Chapter 10.70 of the Mono County Code Regulating Burglar Alarm Businesses - Proposed ordinance "An Ordinance of the Mono County Board of Supervisors Repealing Chapter 10.70 of the Mono County Code Regulating Burglar Alarm Businesses".

M11-105 Action: Introduce, read title, and waive further reading of proposed ordinance.

Hunt moved; Hansen seconded

Vote: 5 yes, 0 No.

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 OF THE BOARD

- 7a) Twin Lakes Proposed Fuels Reduction Project - Scoping letter from the District Ranger, Bridgeport Ranger District, Humboldt-Toiyabe National

Forest, requesting comments on a proposal to perform fuels reduction activities in the Twin Lakes area near Bridgeport, CA. A **public open house** collaboration meeting to present, review, and revise this project is scheduled for **Tuesday, May 10, 2011, at 5:00 pm at the Bridgeport Memorial Hall** in the town of Bridgeport, California.

The Board acknowledged receipt of the correspondence.

COUNTY COUNSEL

Additional Departments: CAO/Risk Mgmt

8a) Claim For Damages--Crosby (Marshall Rudolph) - Claim For Damages presented on or about April 1, 2011, by William Crosby (County Claim No. CL-04).

M11-107 Action: Reject the claim in its entirety and direct County Counsel to notify claimant of the Board's action.

Hunt moved; Hansen seconded

Vote: 5 yes; 0 No.

Additional Departments: CAO/Risk Mgmt

8b) Claim For Damages--Rauh (Marshall Rudolph) - Claim For Damages presented on or about April 6, 2011, by Theodore Rauh (County Claim No. CL11-05).

M11-108 Action: Reject the Claim in its entirety and direct County Counsel to notify the claimant of the Board's action.

Bauer moved; Hunt seconded

Vote: 5 yes; 0 No.

INFORMATION TECHNOLOGY

9a) GIS Workshop (Nate Greenberg) - Presentation by Nate Greenberg regarding Geographic Information Systems.

Action: None.

Nate Greenberg (powerpoint presentation, copy in file folder for today):

- Showed 4 minute video (shows need for maps, GIS is making geography ordinary).
- Where we're at, where we're going; current capacity and future direction unknown; high level projects and impacts.
- Continuously evolving.
- Used by virtually every land-based department. More than just a map, data is being created.
- We use GIS to improve workflow, make maps, perform analysis, manage

- information, to understand complex problems.
- Input and update of data is extremely important; parcel numbers are at the center.
- Management and Coordination of GIS.
- Strategic Planning and Oversight.
- Mono County/Mammoth Lakes GIS MOU. This is a shared system, MOU in place since 2007.
- Active GIS Project List (major vs. other projects).
- Discussion of Assessment Appeals Application, Parcel Management (CAD vs. GIS) and Mapping and ParcelViewer 3.0 and Land Records Portal.
- Parcel Map Production Realities; State Mapping Standards.
- Known Issues.
- Questions?

Board Comments:

Supervisor Hunt:

- Can the public access records on parcels at this time?
- How do you draw the line between public vs. private information?

Supervisor Bauer:

- Obvious Nate loves his job and is motivated.
- Impressed that only L.A. is as far as we are with GIS.
- What about work at the state level?
- MCRAT?

Supervisor Johnston:

- Asked about funding for Peter's job?
- Accuracy of GIS system – it has some issues.
- How are we interacting with the Town in regards to the Water District? Should pursue them being part of MOU in the future.
- His hope is that governments work together so there is not a duplicate of efforts.
- Basic Gov – we should not be paying someone in Canada, we should be paying someone locally.

Supervisor Hansen:

- Asked about aerial photographs available online.

Supervisor Hazard:

- He uses this all the time.
- Asked about displaced property lines.
- How do we catch up with data in the Assessor's Office? He wants to iron out potential problems prior to June.

Dave Wilbrecht:

- There will be an update from the Assessor's office in June about restructuring things; when Pete Eilertsen went into Management and then when he retired, certain duties have fallen behind.
- CAD system can be maintained, adding GIS application is going to be even better.
- Should this start in the Assessor's office or with GIS person?

