



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

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

Regular Meeting

County Courthouse,
Bridgeport, CA 93517

May 11, 2010

9:03 AM Meeting called to Order by Chairman Hunt.

Pledge of Allegiance led by Supervisor Bauer.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

BOARD MEMBER REPORTS

Supervisor Bauer:

- YARTS - just took possession of their own bus.
- CAC meeting last Tuesday night: dead trees along 395/158, too much salt being used by CalTrans. CAC will help facilitate some type of agreement between Forest Service and CalTrans.
- National Trails Day in June Lake – June 5th.
- Candidates Night last night at Women's Club in June Lake.
- CAC, started back on June Lake Area Plan.
- ESTA representative spoke at CAC meeting; she thinks we need some type of dial-a-ride available.

Supervisor Farnetti:

- Went to desert for 12 days. No Board Report for this week.

Supervisor Hunt:

- He hosted Nepal exchange team. They all live in Kathmandu; they were impressed with our area.
- Tonight, Chamber of Commerce Candidates' Forum for County Candidates in Mammoth, will be televised on Channel 51. 5 pm – 8 pm.

Supervisor Peters:

- Last Tues, ESUSD Board Meeting; the High Desert and the Eastern Sierra Academies will ultimately be closed down due to staff reductions. May work with Office of Education for assistance with management of district.
- Wednesday – Management Mtg.
- RCD meeting Wednesday afternoon with Stacey Simon to discuss Fish and

Wildlife; afterwards had conference call with National Fish and Wildlife Foundation. Will have a meeting with Walker River Irrigation District soon. Stacey is doing a great job keeping water issues straight.

- Wed., candidate's night in Walker – very lively bunch.
- Thursday, meeting with Sally Miller re: the Cougar goldmine efforts – they both know where each other stands.
- Thursday night, Walker, RPAC – very lively discussion re: Home Occupation GP.
- Friday, met with Assessor; got a good explanation about tax roll changes, prop 8 appeals, etc. Asked for information on potential economic impact of Cougar Gold Mine issues, etc. for future use.
- Friday night candidate's night in Bport.
- Saturday spent several hours with Tim Alpers discussing his accomplishments, etc. Went into financial impacts of capital improvements, cut throat trout issues, etc.
- Monday Solid Waste meeting.

Supervisor Hazard:

- Attended ESUSD meeting. Impact on his communities: High Desert Academy being closed down – if kids are bussed to another school they will be in another school district (probably Bishop) which creates a whole set of issues.
- Summons for Jury Duty – was looking forward to it but he got excused.
- Went to Monterey to see daughter.
- Received a letter from Lee Vining RPAC in support of Digital 395; very well written. Received two news clippings re: irrigated lands, water issues, etc.; Scott Burns forwarded him wind mill information, any city that currently has a wind ordinance in place will be grandfathered (we have one in place).
- Leaving for Redding tomorrow to sit on panel discussing rural broadband issues, collaboration and how to work with state and federal government; then he will sit on second panel the next day which will include four supervisors from rural areas and some private enterprise on opposite side.

Marshall Rudolph:

- Mining Operation issues. We have good codes on the books to deal with mining environmental issues if/when they arise.

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:

- Podium light signal – for public hearings during public comment. Gave the Board some information about a couple of choices researched.
- Continuing status meetings; transition of Julie Tiede to Social Services Director is going very well. She is very involved and also works as the Director of Child Support Services; that position is going to transition somewhat, he'll bring back to the Board.
- ATV Event in Walker is moving along; Supervisor Peters to comment on this.

- 2) APPROVAL OF MINUTES
None.

Closed Session: 9:04 a.m.
Break: 10:16 a.m.
Reconvene: 10:22 a.m.
Lunch: 11:52 a.m.
Reconvene: 12:59 p.m.
Break: 3:11 p.m.
Reconvene: 3:22 p.m.
Adjourn: 3:34 p.m.

CLOSED SESSION

The Board had nothing to report out of closed session.

BOARD OF SUPERVISORS

- 3a) Closed Session - Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: two.
- 3b) Closed Session - Subdivision (a) of Government Code section 54956.9. Name of case: County of Mono v. Mammoth Mountain Ski Area, a California Corporation, et al. Mono County Superior Court Case No. 16624.

