



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

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

Regular Meeting

Mammoth Lakes BOS
Meeting Room, 3rd Fl.
Sierra Center Mall,
452 Old Mammoth
Rd., Mammoth Lakes,
CA 93546

May 17, 2011

9:00 AM Meeting called to Order by Vice Chairman Bauer.

Chairman Hazard is absent for the morning session.

Pledge of Allegiance led by Heather DeBethizy.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD.

Jim Gonzales:

- Bring to Board's attention a problem with the Developmental Impact Fee Ordinance.
- Spoke to Board last year involving this matter regarding redeveloped property. Old structure should be taken into account, taxes collected previously.
- Verbage in new Ordinance does not speak to his issue, reconstruction issue lacks clarity.
- Supervisor Bauer – keep notes; to be put on the agenda. Make sure wording on agenda addresses this ordinance issue, development impact, etc.
- Marshall Rudolph –this issue is already scheduled to be brought to staff in June. Scott Burns is aware of this.

Dan Brady (SCE):

- Had presentation at Lee Vining community Center regarding solar power.
- Supervisors Johnston and Hansen were there and he thanked them for their attendance.
- Presented to Board a plaque recognizing Mono County as a partner with SCE; they work directly with Kelly Garcia.

BOARD MEMBER REPORTS

Supervisor Hunt:

- 5/13 – USFS, Gateway Monument Project. Discussed Inter-agency problems. Looking to erect two large signs.
- 5/16 – Fisheries Commission meeting. Subject of suction dredging came up.

- Funding for bell diversion from Conway Ranch.
- Mono Lake Tufa Reserve taken off of State Parks open list – Mono Lake Committee is concerned. Should we draft a letter?
- Lynda Roberts – chip in individually to get her some flowers?
- Thanked Dave for years of service.

Supervisor Hansen:

- 5/10 – Forest Service Fire Suppression meeting for Twin Lakes; to Mono City afterward regarding escape road project.
- 5/11 – Lee Vining RPAC: Edison's new proposed substation. Stacey read county's position on CPC.
- 5/13 – Dana Stroud meeting regarding concerns about funding.
- 5/16 – Air Pollution Meeting.
- Last night, at solar meeting. There were a lot of people there.
- Highway 50 closed.
- All of the guys at the top of Sonora Pass – all their equipment is broken.
- Wished Dave good luck.

Supervisor Hazard:

- Took week off, went to Vegas.
- Thanked Dave for working with him.

Supervisor Bauer:

- Trails Review in June Lake going forward.
- Agenda review Committee, attended.
- June Lake Chamber – Wednesday.
- NAACO finally submitting their planning rule comments; she submitted to Stacey.
- National Trails Day is June 4th; meeting at June Mountain parking lot.

Supervisor Johnston:

- 5/16 – Great Basin Air Pollution Control Meeting; a lot of hands out to receive potential funding. Their budget was approved.
- SCE solar workshop last night; been working with Lisa Isaacs regarding potential sites around the county where we might have pilot projects for solar installation.
- Eastside Bio-Mass Group has been meeting.
- Solid Waste Public Information - still concerned about keeping people informed.
- Working with new franchise agreements, met with Stacey Simon regarding this.
- Brian provided some in lieu tax information to him.
- Spoke with Geoffrey McQuilkin regarding Mono Lake Tufa Reserve closure; asked him for some information.
- Attended Contractor's Association Meeting - announced the Construction Stimulus package which was well received. Mentioned it at the Solar meeting too.

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:

- Working on Bio-Mass group.

- Jim Arkens and I met with Inyo county: finalized Child Services contract. Both counties have always had a region, there will be one regional director.
- Working with Jim Arkens on the CAO transition.
- Still working through ERAF issue. Three Board members will be in Sacramento in June to discuss this. (Supervisor Hazard – should we structure this through RCRC or CSAC?)

