



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

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

County Courthouse,  
Bridgeport, CA 93517  
Regular Meeting

June 7, 2011

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

Pledge of Allegiance led by Supervisor Hunt.

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

*No one spoke.*

*Closed Session: 9:03 a.m.*

*Break: 10:32 a.m.*

*Reconvene: 10:37 a.m.*

*Lunch: 12:10 p.m.*

*Reconvene: 1:04 p.m.*

*Closed Session: 3:48 p.m.*

*Adjourn: 5:22 p.m.*

**CLOSED SESSION**

*There was nothing to report out of either closed session.*

**BOARD OF SUPERVISORS**

- 1a) Closed Session - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: United States v. Walker River Irrigation District et al.
- 1b) Closed Session - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Edward G. Lanpher et al. v. County of Mono.
- 1c) Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): 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.

- 1d) Conference with Legal 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.
- 1e) Conference with Real Property Negotiators - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Conway Ranch. Agency negotiators: Dan Lyster, Jim Arkens, and Marshall Rudolph. Negotiating parties: Mono County and Inland Aquaculture Group, LLC. Under negotiation: Price and terms of an amendment to IAG's aquaculture (license) agreement.
- 1f) Performance Evaluation - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: Interim County Administrative Officer.

2) APPROVAL OF MINUTES

**M11-121** ACTION: Approve Minutes of the Regular Meeting held May 10, 2011.  
**Hunt moved; Bauer seconded**  
**Vote: 5 Yes; 0 No**

**M11-122** ACTION: Approve Minutes of the Regular Meeting held May 17, 2011.  
**Bauer moved; Bauer seconded**  
**Vote: 5 Yes; 0 No**

3) **BOARD MEMBER REPORTS**

**Supervisor Hunt:**

- Attended Mono County Mental Health/Drug Advisory Board meeting.
- 6/1 - LAFCO meeting.
- 6/6 – met with Tara McKenzie on Gateway sign issues; there is now a plan to have two signs.
- Some supervisors will ride on float in 4<sup>th</sup> of July parade.

**Supervisor Hansen:**

- 5/18 – Tourism meeting.
- 5/18 – Gave speech at Veteran's meeting.
- RCRC in Sacramento; saw Kristin Olsen.
- Bridgeport RPAC.
- Wednesday, up Tioga to have BBQ with Park and County guys.
- IAG meeting.
- Antelope Valley RPAC.
- 6/3 - BLM (Bernadette Lovato).

**Supervisor Hazard:**

- 5/18 – opening presentation for Veteran's Services officers. Has also put together a position paper regarding providing aid to indigent Veterans.

- 5/18 – Attended Veteran’s Services Officer’s dinner.
- 5/19 – Solid Waste Task Force meeting.
- 5/20 – Pre-meeting with RCD people from Ridgecrest regarding Digital 395; then to Crowley Community Center.
- 5/24 – IMAAA meeting. (Asked Marshall if substitute supervisors could attend when necessary).
- 5/25 – Crowley Lake RPAC.
- 5/26 – Keynote speech for Geothermal Plant.
- 5/26 – Solid Waste Meeting.
- 5/30 Motorcycle Ride to Bishop, dedication for Memorial Day.
- 6/1 – CSAC
- Owens Gorge Road Project is coming along.
- Discussed entry sign. (Marshall Rudolph – the parking lot at new court building is completely on our property. Supposed to be temporary.)

**Supervisor Bauer:**

- While at CSAC, looked at maps; got a glimpse of senatorial districts and redistricting; no public comment on the Inyo-Mono piece at all.
- Workshop for Tourism
- ESTA meeting.
- YARTS meeting.
- Inyo/Mono Transit.
- Met with IAG
- CSAC
- Two classes.
- Nuclear option for budget crisis; schools will suffer.

**Supervisor Johnston:**

- CSAC and two training courses last week.
- He’s been working on two franchise agreements for solid waste.
- Attended Bio-mass meeting (information to be forwarded to Supervisors Hansen and Hunt).
- Did last Solar Site tour with Lisa Isaacs, will be doing a presentation.
- Went to tourism retreat.
- Attended National Trails Day event in June Lake, very well attended.
- Last night, went to ML Housing meeting; they went over budget considerations.
- Planning on attending CAC meeting tonight and RPAC in Lee Vining tomorrow.
- Question: calamity to upside down house? Any way we can help?

**COUNTY ADMINISTRATIVE OFFICE**

- 4) INTERIM CAO Report regarding Board Assignments (Jim Arkens)  
ACTION: Receive brief oral report by Interim County Administrative Officer (CAO) regarding his activities.

**Jim Arkens:**

- Month of May spent working with Dave Wilbrecht.
- Vacation in Taos New Mexico.
- CSAC with several Supervisors.
- Has new offices in both Bridgeport and Mammoth.
- Has been meeting with staff on rumor control.

**DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

**Dan Lyster:**

- Would like to establish a standing agenda item to create more consistent lines of communication between Board and Tourism Commission. Alicia Vennos will take primary responsibility of this.
- Appoint two Supervisors to Economic Sub-Committee – scope and framework for economic development strategy.
- Update on geothermal project – use permit application. Aggressive schedule. They've given 110%.

Reopen Public Comment:

Jimmy Little:

- Economic Development Subcommittee, there is a lot of groundwork to be done on this.
- Agendize for future meeting.