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Lynda Roberts:

- Precinct Boundary Project – Mary Booher checked boundaries, her staff did double check; notification card were sent to voters that had changed precinct.

Marshall Rudolph:

- SCE is moving ahead with plans to build enhanced return conveyance facility; the return ditch will be either a line ditch or pipe line. Right now they are in pre-application process, just getting started. The new ditch/pipeline will be 52 CFS in size.

George Milovich:

- Stakeholders group established by DWP and other agencies to come up with a 10 month plan re: Owens Dry Lake. Views entire region as water shed for both Inyo/Mono Counties. Should come to a resolution as to a limit on water.
- Groundwater update: DWP/L.A. Commissioner has agreed to a limit.

Dan Lyster:

- He and Stacey plan to respond to scoping on the EA for various issues. Stacey will put together a draft on the scoping.

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.)

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 4a) **Contract Amendment with Bauer Planning & Environmental Services** (Gerry Le Francois) - Proposed second contract amendment

with Bauer Planning and Environmental Services for the completion of the Rock Creek Canyon Specific Plan and Environmental Impact Report.

- M10-102** **Action:** Authorize the Chair's signature on the second contract amendment with Bauer Planning and Environmental Services.
Farnetti/Hazard 5-0

CLERK OF THE BOARD

- 5a) **Inyo-Mono Area Agency on Aging** - Consider Carolyn Balliet's application for the IMAAA Governing Board.

- M10-103** **Action:** Appoint Carolyn Balliet to the IMAAA Governing Board.
Farnetti/Hazard 5-0

PUBLIC WORKS

- 6a) **Program Supplement Agreement for Lee Vining Streetscape Project** - Consider and potentially adopt a resolution approving a Program Supplement Agreement for the Lee Vining Streetscape Project. Provide any desired direction to staff.

- R10-24** **Action:** Adopt Resolution No. R10-24, "A Resolution of the Mono County Board of Supervisors Approving Program Supplement Agreement No. N011 for the Lee Vining Streetscape Project."
Farnetti/Hazard 5-0

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

- 7a) **Eastern Sierra Unified School District** - Letter from Brian Muir, Mono County Director of Finance, to Board of Trustees, Eastern Sierra Unified School District, regarding property tax assessment for payment of Eastern Sierra Unified School District General Obligation Bonds, Election of 2004 (cc: Board of Supervisors).

Board Comments:

- Any recourse for the voters when the bond is passed?
- Concerned that the Board of Supervisors and the School Board are often associated together when referred to as Mono County.
- Board appreciates Brian giving the school board a head's up.

Brian Muir:

- Debt payment gets applied to property values.
- No recourse for voters when a bond is passed, even though he agrees it was a bad bond issue. There may be recourse against the school district.
- If not collected, the school district would default. Then they secure property tax payments.
- Calculations made by existing TLAs.

Marshall Rudolph:

- In response to a question about whether voters would have recourse regarding any alleged misuse of bond proceeds, I haven't reviewed these particular bonds to know how broadly stated their purposes are and how much discretion may exist to spend bond proceeds. Hypothetically, if an agency issues a bond for a specific purpose such as building a school but actually uses the proceeds for something else, then there may be some recourse against the agency. But the bond would still exist and the bondholders would be entitled to be repaid regardless.

The Board acknowledged receipt of the correspondence.

FINANCE

Additional Departments: Veteran Services

8a)

Veteran Services in Mono County (Yvette Mason) - Presentation by Yvette Mason, Veteran's Services Claims Representative regarding her activities and services available for Mono County veterans.

Action: None.

Brian Muir:

- Introduced Yvette to Board; she came to let the Board know what's going on in addition to giving a bit of PR for Veterans Services.

Yvette Mason (Veteran's Service Representative):

POWERPOINT – KEPT ON FILE WITH 5/11/10 MEETING FOLDER:

- Overview of Veteran's Services
- Advocacy Services Provided
- Outreach Services Provided
- Info. on California Association of County Veteran's Service Officer's Spring Training Conference in Mammoth Lakes, CA – May 16-20, 2011.
- Contact Info.

