



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 18, 2010

9:06 AM Meeting called to Order by Chairman Hunt.

Pledge of Allegiance led by Supervisor Peters

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Geoff McQuilkin – Mono Lake Committee:

- State Parks Budget information; in particular the park at Mono Lake. There is actually funding for the State Parks in the budget (information coming out of the Governor's May revise of budget); shoestring type of budget, similar to 09-10; so far they are not threatening to shut down the parks system.

BOARD MEMBER REPORTS

Supervisor Bauer:

- Went away to study this weekend; Silver Lake is the only one that has not been released by DFG; will hopefully happen by July 3rd.
- Spoke to Kurt VanderWeide – enlightened him on Mt. Andrea issue.

Supervisor Farnetti:

- Tuesday, Mammoth Lakes Chamber Candidate's night; very informative, good turnout.
- Wed. – attended the Mono County Office of Education meeting in Bridgeport, good turnout; MCOE informing public what their duties/responsibilities are and their willingness to assist the District administratively to save them \$300,000.
- Thursday, came to Bridgeport to attend Planning Commission Meeting; he was concerned about video conferencing problems they had again; he wants to make sure IT is available on meeting days.
- Friday, Mammoth Courthouse groundbreaking in Mammoth Lakes.

Supervisor Hunt:

- Spent most of the week hosting friends from England and learning about their political system.

- Attended the debate last Tuesday night of the county candidates, Tom was honored as four term supervisor.

Supervisor Peters:

- Mono Basin RPAC last Wed.; started off with lively candidate's night; very well attended; Chris Lizza was reelected the chair; discussed streetscape contract; fencing project around county yard; update on community vision project.
- Weekend in San Francisco visiting son; also visited Stanford.

Supervisor Hazard:

- California Emergency Technology Fund; invited to sit on panel; there were five rural supervisors on panel as well as Reps from private industry; FEDS are asking us to do things that have never been done in the past.
- Second Panel - what FEDS are promoting for rural health and medicine; they are looking to expand telecommunications: long term care facilities, convalescent homes; Hazard brought up our jail system; explained that UC Davis offered telemedicine but we are lacking infrastructure. After meeting, met with Buckley in hallway regarding dark fiber and being connected to Homeland Security; asked for support for Digital 395 project; Buckley did not commit to support; he agreed to return to DC and have discussion with FCC regarding partnering up with projects.
- Great Basin and Air Pollution control meeting here in Board Chambers; approved the District's budget – decrease of about 6%; anticipating continued drop in total budget for that department. They approved MOU with employees that they receive a 1% raise. Air Pollution control officer contract expires in July, looking to renew, will be negotiated.
- Veteran's signs are up and posted and look great.

COUNTY ADMINISTRATIVE OFFICE

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

Dave Wilbrecht:

- Digital 395, lunch meeting today. Goal is to get stuff accomplished between today and second board meeting in June.
- Discussions with Inyo County Child Support to begin transitions.
- Budget packages went out to all Departments and everyone is looking at it.
- Out of office visiting family starting tomorrow, till June 1st; Brian Muir is acting CAO.

- 2) **APPROVAL OF MINUTES**

M10-109 **A. ACTION:** Approve Minutes of the Special Meeting on April 20, 2010 at 9:00 a.m.

Farnetti/Bauer 5-0

M10-110 **B. ACTION:** Approve Minutes of the Special Meeting held on April 20, 2010 at 6:00 p.m.

Bauer/Peters 5-0

M10-111 **C. ACTION:** Approve Minutes of the Regular Meeting held May 4, 2010 as amended below.

Bauer/Farnetti 4-0; 1 Abstain (Farnetti)

Corrections to 5/4/10 draft minutes:

Bob Peters Board Report:

- On his Board Report, p. 2 at bottom, should be: He spoke with Senator Dave Cox regarding Bodie Hills *and* the ATV event in Walker; that Senator Cox had called Mark at Caltrans regarding the ATV event; and Supervisor Peters had mentioned the ATV plan put together by public works.
- On the next page, the issue that he and Bernadette Lovato spoke about was: Big Horn Sheep habitat near Dogtown and Green creek (public comment ends on June 1st).