2) APPROVAL OF MINUTES

M11-112 ACTION: Approve minutes of Regular Meeting held May 3, 2011.
Hunt moved; Hansen seconded
Vote: 4 Yes, 1 absent : Supervisor Hazard

Closed Session: 9:10 a.m.
Break: 10:36 a.m.
Reconvene: 10:41 .m.
Lunch/Closed Session: 12:00 p.m.
Reconvene: 1:18 p.m.
Break: 1:27 p.m. (cake for Dave)
Reconvene: 1:37 p.m.
Closed Session: 4:15 p.m.
Adjourn: 5:38 p.m.

CLOSED SESSION

There was nothing to report out of either closed session.

BOARD OF SUPERVISORS

- 3a) 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.
- 3b) Closed Session--County Counsel - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: APN 37-050-05, 06. Agency negotiator: CAO's Office. Negotiating parties: Mono County. Under negotiation: price and terms of a lease.
- 3c) Closed Session--County Counsel - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Conway Ranch. Agency negotiators: Marshall Rudolph, Dan Lyster, Dave Wilbrecht, Jim Arkens, and Brian Muir. Negotiating parties:

Mono County and Inland Aquaculture Group, LLC. Under negotiation: Price and terms of proposed amendments to IAG's aquaculture (license) agreement.

3d) Closed Session--County Counsel - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: APN: 24-131-11. Agency negotiators: Dave Wilbrecht, Jim Arkens, John Vallejo, Marshall Rudolph, and Brian Muir. Negotiating parties: County & White Mountain Fire Protection District. Under negotiation: terms.

3e) Closed Session--County Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Sheriff Scholl:

- Lt. Weber graduated from Command College this past Friday.
- One of his deputies was involved in a traffic accident; a deer totaled his patrol car. Deputy is fine.
- Incident in Mono City last week, involving a possible suicide. Individual ultimately released on bail. Had a debriefing of the incident.

Tara McKenzie:

- Update on Gateway Sign Project. She's been working with Elizabeth Tenney.
- Project can go forward without being bid out; she's in the option of writing a letter and doing an agenda item to decide which avenue to take.

Garrett Higerd:

- Owens Gorge Rehabilitation Project update.
- Owens Gorge Road is along the 395 Corridor so one part of the project is narrow. They've been working with Praxis to ensure that work done previously will not get disturbed; alternative is to add a change order to this project to cover potential costs.
- They have \$1.6 million dollars to use, project came in at \$1.4 million – money can't be used for anything else anyway.
- Can look into multiple conduits.
- Supervisor Johnston: can multiple conduits be put in at same time?
- Supervisor Bauer: Great to solve the digital 395 issue ahead of time.
- Supervisor Hansen: How much money is Praxis putting into this?
- Supervisor Hunt: whatever it takes to get Praxis through.

Scott Burns:

- Update on Supervisorial Redistricting Advisory Committee, they had their first meeting last night.
- Decided on a ten meeting format.
- Would like to conclude their outreach by June.
- The meeting schedule will be put out electronically.

Jeff Walters:

- Tioga Pass - \$6,300 spent to help get CalTrans up to the gate. Now at Dana Slide Area. Mammoth Mountain has two snowcats up there. Park Service is still 30 miles away from where we've gotten to.

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.)
Pulled 4a for discussion

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 4a) Local Transportation Commission Alternate Members - Appointment of Local Transportation Commission alternate members.

M11-115 **Action:** Amended: Approve the appointment of the following alternate commissioners to the Mono County Local Transportation Commission: Brian Muir for Supervisor Hazard; and Rick Phelps for Supervisor Hansen.
Bauer moved; Hunt seconded
Vote: 4 Yes, 1 No: Supervisor Johnston

Supervisor Johnston:

- **Wanted this item pulled from consent so he could vote separately; he is not in favor of County Employees being on these types of committees.**

M11-116 **Action:** Approve the appointment of the following alternate commissioners to the Mono County Local Transportation Commission: Tom Farnetti for Supervisor Johnston.
Bauer moved; Johnston seconded
Vote: 5 Yes; 0 No

FINANCE

- 5a) Budget Policy - Consider revised Mono County Budget Policy.