Board Comments:

- Appoints Hap to speak at opening conference next year.
- Board feels like she does a great job.
- On VA Home Loans – do we have a program?
- After nearly two years, it appears we are going to be successful in having Veteran's signs in entry points to the county.

Tim Hansen:

- He met with Yvette years ago; the treatment given by this organization is first

class.

8b) **Unrefunded Gas Tax Revenues** (Brian Muir) - Consider request from the Agricultural Commissioner to reserve funds for future use to construct a building for use by his Department.

M10-104 **Action:** Move that the Agricultural Commissioner be authorized to reserve funds from unrefunded gas tax revenues for future use to aid in the construction of a building for use by his department.
Hazard/Farnetti 5-0

George Milovich:

- There is approximately \$2 - \$3 million in unrefunded tax refunds for entire state for AG Commission, a portion of that goes to our County.
- He would like to put the money toward a building to store all expensive equipment.
- He anticipates somewhat of an increase next year; not sure how much.
- It will cost approximately \$450,000-550,000 for a decent sized building.
- He has a little set aside, not much.
- Statewide fund driven by county.

Board Comments:

- Is this anticipated in future years?
- How much money for a new building?
- Is this the first time to have the unrefunded money applied toward the building?
- Is this revenue statewide or individual county?
- Wants to make sure this money doesn't get forgotten.
- Are there grants available?

SHERIFF CORONER

9a) **2010 Emergency Management Performance Grant Program Participation** (Sheriff Rick Scholl) - The Mono County Sheriff is charged with the duties of Director of Emergency Services for Mono County. The Sheriff's Department provides an Emergency Services Coordinator to work with federal, state, local and non-governmental entities during the planning for local emergencies and the management of local emergencies or disasters. Each year, the Mono County Operational Area is qualified to apply for and receive grant monies from the California Emergency Management Agency (CalEMA) to fund the Emergency Services Coordinator position and emergency equipment to enhance the planning and response to emergencies and disasters.

R10-25
M10-105 **Action:** 1. Authorize participation in the 2010 Emergency Management Performance Grant (EMPG) Program by adoption of **Resolution R10-25**, approving the same. 2. Recommend Sheriff Richard C. Scholl as an authorized representative for the Mono County Operational Area and Sergeant Jeff Beard as the Grant Administrator for the Mono County

Operational Area.
Hazard/Bauer 5-0

Sheriff Scholl introduced Jeff Beard:

- Sgt. Beard is the administrator of this grant.
- Cal EMA has agreed to a \$45,000 increase, a onetime deal; will be using extra money for communications, interoperability and purchasing more radios.
- In reference to the \$86,000 we always get – 60% goes toward his salary (it's matched by the Dept.).

Board Comments:

- Equipment to be purchased?
- It's admirable that this grant is still working the way it is.

9b) **2010 Homeland Security Grant Program** (Sheriff Rick Scholl) - The California Emergency Management Agency has requested a governing body resolution for participating in the Homeland Security Grant Program. The resolution should specifically identify Sheriff Richard C. Scholl and Sergeant Jeff Beard as authorized agents to sign for and administer the Homeland Security Grant Program for FY 2010.

R10-26 Action: Approve **Resolution R10-26**, authorizing Sheriff Richard C. Scholl and/or Sergeant Jeff Beard, Emergency Services Coordinator, to apply for and administer the Homeland Security Grant FY 2010. The Homeland Security Grant will not exceed \$150,000.

Farnetti/Peters 5-0

Sgt. Beard:

- This is not the same grant that Supervisor Farnetti asked about.
- Sgt. Beard explained the way the Homeland Security Grant works.

Board Comments:

- \$339,000 Homeland Security Grant available to Firefighters and other first responders, is this the same grant?
- Make sure that Mark Mikulicich is aware of the other grant out there.

9c) **Training Memorandum of Understanding with San Bernardino County Sheriff's Department** (Sheriff Rick Scholl / Lt. Dave O'Hara) - Request the Board of Supervisors to authorize Sheriff Richard C. Scholl to enter into a Memorandum of Understanding with the San Bernardino County Sheriff's Department for the purpose of advanced field training of Mono County Sheriff's Department deputies.
Hazard/Bauer

M10-106 Action: Authorize Sheriff Richard C. Scholl to enter into a Memorandum of Understanding with the San Bernardino County Sheriff's Department for the purpose of advanced field training of Mono County Sheriff's Department deputies.