Byng Hunt Board Report:

- On 4/22 – should say regular “First 5” Commission Meeting.

Closed Session: 9:14 a.m.

Break: 9:37 a.m.

Reconvene: 9:46 a.m.

Break: 10:49 a.m.

Reconvene: 10:58 a.m.

Lunch: 12:13 p.m.

Reconvene: 1:25 p.m.

Break: 1:50 p.m.

Reconvene: 1:57 p.m.

Break: 3:53 p.m.

Reconvene: 4:02 p.m.

Adjourn: 4:26 p.m.

CLOSED SESSION

The Board had nothing to report out of closed session.

BOARD OF SUPERVISORS

3a) **Closed Session - CONFERENCE WITH LABOR NEGOTIATORS.**
Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Brian Muir, Marshall Rudolph, Mary Booher and Jim Arkens. Unrepresented employee(s): Fiscal and Organization Analyst.

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Evan Nikirk:

- Projects in progress: Swall Meadows, Paradise Streets and Lee Vining streetscape project starts this week; Lee Vining airport is underway – will be closed through mid-July, then sporadic closures; Chalfant Community Accessibility project is underway, Auchoberry Pit project on hold until after July 4th;
- Projects to Bid: District 1 Road Shop roof; Bridgeport Skate Park irrigation and landscaping; Memorial Hall accessibility; Lee Vining Road Shop fence (issue on colors so they are still discussing those).
- During snow removal period, they keep lower gate closed and take opportunity to move rocks, fix potholes, etc.

Jeff Walters:

- Passed out pictures of the top of the Yosemite pass; road punched through last Friday; hesitant to commit to Memorial Day opening. Expenses previously spent on assisting with Hwy 120 road removal: in 2006 - \$6,000, 2005, \$22,000, 2004, \$27,000, etc. average of \$21,000. They have two crews up there working today. Public Works is being asked to help provide other types of access for this project, i.e. bathroom parking lots, etc.

Lynda Roberts:

- Reimbursement for May 19, 2009 Special Election is still in the budget, we should still get approximately \$59,000.

Ann Gimpel:

- May revise on Mental Health (budget) – taking 58% realignment, about \$200,000 to go to Social Services; proposal is to reduce covered benefits to medications, psyche and children's services (approximately \$176,000) - total of \$422,000; a lot of clients will lose access to services; if terms of May revise comes to pass, she will revamp Mental Health Services Act; could get by with about three layoffs.

Julie Tiede:

- May Revise – Social Services – redirect mental health realignment funding; also other reductions of funds/services; more county share costs.

Theresa Neely:

- Introduced new employees: Sarah Messerlian, Loss Prevention/Special Event Assistant I; Curtis Hill, Deputy Probation Officer I; April Holly, Employment & Training Worker I; Pat Espinosa, Homemaker/Driver; Jim Arkens, Human Resources Director.

Brian Muir:

- Meeting with Trindell Insurance Fund the last few days: David Nelson is new Rep., organization should move forward; our did not go up thanks to Rita Sherman's hard work.

Mark Mikulicich:

- MWTC challenge run this Saturday; they will provide an ambulance as a passive standby; will discuss issues to ATV ride in the future and the paramedics are aware of event and will provide a passive stand-by at that

- event.
- Board Comments: Is there any kind of snowboard event or something in Long Valley coming up? Not that he is aware.

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.)

FINANCE

4a) **County Fees** - Proposed resolution adopting fees for certain County permits and other services and authorizing the Finance Director to maintain and compile one or more lists of County fees.