M11-113 **Action:** Approve revised Mono County Budget Policy.
Hunt moved; Bauer seconded
Vote: 5 Yes; 0 No

PUBLIC WORKS

- 6a) County Maintained Mileage for FY 11-12 - Consider and potentially adopt annual resolution confirming maintained mileage in the County Road System.

R11-32 **Action:** Adopt Resolution R11-32 "A Resolution of the Mono County Board of Supervisors Specifying Additions and/or Exclusions to the Maintained Mileage Within the County Road System and Establishing Mileage for Fiscal Year 2011-12."

Hunt moved; Bauer seconded
Vote: 5 Yes; 0 No

ECONOMIC DEVELOPMENT

- 7a) Reappointment of Mono County Fisheries Commission Members - Current Mono County Fisheries Commission members Steve Marti, Gaye Mueller, Lane Garrett, Robert Dunn, Jim King and John Webb have submitted letters requesting reappointment to the MCFC (letters attached). Assuming the reappointment of these commissioners, the MCFC will have one vacancy, due to the recent resignation of Ray Robles. This vacancy has been advertised in both local newspapers.

M11-114 Action: 1) Approve the reappointments of Steve Marti, Gaye Mueller, and Robert Dunn, to the Mono County Fisheries Commission, with each serving a two-year term from April 2011 to April 2013. 2) Approve the reappointments of Lane Garrett, Jim King, and John Webb to the Mono County Fisheries Commission, with each serving a four-year term from April 2011 to April 2015.

Hunt moved; Bauer seconded
Vote: 5 Yes; 0 No

COUNTY COUNSEL

Additional Departments: Treasurer; Public Works

- 8a) 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."

Ord11-03 Action: Adopt proposed Ordinance # Ord11-03 Repealing Chapter 10.70 of the Mono County Code Regulating Burglar Alarm Businesses.

Hunt moved; Bauer 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

- 9a) Letter from Liz O'Sullivan - Letter addressed to Bernadette Lovato, Field Office Manager for Bureau of Land Management, regarding support for the expansion of geothermal energy in the Eastern Sierra.

- 9b) Wildlife Conservation Board - Letter and agenda from the Wildlife Conservation Board regarding a meeting scheduled for June 2, 2011, at which time the Board will consider the allocation of a grant to the Eastern Sierra Land Trust for the Wheeler Ridge Wildlife Area in Mono County.
- 9c) Letter from Sally Miller, Senior Field Representative, The Wilderness Society - Letter addressed to Mike Crawley, District Ranger, Bridgeport Ranger District (CC: Mono County Board of Supervisors), pertaining to the proposed fuels reduction project at Twin Lakes.
- 9d) Heidi Hall email letter - Email letter to the Board of Supervisors from Heidi Hall pertaining to "personal attacks at public hearings."

The Board acknowledged receipt of the correspondence.

HUMAN RESOURCES

Additional Departments: Public Health

- 10a) Human Resources - Public Health (Jim Arkens and Lynda Salcido) - Proposed Resolutions approving employment agreements with David Humes and Carolyn Balliet and prescribing the compensation, appointment, and conditions of their employment with the Public Health Department as Nursing Professionals.

R11-33 **Action:** Adopt proposed resolution #R11-33 and #R11-34 approving
R11-34 employment agreements with David Humes and Carolyn Balliet and
prescribing the compensation, appointment, and conditions of their
employment with the Public Health Department as Nursing Professionals.
Bauer moved; Johnston seconded
Vote: 5 Yes; 0 No

BOARD OF SUPERVISORS

- 11a) Update regarding environmental assessment for the Mountain Warfare Training Center (MWTC) and Pacific Crest Trail Crossing Project (Mike Crawley, Forest Service--Bridgeport Ranger District; Dave Brillenz, MWTC) - Provide the Board of Supervisors with information about an upcoming public comment period regarding an environmental assessment to be conducted jointly by the Forest Service and the Marine Corp in connection with marine training areas and special use permits. This notification is provided in advance to allow the Supervisors enough time to consider whether or not they want to submit formal comments during the public comment period, and to answer questions about the proposed action. It is anticipated that the public comment period will be from June 1 to June 30, 2011. The Board will also receive an update on the Pacific

Crest Trail Crossing Project. Supervisors Hansen and Bauer requested this agenda item.