Hazard/Bauer 5-0

Sheriff Scholl introduced Lt. O'Hara:

- Explained the need for this type of training program.
- Explained how the training program will work and its benefits to our deputies. They go down for a week, get assigned to a field training officer, ride with the FTO, etc. They will get a lot of experience in a short amount of time.
- Mark Magit has drafted the MOU for this; would like authorization to enter into it.
- It will cost \$700 to put a deputy into a hotel for a week; most other costs should be covered by Department's existing budget.
- Thinks this is the first time this has been done in the state.
- Liability is similar to our deputies going into Mammoth to serve a warrant, etc. Their deputies will write reports, ours are not primary officers.

Board Comments:

- Ever been done?
- Concern is what if one of our officers gets hurt while they are down there? What is liability?
- Thinks officers should be down there much longer; the Board would like to choose the five that go next year.
- San Bernardino is great Department to train with.
- Fiscally: won't be coming back to Board for more money.

Marshall Rudolph:

- The deputies remain Mono County employees covered by Mono County Worker's Comp, no matter what their location.
- From a liability standpoint: if something happens, we'd have to defend and deal with it like any other matter. And under the agreement, if San Bernardino is named in a lawsuit or other action in connection with training our officers, then we're required to defend and indemnify them as well.

LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

BOARD OF SUPERVISORS

10a)

Mammoth Nordic Presentation (Brian Knox, Founder, Mammoth Nordic Foundation) - End-of-season report on the XC Trail Grooming Program. The presentation will provide a summary of the all-volunteer XC trail grooming efforts this winter. Mammoth Nordic plans to expand the program next winter to include Lee Vining and Bridgeport for special events that will bring visitors to these communities. Supervisor Hunt requested having this item added to the agenda.

Action: None.

Brian Knox:

POWERPOINT PRESENTATION KEPT WITH MEETING FOLDER FOR 5/11/10:

- Showed a google map of trails currently being groomed by Mammoth Nordic Foundation

- Began grooming on December 6th and are still grooming; best season ever.
- Discussed grooming operations, showed pictures.
- They are a 501c3, non-profit. They've invested \$75,000 into equipment and tools to maintain the trails.
- The Mammoth Lakes Welcome Center is the perfect starting point for a Nordic adventure.
- Showed a PSA they used this season to promote Nordic skiing and snowmobiling.
- Nordic Host Program – welcome center was staffed 15 weekends this year.
- Inyo National Forest has approved request to expand the Nordic Trail System.
- Mammoth Unified School District has also approved proposal to provide groomed trails at Middle School next winter.
- They want to create a Mobile XC Ski Trailer, taking their "show on the road"; a community based Nordic trail system. In order to purchase and own it outright, he's asking the Board to add a budget policy item to put this equipment together next year for \$15,000.
- All of the preparation, ground work, etc. takes time and money.
- They are applying for additional funding through other methods as well.
- He assures that they will do events in both Bridgeport and Lee Vining next year.
- There are unlimited potential spots for trails in North County; they are committed to advertising, etc. Goal is to make trails 'beginner friendly'.

Board Comments:

- Besides being a great activity, it is a strong economic tool. Helps to sustain economy.
- How often are trails groomed? Is the Forest Service expecting you to take some of their grooming over?
- How could this be expanded in other communities? Where would the Nordic trail terrain be in North County?
- Is your organization able to market to groups to bring events to North County?
- This is something we've been talking about for years to help create economic development.
- Recommended that he send a written budget policy request to be included in the budget process. They do support his efforts and this has a lot of momentum right now.
- Suggested when Brian is ready he needs to attend the Lee Vining and Bridgeport RPACS because there is most likely a lot of support in those groups.
- Do you have volunteers around the areas to help?

Brent Harper:

- He's totally supportive of this.
- It's a great opportunity for individuals not wanting to downhill ski.

Additional Departments: County Administration

10b)

National Monuments in Mono County (Brian Muir) - Discuss merits of the potential designating of sites in Mono County as national monuments.