R10-31 Action: Adopt proposed resolution R10-31 adopting fees for certain County permits and other services and authorizing the Finance Director to maintain and compile one or more lists of County fees.
Farnetti/Bauer 5-0

PUBLIC WORKS

5a) **FY09-10 RSTP Road Funding Agreement** - Approve and authorize Chair's signature on the FY09-10 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program.

M10-112 Action: Approve and authorize Chair's signature on the FY09-10 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program.
Farnetti/Bauer 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

6a) **Naming a Mountain Peak for Andrea Lawrence** - Press Release from U.S. Senator Barbara Boxer regarding legislation introduced to name a Mono County mountain peak for conservationist Andrea Lawrence.

The Board acknowledged receipt of the correspondence.

MENTAL HEALTH

- 7a) **Negotiated Net Amount Contract Between Mono County and the State Department of Alcohol and Drug Programs** (Ann Gimpel, Ph.D.) - Proposed contract with California State Department of Alcohol and Drug Programs pertaining to Multi-Year Net Negotiated Amount Contract.

M10-113 Action: Approve County entry into proposed contract and authorize the County Alcohol/Drug Administrator to execute said contract, and any amendments, on behalf of the County. Provide any desired direction to staff.

Bauer/Farnetti 5-0

Ann Gimpel:

- Three year contracts; current one expires June 30th. Would go from 2011 – 2013. Proposed amount \$492,745.00 – a little more than last three years. Is asking for permission to sign, etc.

BOARD OF SUPERVISORS

- 8a) **Project Citizen** (Stephanie Larson, teacher at Mammoth Middle School, and about 20 students from Mammoth Middle and Mammoth Elementary Schools) - Students would like to prevent people from being able to cut down large trees in Mono County without a permit. They would like the Board of Supervisors to consider adopting an ordinance similar to Mammoth Lakes' ordinance 17.16.050B. Ms. Larson has indicated that this will be a presentation with visuals in front of the Board. Supervisor Byng Hunt agreed to sponsor this item for the students.

Action: None.

- All the students spoke.
- Gave overview; handed out pictures of trees cut down.
- Explained that Mammoth Lakes has an ordinance to protect trees, Mono County does not.
- Handed out benefits to not cutting down trees.
- They asked the Board what their next step would be?

Board Comments:

- Supervisor Hunt – would be productive to have a youth commission that could brainstorm ideas and present them to the Board. Comment about process: the Board makes the final decisions. Citizens go to the local RPACS, then if there is interest, it goes to the Planning Commission; the kids need to move this through the process to get an Ordinance passed.
- Supervisor Hazard – a policy decision that affects all Mono County citizens. All community members need to be informed and have a say; encourages them to

- make presentations to the RPACs.
- Supervisor Peters – Mono County is diverse as far as the land owners we have; the vegetation and trees serve different purposes for different people; he applauds the effort.
- Supervisor Farnetti – he thanked them all for coming and taking the time to be involved; they need to continue the process, definitely through the RPACs. He feels it's important enough to be discussed. He handed out Mono County pins to each student.
- Supervisor Bauer – they were very well prepared; written documents in agenda helped the Supervisors read and understand their position; talked more about the process. Needs to be run through all communities and the Planning Commission.

INFORMATION TECHNOLOGY

Additional Departments: Sheriff's Office

9a)

Radio Maintenance Contract (Clay Neely) - Proposed contract with Nielsen's Equipment Maintenance & Communications for the provision of Communications/Electronics Maintenance Services (Radio Systems support).

Action: None.

Supervisor Bauer recused herself from this item.

Clay Neely (Powerpoint presentation kept in today's meeting folder):

- Background, only real bid received from Nielsen's Maintenance.
- Proposal Review – meets County Requirements.
- Proposal – fixed base price of \$9,200 per month
- Committee Recommendations: 5 year contract, COLA increase given to MCPE
- Proposed Contract Key Point – some items not included in base price.
- Contract Recommendation, current one expires June 20, 2010. Need new one executed.
- Future Direction
- Benefits of Radio System
- Weaknesses of Radio System
- Approaching Transition – training some of I.T. people within 4 years; as Nielsen plans to retire in 5-7 years
- Plan Now
- Recommendation – begin preparation for going in-house.
- Pros and Cons of going In-House
- Proposed Transition Plan
- Alternate Transition Plan

Clay Neely:

- Biggest issue is finding quality people; it's not just fixing radios, it's knowing how to design radio systems (the repeaters, the dispatch equipment, etc.); no

viable alternatives at the moment.