Action: None.

Mike Crawley (Bridgeport District Ranger, Forest Service):

- Wanted to come here to make sure the Board heard this from him first.
- In the early stages of doing an environmental assessment in regards to the MWTC.
- Wanted to let Board know about upcoming public comment period.
- The MWTC project is part of the existing use permit which has a lot of years left on it.
- There will be two decisions but one report/analysis.
- PCT Crossing – it was never his understanding that it was intended to be one way only; having said that, this is the best route they have. A high skill level would be required to ride. Is not foreseeing any additional delays. They do have signs posted, but they are not going to certify any riders.

Dave Brillenz (MWTC):

- Assessing new equipment which is the proposed action; looking at family vehicles and cumulative impacts.
- Working very well with Forest Service.
- Public Comment period will show that the Marine Base has been very well taken care of; a lot of positive things will come out of this.
- Noise is part of the study.
- While capabilities will increase, their SAR efforts will remain the same. They will assist Mono County as they always have.
- Codifying what they are doing.
- June 21st in Walker and June 22nd in Bridgeport for upcoming meeting. June 1 – 30 is public comment period.

Supervisor Johnston:

- Is noise part of the study?

Supervisor Hansen:

- When is Ryan's last day? Will he be replaced?

Supervisor Hazard:

- Will this equipment be accessible to outside agencies?
- PCT Crossing – is the "exit only route" issue still being discussed? If trail is only accessible from the bottom, wouldn't make a lot of sense. Wants to make sure that this issue is left on the table.

Supervisor Bauer:

- In regards to the Pacific Crest Trail, will there be any further delays? Have there been comments holding this up? When in final decision?
- Regarding MWTC contract, is it a rolling contract? She thanked them both for coming early.

Supervisor Hunt:

What is the signing process for the Pacific Crest Trail? Are there plans in place?

COUNTY ADMINISTRATIVE OFFICE

- 12a) Public Hearing: Community Development Block Grant--General (Mary Booher) - The Board will hold a Public Hearing to discuss and receive public input regarding potential activities to be funded with CDBG money. Upon closure of the Public Hearing the Board will approve Resolution R11-35 approving an application for funding and the execution of a grant agreement and any amendments thereto from the Community Development Block Grant (CDBG) program, fiscal year 2010-11 Planning and Technical Assistance Grant General/Colonia and the Economic Development Allocations.

- R11-35** **Action:** Adopt proposed resolution #R11-35 approving an application for funding and the execution of a grant agreement and any amendments thereto from the Community Development Block Grant (CDBG) program, fiscal year 2010-11 Planning and Technical Assistance Grant General/Colonia and the Economic Development Allocations.
Johnston moved; Hunt seconded
Vote: 5 Yes; 0 No

Mary Booher (powerpoint presentation):

- Sign up sheet going around.
- Missed one???
- HUD National Objectives.
- Targeted Income Group.
- Planning/Technical Assistance Grants – due May 25th.
- P/TA General Allocation – ADA Upgrade design project.
- P/TA Economic Development – Bio Mass Feasibility Study.
- P/TA Economic Development – Business Plan for Bridgeport Development Corp.
- Resolution – to be approved today to apply for these grants/projects.

Public Hearing Opened: 11:25 a.m.

Greg Cook (local business owner):

- Bio-Mass project: he's very interested.
- There interest in the private sector for this.