BOARD OF SUPERVISORS

- 10a) Federal and State Budgets (Board Members) - The Board of Supervisors may discuss the Federal budget and the California State budget and potential impacts to Mono County.

Action: No updates given.

LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

FINANCE

11a) Public Hearing--County Fees (Brian Muir) - Conduct public hearing regarding changes to County fees.

R11-30 **Action:** Approve resolution # R11-30, adopting new or increased fees for certain County permits and other services and authorizing the Finance Director to compile and maintain one or more lists of County fees, with the monthly hangar rental fee increasing by only 50%.

Hunt moved; Hansen seconded

Vote: 4 yes, 1 no: Johnston

Brian Muir:

- This is brought to the board annually; no public comments were generated as a result of publishing the notice with the proposed fees.
- Basic question is: users to pay or people in general to pay?
- List included is a master list. Shows all fees/ones that are changing, etc. In development fees, there is a proposed change which is an application fee and an hourly fee.
- We have \$900,000 in contingency and \$2.2 million in reserves. We will probably have to take about \$800,000 - \$900,000 to balance the solid waste fund.
- We typically bring 100% recovery from fees, except for paramedics.
- New fee structure for development fees is at a lower threshold. It's better for the public, in his opinion.

Board Comments:

Supervisor Hazard:

- On list, there are only a couple that are over the maximum 50% increase.
- For the most part, it appears as if we've caught up on our goals.
- We are here to establish average fees only.

Supervisor Bauer:

- Asked about paramedic costs.

Supervisor Johnston:

- Asked how much in contingency and reserves?
- Do projections take into account the changes in solid waste?
- Can you tell me approximately what fees I might have to pay for my project?
- How much public good there is there in having a planning staff do these reviews?
- How much are we trying to recover?

Supervisor Hunt:

- How are averages determined?

Mary Booher:

- Explained generally how certain fees were determined.
- Hoping that the way proposed fees are now structured will actually make staff more accountable.
- Hangar fees – last time they were increased was 1991.

Scott Burns:

- Trying to take advantage of time accounting available from I.T.
- Hoping that more efficiency will be the result.

Public Hearing opened: 1:28 p.m.

Closed Public Hearing: 1:28 p.m.

Supervisor Hunt:

- He has no problem with recommended action.

Supervisor Hansen:

- Agrees with Supervisor Hunt.

Supervisor Bauer:

- She thinks the way it's done now is much easier.

Supervisor Johnston:

- Doesn't think that we should raise fees in these economic times.
- He might support some of these, but not all.
- Most of the public health fees directly hit restaurants, etc.

Supervisor Hazard:

- He thinks these are realistic adjustments.
- He's supportive.
- Hangar fees, asked for explanation. Believes the hangar rental fees should only be raised by 50%, not 100%.

COMMUNITY DEVELOPMENT - BUILDING DIVISION

12a) Construction Stimulus Program (Brent Calloway) - Receive staff report regarding a construction stimulus program. Consider a proposed resolution temporarily waiving or reducing certain fees in order to stimulate construction activity.

R11-31 Action: Adopt Resolution #R11-31, which would waive up to \$100,000 of building and planning division fees with report at three months.

Johnston moved; Hunt seconded

Vote: 5 yes, 0 No.

Brent Calloway (see powerpoint, included with today's folder for specifics):

- Construction Stimulus – Building Permit Fee Reduction.
- \$200,000 valuation cap intended to cover outsourced plan checking.
- Applies to all building permits.
- Larger savings on smaller projects.
- Point of this package is that when home builders show a commitment to building their home, there will be some savings.
- Showed graph depicting the amount of fees that would not get collected with this program in place. Last year there would have been \$78,000 waived in fees.
- This can start immediately using current permit software.
- He doesn't know of anywhere else this has been implemented.

Supervisor Hansen:

- Any program anywhere else that's been implemented? He'd like to see this.

Supervisor Hunt:

- If put in place, maybe property tax values would repay us in the end?
- Thinks it's a great idea; try it out.

Supervisor Johnston:

- Appreciates staff taking time to put this together.
- Shows that government can do something; it's symbolic.

Supervisor Bauer:

- Good idea, worth a try.