- In new agreement, the documentation asked for is to formalize the process so that the things Nielsen does, how he does it, etc. is written down somewhere.
- Given the current budget situation, not sure how we'd spend so much money; question is where is it going to come from?

Marshall Rudolph:

- Version in packet is not the final version.
- Some of work is or could be subject to prevailing wage laws (paragraph 8).

Board Comments:

- Supervisor Farnetti: has problem with him justifying a 5% increase from last year to this year. He's reluctant to approve with the 5% increase. As property manager, he hasn't raised his fees in two years due to economy and completion; maybe a three year vs. a five year contract. Would like to know what other bidding companies feel they are NOT qualified to do.
- Supervisor Hazard: 5 year contract in today's world is not acceptable; agrees that 5% increase is a lot; additional service price is outrageous, should be part of base price. Nielsen owes it to us to document his processes for future use.
- Supervisor Peters: agrees 5% increase is hard to justify; is concerned with what's been in the past year's contract regarding documentation. What happens if something happens to Nielsen tomorrow? Need more documentation.
- Supervisor Hunt: Is there that much of a shortage across the State for technicians?

Board Comments on Future Plan:

- Supervisor Hazard: need to start setting transition money aside: grant monies, COPS money? Needs to be a specific financial program to make this transition happen; should not be put off. Whatever we do, once we make transition, a replacement budget line item needs to be built in just like the Sheriff's cars.
- Supervisor Farnetti: agrees we need to start planning sooner with financing and training; another concern is whether or not we have the expertise in house?
- Supervisor Hunt: need to start now creating a program of policy; we need to not put this off; thinks for now a 1 or 2% increase is sufficient; wants to see an all-inclusive contract, not separating out the extras at \$75 per hour.
- Supervisor Peters: Public Safety issue needs to be addressed first; maybe this is the wrong type of contract for now; he thinks a larger corporation focusing on this area of expertise should be transitioned in, will take a creative solution with Mr. Nielsen. We should be looking for Federal monies that are supposed to be flowing like water for this. The sequence of future plans need to be spelled out. And end date might be beneficial.

Mark Spencer:

- He's a radio expert; appreciates that Board has shifted the paradigm and taken radio contract out to bid.
- Dealing with legacy of not having gone out to bid previously is what's being dealt with now; Nielsen was always sole source which is why there is not documentation to date.
- There was never a coherent plan for where we are today. All of the old

equipment being used will need to be replaced with State of the Art equipment which Nielsen is not necessarily experienced with.

- The compensation that is requested in spite of the 5% increase is reasonable and fair; Nielsen is probably the only one that can take us through the transition period.
- Appendix A vs. Appendix B, some things should be included in the base price and not charged an additional \$75 per hour.
- Resident of Coleville since before flood, school principal and retired; taught at community college level, retired; went into emergency communication type work; also retired military.

Mark Spencer on future plan:

- Nielsen doesn't do the level of technician work the Board might think.
- Need to look at our current communications plan; an overall plan on how you will accomplish your mission. Once plan is developed you can change that into the necessary infrastructure.
- Agrees it wouldn't be cost effective to have a radio technician in-house; instead hire someone outside to come in and be the facilitator to help others write the communications plan; then it could be turned over to the IT team to monitor system.

Marshall Rudolph:

- RFP Process is flexible; doesn't have to be all or none. So you could direct staff to negotiate with Nielsen.
- In that regard, it sounds like the Board would like a version that is 3 years, as all-inclusive as possible, and has a lower increase to the base amount than the 5% proposed. Also, should clarify which repairs are included in base price and which are not.
- 5% increase too much? Further direction?