Action: None.

Supervisor Bauer:

- This is a long discussion; we need to be careful to not get ahead of ourselves.

- She went over maps and written documents she has on this issue.
- She basically got information together to get the discussion started.
- She feels we should be ready once this issue does go public so that we have some control over the outcome.
- Update of what park boundaries are to be put on next agenda? Should this be on the agenda the second meeting of every month?

Supervisor Hazard:

- There has not been much out about this issue; right now it's swamped in speculation and rumor.
- Would like GIS staff to come up with a map with overlays showing land use restrictions, etc.

Supervisor Farnetti:

- It's very premature for the Board to have any serious discussion on this.
- Before the Board does anything, the communities need to weigh in.
- He would be very critical of mining efforts. The environmental impact would have to be shown to him.

Supervisor Hunt:

- Agrees, it's premature to take action.
- He thinks that the National Monument idea has great potential for this area.
- He thinks having this on agenda today is to basically make all Supervisors very aware.

Supervisor Peters:

- Feels these issues need to be researched by staff for the communities.
- He doesn't feel they are too early researching this; we need to be ahead of the curve.

FINANCE

11a) **Public Hearing County Fees** (Brian Muir) - Proposed resolution adopting fees for certain County permits and other services and authorizing the Finance Director to compile and maintain one or more lists of County fees.

M10-107 Action: Adopt full fee increase recommendation for Probation and Animal Control and only 50% for other fees for certain County permits and other services and authorize the Finance Director to compile and maintain one or more lists of County fees.

Hazard/Bauer 5-0

Brian Muir:

- This has been in the paper for several weeks; no requests or questions have come into his office on this.
- These are recalculations of existing fees.

Board Comments:

- Are any numbers new?
- Approximately 3% increase overall.
- Supervisor Hazard – has concerns about raising fees at all over the 50% (i.e. the

- dog adoption fee being raised 167%)
- There are only about three fees that are exorbitant. Maybe we look at those, discuss, change if necessary and move on.

Dave Wilbrecht:

- His direction to Brian was to disclose what the cost is to do business.
- General Fund and Special Fund monies.

Beverlee Bryant:

- Discussed probation monies. They are collecting approximately 100% of these fees right now.

PUBLIC HEARING OPENED: 2:19 P.M.

Brent Harper:

- Administrative fees paid out of Special Districts; he's there on behalf of the Mammoth Lakes Board of Fire Commissioners.
- He is frustrated with the increase in fees they are paying.
- Requesting that fee be rolled back to last year's fees.
- He thinks there is some legal way to roll the fees back.

Brian Muir:

- Tax Admin. fee is not on the fee list and it is not adjustable.

Supervisor Bauer:

- Suggested that the admin fee issue be brought back later as a separate item.
- This would be an educational process.

PUBLIC HEARING CLOSED: 2:25 P.M.

Board Comments:

- Supervisor Hazard – still doesn't think fees should go over 50% increase.
- Supervisor Bauer – if other counties are getting \$1000 for probation reports, then we should be ok increasing fee over 50%.
- Supervisor Peters – agrees with Supervisor Hazard. If fees really start increasing substantially due to analysis, we need to look at types of services being provided and maybe reduce services if warranted.
- Supervisor Farnetti – ok with charging full recommendation to Probation Dept. and an increase of 50% on the others. Ok with dog adoption fee.

Mary Booher:

- When dogs are adopted now, it is required by law that they are spayed and neutered prior to adoption. The spay/neuter amount is included in the new recommended fee.

COUNTY ADMINISTRATIVE OFFICE

12a)

Housing Program Guidelines approval (Mary Booher and Pam Hennarty) - Presentation by Pam Hennarty of Mammoth Lakes Housing providing update on the Homebuyer Program throughout the county and reviewing the proposed changes to the Homebuyer Program Guidelines.

M10-108 Action: Approve revised Homebuyer Program Guidelines.
Bauer/Farnetti 5-0

Pam Hennarty (Mammoth Lakes Housing):

- Has been in limbo for 8 months.
- With some funding available, they will now be doing some advertising.
- They've had a couple different grants for this program through the county.