Supervisor Hazard:

- Thanked Supervisor Johnston for bringing this forward.
- Couple concerns: time issues. He doesn't think 6 months is a realistic time frame. How about 12 months?
- Extend out first inspection to 6 months.
- "Disabled Veterans" discussion – asks that second part of this be that staff go back and draft another package.

Marshall Rudolph:

- He is looking into the legalities of the disabled veterans issues.

MENTAL HEALTH

13a)

Real Property Located at 71 Davison St., Mammoth Lakes (Ann Gimpel, Ph.D.) - Presentation by Ann Gimpel, Ph.D. regarding options for use or other disposition of real property located at 71 Davison St., Mammoth Lakes, CA, which is owned by the County and utilized by the Mental Health Department.

M11-109

Action: Direct staff to provide the Board of Supervisors with the next steps needing to be taken to sell the property located at 71 Davison St., Mammoth Lakes.

Bauer moved; Hansen seconded

Vote: 5 Yes, 0 No.

Ann Gimpel:

- Explained history of 71 Davison St.
- Showed pictures.
- Eastern Sierra Passages Lodge continually went into the red, ESPL closed down. The property was reopened in April 2005 as "Sober Facility" with an average of 5 residents a month, currently charging each resident \$400 per month.
- Due to alcohol and drug funding cuts, this was never meant to be a 24 hour facility. Gotten lucky with no significant problems.
- Facility costs a lot to keep open.
- It's time to at least consider whether or not to maintain ownership and if maybe the county might have another use for it.
- Marshall did some research and we can't get out of the lease; there is no way to not live off reserve in Mental Health.

- She wouldn't move the Wellness Center; maybe administrative offices.
- There are 10 more years on the lease.

Supervisor Bauer:

- Wouldn't be a great place for a Wellness Center.
- Wild Iris might be interested?

Supervisor Hunt:

- How much in reserve fund?
- What happens when money runs out?

Supervisor Hansen:

- How much longer on lease?

Supervisor Johnston:

- How big is this house?
- What's neighborhood like around there?
- Mammoth Lakes Housing – might they be interested?

Supervisor Hazard:

- He thinks the house needs to be sold; problematic from government standpoint. Too much liability.
- He'd like to see leftover funds go into EMS account to move forward with that project.

Brian Muir:

- Money has to go back into the Mental Health account.
- He doesn't think that we can use profits for anything else.

Marshall Rudolph:

- There are statutes we have to comply with prior to selling.

HUMAN RESOURCES

Additional Departments: Social Services, Finance

14a) Human Resources - Social Services/Finance (Julie Tiede, Brian Muir, and Jim Arkens) - Consider authorizing Social Services and Finance Departments to fill three budgeted, vacant positions.

M11-110 **Action:** Approve filling a Social Worker I/II position and an Employment and Training Worker I/II position in the Social Services Department.

Bauer moved; Johnston seconded

Vote: 5 yes; 0 No.

M11-111 **Action:** Approve filling a FTS IV position in the Finance Department.

Hunt moved; Bauer seconded

Vote: 4 Yes; 1 No: Supervisor Johnston.

Julie Tiede:

- Explained request to fill two vacant positions in Social Services and costs associated with this.
- Both positions are mandated by law. They need to be filled.

Supervisor Johnston:

- Asked what hiring policy is in regards to current “soft freeze”?
- If we fill position and rug gets pulled out under us, are we on the line for paying it?

Supervisor Hazard:

- Currently on a soft freeze where each individual case gets brought to the board.

Supervisor Bauer:

- Are these positions tied up in realignment mess?
- Mentioned the budget tiers document and how useful it would be to have on hand. Could be used as a guideline.

Supervisor Hansen:

- Mandated positions need to be filled.

Jim Arkens:

- The recruiting process on these types of positions is extremely long.

Dave Wilbrecht:

- There are issues with CPS services more than any other; this is very important to fill.

Finance position discussion:

Brian Muir:

- All positions in his office are mandatory.
- He could do without the FTS IV, but other things would suffer.
- Asking to fill the vacant position.
- His staff has taken on additional responsibilities since the implementation of mega byte.
- Reserves can't change; they can't be moved. Will stay at \$2.2 million until Board declares some type of emergency.

Supervisor Hansen:

- Important position; has to be filled.

Supervisor Bauer:

- Haven't they seen any time savings with implementation of mega byte?