Brian Muir:

- Suggests the term not be changed as the Board can end it whenever they wish to.

Sheriff Scholl:

- He has been told that his current radio system is capable of upgrades and replacements.
- Department has been on replacement type program for radio system.
- Time to get more definitive on system, replacements, etc.

LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Tim Fesko:

- Branding Survey (done by Tourism) will be out soon: on website, they saw 100% increase in number of hits.

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Public Health

10a) **Human Resources-B Step Hire** (Mary Booher and Jim Arkens) - Presentation by Mary Booher regarding B Step Hire for Environmental Health Specialist.

M10-114 Action: Approve "B" step hire for Jill Kearney as an Environmental Health Specialist II.
Hazard/Farnetti 5-0

Mary Booher:

- Candidate currently works for Placer County Environmental Health and has experience; would like to bring her on at a "B" step.

10b) **Human Resources-Fiscal and Organization Analyst** (Mary Booher and Jim Arkens) - Proposed resolution of the Mono County Board of Supervisors approving an employment agreement with Marlin Koester and prescribing the compensation, appointment and conditions of said employment.

R10-32 Action: Adopt proposed resolution R10-32, approving an employment agreement with Marlin Koester and prescribing the compensation, appointment and conditions of said employment.
Peters/Bauer 5-0

Mary Booher:

- Contract with Lin Koester; requesting approval of contract.

Fiscal Impact: The maximum cost of this contract is \$10,400 and will be funded by salary savings in the CAO budget.

SHERIFF CORONER

Additional Departments: County Counsel

11a) **Resolution re Challenge Coins** (Rick Scholl and Marshall Rudolph) - Proposed resolution pertaining to the purchase and distribution of Sheriff's Department "Challenge Coins."

R10-33 Action: Adopt proposed resolution R10-33, authorizing the purchase and distribution of Sheriff's Department "Challenge Coins". In the event that a challenge coin contains the name of the Sheriff, such coins shall not be distributed during any campaign/election season applicable to

that individual.

Bauer/Hazard 5-0

Marshall Rudolph:

- There's such a thing as a "challenge coin" distributed in the law enforcement world; goes with a story that the Sheriff can explain. Can be used in different ways; Mono County Sheriff's Department wants to use them for miscellaneous purposes. The proposed resolution will allow the Sheriff to buy them, sell them, give them, etc. as appropriate.
- Gave wording to revise the resolution so that if a challenge coin includes the name of the sheriff, it can't be distributed during an election campaign/season, which was approved by the Board.

Sheriff Scholl:

- Goes back as far as WWII. Coins were stamped, like a good luck coin. Story told about the purpose and the origination of challenge coins.
- Evolved into a good luck piece; also being involved in a certain organization, i.e. law enforcement.
- He has received a few from different agencies. He thought it would be great to have to give to employees as they come off of probationary status, etc. Since then, certain employees have asked for them.
- It has the badge, courthouse, etc. They'd like to be able to distribute them.

Board Comments:

- Wanted to know where funding was coming from.
- Concerned about the fact that Sheriff Scholl's name is on it, especially during election time.
- How about restricting it during the election year of the Sheriff?

COUNTY COUNSEL

Additional Departments: Economic Development

12a)

Fish and Game Fine Fund (Marshall Rudolph, Dan Lyster) - Annual request by Eastern Sierra Wildlife Care for \$2,500 from the Fish and Wildlife Propagation Fund (aka Fish and Game Fine Fund) for wildlife rehabilitation services provided during fiscal year 2009-2010. Proposed resolution authorizing the County Administrator to approve certain minor expenditures of funds from the County's Fish and Wildlife Propagation Fund.

M10-115

Action: Approve annual request by Eastern Sierra Wildlife Care for \$2,500 from the Fish and Wildlife Propagation Fund.