Supervisor Hazard:

- They've been in contact with Yosemite.

Public Hearing Closed: 11:27 a.m.

Supervisor Hunt:

- This is the opportunity to get things going.
- He's very supportive of the bio-mass project.

Supervisor Hansen:

- Agrees fully with Supervisor Hunt.

Supervisor Johnston:

- Is part of a bio mass group.
- Yesterday at Air Pollution Control meeting; fines were discussed regarding dust.
- Having this funding would be helpful.

Supervisor Hazard:

- There is a real opportunity here.
- He fully supports

LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

12b) Resolution of Appreciation--Wilbrecht (Mary Booher) - Proposed resolution in appreciation of Dave Wilbrecht's service to Mono County.

M11-117 **Action:** Approve proposed resolution in appreciation of Dave Wilbrecht's service to Mono County.

Bauer moved; Hansen seconded

Vote: 5 Yes; 0 No

Supervisor Hunt:

- Read approved resolution.
- Presented resolution to Dave Wilbrecht.

Dave Wilbrecht:

- Spoke briefly about his service in the county.

Voiced appreciation to everyone.

COUNTY COUNSEL

13a) Land Transfer to White Mountain Fire Protection District (John-Carl Vallejo) - Proposed resolution # R11-36, authorizing the transfer of certain real property (APN 24-131-11) to the White Mountain Fire Protection District.

R11-36 **Action:** Adopt proposed resolution #R11-36, authorizing the transfer of certain real property (APN 24-131-11) to the White Mountain Fire Protection District.

Hansen/Bauer

Vote: 5 Yes; 0 No

John-Carl Vallejo:

- Previously discussed issue; Benton senior center land.
- White Mountain Fire would like to use land and building and are proposing some

improvements.

Additional Departments: Environmental Health

13b) Ordinance Amending Mono County Code re: Well Permits (Tara McKenzie) - Proposed ordinance "An Ordinance of the Mono County Board of Supervisors Amending Section 7.36.040 of the Mono County Code pertaining to the Permitting of Proposed Wells".

M11-118 **Action:** Introduce, read title, and waive further reading of proposed ordinance Amending Section 7.36.040 of the Mono County Code pertaining to the Permitting of Proposed Wells.

Hunt moved; Bauer seconded

Vote: 5 Yes; 0 No

Tara McKenzie:

- Explained the ordinance amendment.
- This amendment would close an existing loophole.
- Needed to be cleaned up.

Louis Molina:

- There are no current permits at this time.
- He has never had anybody press the issue of drilling their own well.

Supervisor Johnston:

- Will this effect current business entities?

Additional Departments: Economic Development

13c) Conway Ranch ordinance (Marshall Rudolph) - Proposed ordinance adopting Chapter 13.40 of the Mono County Code pertaining to public use of Conway Ranch.

M11-119 **Action:** Introduce, read title, and waive further reading of proposed ordinance adopting Chapter 13.40 of the Mono County Code pertaining to public use of Conway Ranch.

Hunt moved; Hansen seconded

Vote: 5 yes; 0 No

Marshall Rudolph:

- Long overdue; but needed.
- Puts restrictions on use of Conway Ranch.
- There have been incidences where individuals have used the property for unauthorized uses (hunting, vandalism, theft).
- There is some value to imposing an ordinance.
- Went through list of things the ordinance would restrict.
- You can hike but not mountain bike except on designated roads and paths.
- Penalties are like any other provision of the county code.
- Whole point is that law enforcement will have some ability to enforce the law.

Supervisor Johnston:

- Does it prohibit bow and arrow shooting.
- Can you still hike and mountain bike?
- Someday we might want to have a discussion about how we are using Conway Ranch.

Supervisor Hunt:

- Penalties for violation?

Supervisor Hazard:

- How can the Sheriff's Department react?

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 14a) Inyo-Mono Integrated Regional Water Management (Tony Dublino) - Status update and discussion of items on agenda for May 18, 2011, Integrated Regional Water Management meeting.