Supervisor Johnston:

- Worried about the reserves.
- What does forecast now look like with the change in solid waste?

Supervisor Hazard:

- Position has to be filled.
- This is not the place to discuss general finance issues.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: County Counsel

- 15a) Regional Planning Advisory Committee Workshop (Planning Staff) -
Regional Planning Advisory Committee Workshop.

Action: None.

Scott Burns:

- Introduced item; going to be a review on RPACs.
- Gave brief history on RPACs.

Heather DeBethizy, Gerry LeFrancois and Tony Dublino (powerpoint, copy kept in file folder for today's meeting):

- Integral part of County's efforts.
- Original purpose: to advise the Board, etc. on the development of communities.
- General Plan vision – RPACs are important in implementing this.
- RPAC role in policy development.
- Evolution of the RPAC.
- RPAC Benefits.
- RPAC Challenges.
- Multi-Agency and Multi-Topic Functions of RPACS.
- Map of different Planning Areas within our county.
- Overview of different RPACS and past/current projects for each.
- RPAC Purpose and Procedures.
- RPAC's Role.
- Staff Support for RPACs.
- Possible Board Direction.

Marshall Rudolph:

- Handout outlining the purpose and procedures.
- He's not here to tell anyone to change anything about the RPACS, maybe if it's not broke, don't fix it.
- There are a lot of issues that are not addressed at all.
- Is the general uncertainty a problem?
- This was brought to the RPACs back in 2007 and no one wanted anything changed at that time.

Legal Issues (continuation of powerpoint):

- Areas of uncertainty in Board Policy.
- Currently our paperwork doesn't match the reality.

Supervisor Hunt:

- There is one RPAC that does not take minutes, how does that work?
- Should be memorialized in some way.
- He sees RPACs as venting forums, which is a good thing. The Board is the entity that makes formal decisions.

Supervisor Bauer:

- Fine line between RPAC involvement and staff involvement.
- Good forum for community issues where the county can actually do something.
- Thanked staff for bringing this back; she thinks the price tag on staff time is well worth it right now. Value and cost are important as we move forward.
- Frequency issue; need to find the sweet spot. Not sure what to do about public attendance issue.

Supervisor Hansen:

- He thinks for the benefits these provide, it's well worth the staff time.
- Thanked staff, they do a very good job.

Supervisor Johnston:

- His observations: there was a time when the Mono Basin RPAC wasn't appointed. Now it's well rounded.
- He thinks the way RPACs function can put staff in a poor position.

- If you're going to have RPACS, you should be appointed by Supervisors, function under the Brown Act, establish leadership.
- We should maybe formalize some of them a bit more. He feels there should be appointed members.

Supervisor Hazard:

- Not appropriate to single out single districts as they all function very differently.
- He thinks it's very important for Supervisors to be present and take part at the RPAC meetings.
- Even though it does cost money to have the RPACS, by going through the Planning Department we now have someone responsible and taking an active role in organizing the meetings. This is very valuable to him.
- Only change he would have: broaden the areas allowed for discussion.

Public Comment:

Jil Stark:

- She finds them very useful; brings community together.
- She thinks the discussion shouldn't have to be all planning driven.
- She thinks each RPAC needs to be different because each area is so different.

David Naaden:

- Current Chair of CAC meeting.
- It's a large concern if they lose staff support and asked for continued staff support.

Chris Lizza:

- Chairman of Mono Basin RPAC for several years.
- #1 purpose of RPAC is to engage public in county government.
- It's important for each group to not only be diverse but to also be able to decide how their RPAC will be run.
- He thinks broadening RPAC topics from Planning to other community issues will involve more people.
- If RPACS become limited, all the attendees will come to the board meetings instead.

Scott Burns:

- Reason to bring this up is that there is a new Board and he wanted to make sure everyone was on the same page.
- There are a few little things that could be updated.

COUNTY ADMINISTRATIVE OFFICE

16a) Realignment Workshop (Mary Booher) - Presentation by Mary Booher regarding realignment funding.

Deferred. Action: None. Deferred.

ADJOURNMENT 4:54 p.m.

ATTEST:

DUANE "HAP" HAZARD, CHAIR

SHANNON KENDALL
SR. DEPUTY CLERK OF THE BOARD

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