Farnetti/Bauer 4-0 ; 1 Abstain: Hazard

Marshall Rudolph:

- Annual request for funds for the activities of the Eastern Sierra Wildlife care in

the amount of \$2,500.

- Does it have to go back to the Board every year? No, not if the Board doesn't want it to. They could authorize the CAO to o.k. these minor expenditures each year through the proposed resolution.

Board Comments:

- They like seeing it before the Board each year.
- Supervisor Hazard asked to abstain from this vote due to his daughter being employed by this agency for a short period of time.

Dan Lyster:

- This is only the continuous, sustained funding although there are other types of contributions each year.

Additional Departments: Community Development

12b)

County Service Area workshop (Marshall Rudolph) - Presentation by County Counsel regarding county service areas (CSAs) in Mono County and the available process for adding purposes to an existing CSA.

Action: None.

Marshall Rudolph (PowerPoint presentation, detailed copy kept in meeting folder for 5/18/10 meeting):

- Workshop on County Service Areas (CSAs)
- Workshop Purpose
- The nature of a CSA
- Mono County CSA's (#1, Crowley and Long Valley, #2, Tri-Valley, #5, Bridgeport and Twin Lakes, Countywide – zones of benefit, Boards of Directors)
- Mono County CSA similarities
- Mono County CSA differences
- Potential Services and Facilities (Latent Powers)
- Process to add CSA purposes (exercise a latent power)
- Questions? You could direct County Counsel to draft a proposed Resolution to add additional purposes by third meeting in June.
- Our LAFCO doesn't have a lot on its plate right now; doesn't have to be a huge time consuming task.
- Need to get community input from RPACS, etc. and then bring ideas back to the Board.

Mary Booher:

- They have invited RPACS to meetings, no one has shown up.

Board Comments:

- Supervisor Peters would like to meet with CSA #5 (and Marshall). Four years ago, the CSA money came to the attention of the Board.
- Supervisor Hazard would like to move CSA #1 forward quickly but cautiously.

He's concerned that because the State is reducing overall service that the Board could be taxed with getting additional taxes paid by citizens. Can these funds be taken by the State in any way?

- Supervisor Bauer – what are the real dollars annually? Requested that Mono County staff assist the CSA's in getting through the LAFCO process.
- Supervisor Farnetti – finds it encouraging that some of the CSA's are interested in expanding their authority.

Brian Muir:

- ERAF taken from districts; the state could pass legislation regarding property taxes which could make all but school districts suffer.

PUBLIC WORKS

13a)

Amendment to Contract for Lee Vining Streetscape Project (Mary Ellen Halpin) - Receive staff report regarding the identification of additional funding sufficient to pay for the complete Lee Vining Streetscape Project, including the previously-rejected Bid Option #1 tasks. Consider and potentially authorize Public Works to execute a contract amendment for Option #1 tasks. Provide any desired direction to staff.

Action: None.

Mary Ellen Halpin:

- Asked to delay until June.

Board Comments:

- Why can't we amend the contract subject to the contract issue being worked out?

Marshall Rudolph:

- Would like to check in with Mark Magit regarding this prior to making the amendment, he can call him.
- After speaking with Mark, he fully recommends we wait to take action on this.

Evan Nikirk:

- The contractor is proposing a different ends to the means of the project; the issue is that not all bidders got that same option.

13b)

Airport Capital Improvement Program Update, FAA Applications and Match Funding for Airport Projects (Kelly Garcia) - Receive staff report identifying current airport capital improvement program projects. Approve grant applications for future FAA projects at Bryant Field and Lee Vining Airports. Allocate \$160,000 for match funding for ACIP projects. Consider and potentially approve a resolution authorizing submittal of applications, acceptance of funds, and execution of grant agreements with Caltrans for AIP matching grants.