Action: None.

Tony Dublino (attending in Bridgeport):

- IRWM has an agenda for a meeting tomorrow.
- It's an opportunity to outreach to some of the southernmost members of the group.
- Mostly informational.
- Forwarded the most recent agenda today right after lunch.
- First round of funding: group considering sending letter from IRWM and what about one on CDD letterhead?
- MOU – discussion about definition of a quorum/reduced quorum. Entire provision was dropped as a result of those comments.
- Financials/Budget – questions? Looking into the future and what it's going to take to keep this group afloat.
- No real decision items; just forwarding the letters. He thinks it's a good time to do that.
- Next round of funding coming out soon.

Supervisor Bauer:

- Thanked Tony for being on top of it.
- Probably doesn't need to be brought back for a month or so.

Supervisor Johnston:

- We need to keep hammering away at paperwork.

ECONOMIC DEVELOPMENT

- 15a) Requests for Funding from Mono County Fish & Game Fine Fund (Dan Lyster) - Consider two separate requests for funding from the Fish & Game Fine fund: (1) California Dept. of Fish and Game seeking \$9,950 for the purchase of a bear trap and trailer; and, (2) Eastern Sierra Bear Education Partnership requested an amount not to exceed \$10,000 for development of a consistent tagline/logo to be used in public education

materials. The Mono County Fisheries Commission recommends a funding amount of \$2,000 for this endeavor.

M11-120 Action: Amendment: Approve funding in the amount of \$2,000 to be awarded to the Eastern Sierra Education Partnership out of the Mono County Fish and Game Fine Fund.

Bauer moved; Hunt seconded

Vote: 5 Yes; 0 No

Dan Lyster:

- Two funding requests before the Board.

Marianne O'Conner:

- From Bear-With-Us.
- She's here to answer questions about their funding requests. Trying to create a consistent logo to use.
- Also here in opposition to the Department of Fish and Game for the purchase of a bear trap and trailer. Talked about the Fish and Wildlife propagation fund and appropriate uses of funds. She doesn't believe that the DFG's request is appropriate use of funds.
- They are getting funds from various agencies.
- Whole focus is to educate, educate, educate.

Supervisor Johnston:

- Is her request their whole budget? How much of the chunk are you asking for from the County?
- Have you gone to the Fisheries Commission?
- Tagline/logo thing. Why going out to bid on a logo? So expensive. Why not use local kids, etc?
- On the bear trap thing – what is justification for this?
- To Steve Searles: do you know anything else about these traps?

Supervisor Hansen:

- Was at the Fisheries Commission meeting; questioned why the Fish and Game couldn't fix their old bear traps, but it does fit the guidelines.
- The Fish and Game did tell her that they weren't supporting the killing of bears. The Fish and Game is the preservation of wildlife.
- It's not up to the Board to decide whether these requests are appropriate or not.

Supervisor Hunt:

- Sounds like statewide population of bears has increased five fold. There's bound to be bear interactions with humans.

Supervisor Hazard:

- Doesn't think a "logo" can save bears.
- He'll support it if the funding is there.
- There is a degree of success from longevity in a program.

Supervisor Bauer:

- She likes the proposed slogan and education is key.
- She has a problem not having a budget in front of her; also hard to override their own commissions.

Dan Lyster:

- There should be approximately \$23,000 in the fund.
- Reimbursement of this fund depends on the activity of the warden.

Steve Searles:

- Explained the bear trap; how they are made, etc. The traps he has seen work great.
- On behalf of DFG – they don't use their traps very often.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: CAO, HR, Public Works

- 16a) Community Development Restructuring (Scott Burns, Mary Booher) - Presentation regarding restructuring of the Community Development Department.

Action: No action taken.

Scott Burns:

- Introduced item.
- There is a merger component but he is going to focus on the community development aspect.
- Proposing a team lead.