Board Comments:

- There are side benefits to this program.
- Does she keep in contact with realtors?

12b) **Community Development Block Grant (Mary Booher) - Presentation by Mary Booher regarding possible applications for 2010-11 Community Development Block Grant Funds.**

Action: None. Bring update back in June.

Mary Booher:

PowerPoint Presentation on file in meeting folder for 5/11/10

- CDBG Programs
- Timelines
- General Allocation
- Economic Development Planning/TA
 - Local Economic Development Planning
 - Mammoth Brewery relocation plan
 - Chalfant Community Center
 - Benton Community Center
 - Either would require an income survey
- TIG by Community (2000 census)

Board Comments:

- Support the First Time Homebuyer Program and Home Rehab (targeted to specific populations)
- Go for what will give you highest probability of success – First time Homebuyer only.
- For Planning and Technical Assistance Grants: Economic Development money can be used for June Lake.

Brian Muir:

- Rehab Program: target to Seniors.
- You can go in for very little money and enable and assist Seniors (i.e. build a ramp to a house, etc.)

Tim Fesko:

- Expressed concern for seniors and flooding in Walker/Coleville.

Fiscal Impact: None.

Additional Departments: Public Health, Social Services

12c) **County Medical Services Program Contract** (Mary Booher) - Proposed resolution approving Amended and Restated Participating County Contract for Participation in the County Medical Services Program by and between Mono County and County Medical Services Program Governing Board.

R10-27 **Action:** Adopt proposed resolution R10-27.
Bauer/Farnetti 5-0

Mary Booher:

- Contract renewal for County Medical Services program that's been in place for years.

Board Comments:

- Residents have to go to a participating provider?

12d) **Human Resources-Boardman** (Mary Booher and Jim Arkens) - Proposed resolution of the Mono County Board of Supervisors approving an employment agreement with Nancy Boardman and prescribing the compensation, appointment, and conditions of said employment.

R10-28 **Action:** Adopt proposed resolution R10-28 approving an employment agreement with Nancy Boardman and prescribing the compensation, appointment, and conditions of said employment.
Farnetti/Hazard 5-0

12e) **Human Resources-Gimpel Contract** (Mary Booher and Jim Arkens) - Proposed resolution of the Mono County Board of Supervisors approving an employment agreement with Ann Gimpel and prescribing the compensation, appointment, and conditions of said employment.

R10-29 **Action:** Adopt proposed resolution R10-29 approving an employment agreement with Ann Gimpel and prescribing the compensation, appointment, and conditions of said employment.
Bauer/Peters 5-0

PUBLIC WORKS

13a) **Request for Snow Removal Assistance – Yosemite National Park** (Jeff Walters) - Receive staff report regarding a request for assistance with snow removal operations at Tioga Pass in Yosemite National Park. Consider and potentially adopt a resolution authorizing Public Works to provide personnel and equipment to assist on Highway 120. Provide any desired direction to staff.

R10-30 **Action:** Adopt Resolution No. R10-30, "A Resolution of the Mono County Board of Supervisors Authorizing the Public Works Director to Execute and Administer Cooperative Agreements and to Utilize Department of Public Works Personnel and Equipment to Assist with Snow Removal

Activities Associated with the 2010 Opening of Highway 120 Within Yosemite National Park.”

Peters/Hazard 5-0

Jeff Walters:

- He made some calls today to get status update on Highway 120. They need to widen it but it's partially cleared enough to get equipment there, etc.
- Parts of his staff completed training through Parks service and have sufficient equipment to assist with the clearing.
- Not sure if having his staff assist will help get the road open by Memorial Day. This remains to be seen.

Board Comments:

- Was wondering about the cost if overtime is involved, etc. The Park should be aware of how much money we spend to assist with the clearing.
- Board would like weekly updates on progress.

BOARD OF SUPERVISORS

14a)

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

Action: None.

Board Comments:

- Budget shortfall 3 billion dollars

Brian Muir:

- May revise is due out Friday. Should be interesting.

ADJOURNMENT 3:34 p.m.

BYNG HUNT

Chairman

ATTEST:

SHANNON KENDALL

Sr. Deputy Clerk of the Board

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