M10-116
R10-34

Action: 1. Receive staff report identifying the Airport Capital Improvement Projects currently programmed with the Federal Aviation Administration for Bryant Field and Lee Vining Airports. 2. Approve General Fund allocation to the Airport Enterprise Fund in the amount of \$60,000 to complete match funding not allocated by the California Department of Transportation Aeronautics Division for current Airport Capital Improvement projects 3-06-0119-05 and 3-06-0119-06 for the Lee Vining Airport Reconstruction. 3. Approve and authorize the Public Works Director, in consultation with County Counsel, to execute and administer grant applications and agreements associated with Rehabilitation of the Runway and Taxiway, and construction of a Runway/Taxiway Connector at Bryant Field. 4. Approve and authorize the Public Works Director, in consultation with County Counsel, to execute and administer grant applications and agreements associated with installation of Apron Lighting, Airport Weather Observation System, and Rotating Beacon at Lee Vining Airport. 5. Approve General Fund allocation to the Airport Enterprise Fund in the amount of \$100,000 to provide match funding for proposed grant applications at Bryant Field and Lee Vining Airport. Monies will be returned to the General Fund in the event the FAA applications are unsuccessful. 6. Approve and authorize the Chair's signature on Resolution No. R10-35 "A Resolution of the Mono County Board of Supervisors authorizing the submittal of applications, acceptance of allocation of funds, and execution of grant agreements with the California Department of Transportation, for Airport Improvement Program (AIP) matching grants."

Peters/Farnetti 5-0

Kelly Garcia:

- There are six different actions to be addressed.
- Involves moving funds around; grant match funding, etc.
- After explanation, Airport Enterprise Fund is in the hole \$160,000 which is what they are asking for today.

Board Comments:

- Is Public Works asking for \$160,000 in general fund money?
- Doesn't feel comfortable having the county put up all the money now.
- They'd like better understanding of Bryant Field and its history, how much it's used, etc.
- May be an opportunity lost if we don't do this now.
- We will potentially get over \$9 million dollars by spending \$160,000.

Brian Muir:

- Need to move the \$60,000 now; this is a result of the state not participating.
- Approximately \$250,000 received in unanticipated revenue in the general fund.

- The Board can wait until grant is approved before moving any money.

Marshall Rudolph:

- Sometimes the FAA needs money, answers right away. Might not be able to wait until grant is approved.

13c)

ADA Accessibility for Sheriff's Administration Restrooms (Joe Blanchard) - Receive staff report and discuss two options for ADA accessibility improvements to employee restrooms in the Mono County Sheriff's administration building. Consider and potentially allocate additional funding to the Capital Improvement Program for the project.

M10-117

Action: Move for approval of Restroom Floor Plan Option C-1 (copy of diagram attached to Minute Order) which will result in one ADA compliant, co-ed restroom in the Sheriff's Department Administration building; amount not to exceed \$25,000. The money will come out of the contingency fund.

Farnetti/Hazard 5-0

Evan Nikirk:

- Here to bring several options for restroom upgrades to the Sheriff's Department.
- Two feasible options: one rule for accessibility, men's and women's must be equal. Evan explained all the floor plans. 1. Do nothing; 2. Go with option C-1 for \$25,000 and apply for hardship; or 3. Go with both C-1 and A which is approximately \$100,000.
- The Sheriff's Department feels new restrooms are necessary; becomes a question of risk to do nothing; ADA has been on the books for a long time and this restroom has not been compliant.
- Trying to minimize risk over time.

Marshall Rudolph:

- We definitely don't want to be on the receiving end of an ADA lawsuit.

Board Comments:

- What is real liability if nothing is done?
- Any problems foreseen with unisex bathroom?
- On jail side, they are ADA approved?
- Thinks Option C is best option.
- Thinks we should put off until budget time.

Ralph Obenberger:

- Can we do the more expensive bathroom with just one unisex and not two separate?
- No problems with unisex bathroom as far as he can tell.

Brian Muir:

- To do this it needs to be approved out of contingency.