Powerpoint on Community Development Restructuring:

- CDD Position Vacancies
- CDD New positions, added a Community Development Analyst.
- CDD Challenges.
- Proposed Adjustments to Management Structure.
- Characteristics.
- Duties/Permit Manager
- Building Official: Traditional Approach/Hybrid Approach.

Mary Booher:

- Fiscal Consolidation.
- Fiscal Staffing.
- Decision Points.

Supervisor Johnston:

- Building permit side recommends (1) elevate slightly one of the existing building technicians to Building Inspector. (2) hire a contract inspector; should building permits rise to where they were we'd be covered; (3) Don't fill permit technician position now. There is a need to have a receptionist type person sharing between public works and planning, lower level position.
- On planning side, staff has not really decreased. We don't need another person in there. It's running smoothly. If development picks up, then technicians might need to be hired.
- Finance cross over is great.
- Maybe we cut back on "special" projects, look back at the budget tiers. Only do what needs to be done.

Supervisor Bauer:

- Thinks a broader discussion needs to be had.
- Needs to be discussions over a period of time, brought to board by both sides.
- This is a communication problem.
- Not in favor of filling any positions right now.

Supervisor Hazard:

- Doesn't think this is going the direction it should be going.
- There are things falling through the cracks between Planning and Public Works. We need to merge these functionally.
- He's concerned that if they go to a single person processing permits, things are going to fall through the cracks.
- He believes an Organization Chart is needed. Needs to be looked at much broader.
- Believes we don't have cohesive program from start to finish.

Supervisor Hansen:

- He'd like to see people already working be promoted.
- Maybe promote an inspector?
- Thinks we need to leave ourselves mean and lean and react when we have to.
- No new positions right now.

Supervisor Hunt:

- Key is going to be flexibility and accountability. Needs to be adaptable.
- We might need to use part time help, advance people already in place.
- Good start. Needs to see Organizational Chart.

Dave Wilbrecht:

- In our organization, we are trying to work collaboratively.
- When Mary got involved, it became obvious that certain tasks could be blended, especially financial tasks. Mary is able to ask the questions and get the answers.
- When we looked at merging Public Works and Planning, some things worked, some things did not.
- He thinks there is a planning deficiency right now; Scott Burns does not have time to do permitting process too.
- We need somebody with enough horsepower and authority to make decisions and get things done.
- Doesn't make sense to do the merger. He supports the Community Development's proposal.
- Maybe come back with "Org. Chart" and reclassify someone existing into this position.

Scott Burns:

- They are suggesting bringing someone with a higher focus level; someone who can blend and not drop anything through the cracks.

At the end of this discussion the following positions were discussed/informally voted upon:

Permit Tech – No.

Permit Manager – No.

Public Works Director – No.
Building Official – did out of class pay for six months. Scott was then promoted. To bump up two existing B.O.'s you'd have to have a meet and confer: No.
2 part time O.A. assistants: support for solidification of this position.
Eliminate Vacant Positions – work with county counsel. Also meet and confer issue.

COUNTY ADMINISTRATIVE OFFICE

17a) Realignment Workshop (Mary Booher) - Presentation by Mary Booher regarding realignment funding.

Deferred. **Action:** None. Deferred

BOARD OF SUPERVISORS

18a) 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: None.
Taken out of order (after the IRWM item)

Supervisor Johnston:

- Has anyone looked at recent revisions?

Supervisor Hazard:

- Talking about some increased revenues; good news but doesn't really make a dent.
- Deficit is probably \$9 - \$10 billion.
- Increased, extended taxes – he doesn't think there is going to be an appetite that for an election.

Supervisor Bauer:

- State's contribution will go down next year.

Supervisor Hansen:

- Services that we once took for granted are not going to keep happening.

ADJOURNMENT 5:38 p.m.

ATTEST:

DUANE "HAP" HAZARD, CHAIR

SHANNON KENDALL
SR. DEPUTY CLERK OF THE BOARD

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