13d)

Request for Assistance – Antelope Valley ATV Jamboree (Evan Nikirk) - Receive staff report regarding a request to provide traffic control assistance with the annual Antelope Valley ATV Jamboree. Consider and potentially adopt a resolution authorizing Public Works to provide traffic control assistance for the event. Provide any desired direction to staff.

R10-35

Action: Adopt Resolution No. R10-35, “A Resolution of the Mono County Board of Supervisors Authorizing the Department of Public Works to Assist with Setting Up, Maintaining, and Disassembling Traffic Control Associated with the 3rd Annual Antelope Valley ATV Jamboree.”

Peters/Bauer 5-0

Evan Nikirk:

- There is Chamber support here today.
- Solutions to an encroachment permit – a plan has been developed by CalTrans which would include working on their normal days off.
- It would involve a flagger at each end, another staff person controlling the ATV flow as well as maintaining and monitoring signs.
- Public Works is going to buy “special event” signs; they will run approximately \$400.00. He has revised the staff report to change date, bumped fiscal impact to \$4000 and correctly identified the name of the event. Handed out.
- Can't be done by volunteers.
- Will be done within normal budget except overtime.

Board Comments:

- Could traffic control be done by volunteers?
- Will this project be done in existing budget?
- Has county staff assisted in these types of events in the past?
- This event is going to help create economic activity in the Walker area.
- This project is a template, it's the third year it's been done. They are doing everything in compliance this year and the template could now be taken to other communities in the county and be used for ATV or other events.
- Other communities are doing projects without county contribution; what about volunteers? Maybe a special pot of money needs to be made for this type of thing.
- Public policy discussion.

Tim Fesko:

- Handed out Jamboree Newspaper.
- Feels folks in North County get lost sometimes.
- They are California's only ATV Jamboree, major accomplishments.
- Working through insurance issues.
- They anticipate 50 riders for this year. Still optimistic to hit 100.
- Tourism commission helps with advertising.

BOARD OF SUPERVISORS

14a) **Mono County Fisheries Commission** (Supervisor Peters) - Appointment to the Mono County Fisheries Commission to fill a vacancy created by the resignation of Kevin Peterson.

M10-118 Action: Move that Steve Marti be appointed to the Mono County Fisheries Commission.
Peters/ Bauer 3-2: Hazard/Farnetti

Supervisor Peters:

- This is taking place because Kevin Peterson has resigned; Steve Marti applied for the position right away.
- We're supposed to have seven members? Is there room for two members?
- He thinks Peterson will have a conflict being part of the Frederickson operation. He would like to see Steve Marti put into this position due to expertise and leadership.

Supervisor Farnetti:

- Concerned that a lot of Mono County Fisheries Commission members are from the Northern parts of the County. We have two applicants, Steve Marti from the North County and Lane Garrett from the South County. Shouldn't there be a balance?
- He feels strongly about appointing a south county representative.

Supervisor Hazard:

- Tough decision. For consistency, feels it should be a south county individual.

Supervisor Bauer:

- Doesn't think there is a conflict with Frederickson and Garrett.
- Asked Steve Marti to expand on his views about how fishing affects all areas in the county (North and South).

Supervisor Hunt:

- Will support Steve Marti now and push to get Lane Garrett on when another vacancy opens up.

Steve Marti:

- He applied for vacant position because of the issues they've gone through just prior to the opening of fishing season.
- He thought with his background and experience he might be useful in these types of situations in the future which is why he wants to be on the commission.
- He has some experience with Cut Throat Trout issues.
- He feels when fishing is good all over; it's good for the entire county. He doesn't have a problem representing South County. He understands the economics of owning a fishing business

14b) **State Budget** (Board Members) - The Board of Supervisors may discuss issues pertaining to the California State budget.

Action: None.

ADJOURNMENT: 4:25 p.m.

BYNG HUNT

Chairman

ATTEST:

SHANNON KENDALL

Sr. Deputy Clerk of the Board

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