Dana Stroud:

- In the past committees have been useful.

**Jeff Walters:**

- Final report on Tioga: 5/31/11 our crews met up with their crews. East of Spring Hill. Our crews are done. With new snow, Homestead is still the holdup. On website, it is uncertain when it will open due to dangers, etc. \$59,000 spent. Big effort initially.
- Hunt: help from Mountain? They provided two snowcats.
- Johnston: road open to gate? It is open to gate.
- Hansen: thanked him for all their work on this. Maybe write a letter of thanks? This is the start of better cooperation.

**Scott Burns:**

- Appeal of Planning Commission – denial of cell tower in Crowley Lake. They have 60 days in which to conduct a public hearing. Would the Board be willing to travel to Crowley – July 5<sup>th</sup> or 12<sup>th</sup>? July 19<sup>th</sup> would be the last opportunity.
- Board would prefer the 19<sup>th</sup> since meeting is in Mammoth anyway. Hazard: Board needs general information brought to them prior to the special meeting.
- There was a June Lake Trails Day this past weekend, well attended (40+).
- Redistricting Advisory Committee making great progress. A lot of options being discussed. Next meeting in Benton.

**Mark Mikulicich:**

- Addressed his official letter of resignation and retirement. Wanted to take moment to thank the Board for all his opportunities these past five years.
- Supervisor suggested a debrief prior to him leaving; asked Mark to work with the CAO prior to his last day. Next status meeting is on the 20<sup>th</sup>.

**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 5a off by Marshall

**COUNTY COUNSEL**

**Additional Departments:** Economic Development

5a) Conway Ordinance - Proposed Ordinance Adopting Chapter 13.40 of the

Mono County Code pertaining to public use of Conway Ranch.

- ORD11-05** **Action:** Adopt proposed ordinance # ORD11-05 adopting Chapter 13.40 of the Mono County Code pertaining to public use of Conway Ranch.  
**Bauer moved; Hunt seconded**  
**Vote: 5 Yes; 0 No**

**Marshall Rudolph:**

- Pulled off of consent for discussion.
- Explained there was a typo in legal description of property.
- Handed out a new copy of the Ordinance.
- Changes don't require postponing the adoption.

**Additional Departments:** Environmental Health

- 5b) Ordinance Amending Mono County Code re: Well Permits - 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".

- ORD11-04** **Action:** Adopt proposed ordinance # ORD11-04 amending Section 7.36.040 of the Mono County Code pertaining to the Permitting of Proposed Wells.  
**Hunt moved; Hansen seconded**  
**Vote: 5 Yes; 0 No**

**Additional Departments:** Finance

- 5c) TRAN request - Request by the Eastern Sierra Unified School District to issue a Tax and Revenue Anticipation Note (TRAN) on behalf of the District. The District can and will issue its own TRAN if the County declines (which the District expects).

- M11-123** **Action:** Decline to issue a TRAN (thereby allowing the District to proceed with its own issuance). Direct County Counsel to notify the District.  
**Hunt moved; Hansen seconded**  
**Vote: 5 Yes; 0 No**

- 5d) Appointment of First 5 Commissioner - Appointment of Dr. Kim Escudero to Mono County First 5 Families and Children Commission.

- M11-124** **Action:** Appoint Dr. Kim Escudero to the Mono County First 5 Families and Children Commission to fill a recently-vacated position, the term of which expires on September 7, 2012.  
**Hunt moved; Hansen seconded**  
**Vote: 5 Yes; 0 No**

COMMUNITY DEVELOPMENT - PLANNING DIVISION

6a) June Lake Citizens Advisory Committee Appointments - Appointment of Alan Sagot and reappointment of Jil Stark and Dan Roberts as members of the June Lake Citizens Advisory Committee (CAC) as recommended by Supervisor Bauer.

**M11-125** **Action:** Appoint Alan Sagot to the June Lake CAC, to fill a vacancy; term of appointment will expire December 31, 2012. Reappoint Jil Stark and Dan Roberts to the June Lake CAC; term of appointments will expire December 31, 2014.

**Hunt moved; Hansen seconded**

**Vote: 5 Yes; 0 No**

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

### CLERK OF THE BOARD

7a) Resignation Letter from Mark Mikulicich - Letter dated May 23, 2011 from Mono County Paramedic Fire Rescue Chief Mark Mikulicich, officially notifying the Board, CAO and Human Resources of his intent to retire, effective August 1, 2011.

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***The Board acknowledged receipt of the correspondence.***

### COUNTY COUNSEL

8a) Ordinance Suspending Housing Mitigation Requirements (Marshall Rudolph) - Proposed ordinance adding Section 15.40.170 to the Mono County Code, temporarily suspending all housing mitigation requirements.

**M11-126** **Action:** Introduce, read title, and waive further reading of proposed ordinance. Eliminate wording on draft, under **15.40.170 Temporary suspension of requirements** that follows after 'July 15, 2013;' that reads "*provided, however, that any conditions of approval of a development project (e.g., subdivision map conditions) imposed prior to July 15, 2011, involving such requirements shall continue to apply and shall not be suspended.*"

**Bauer moved; Hansen seconded**

**Vote: 4 Yes; 1 No: Johnston**

### **Marshall Rudolph:**

- Will introduce item; welcomes comments from other departments.
- Pretty straightforward with one issue: voted to temporarily suspend the housing mitigation requirements, this is why this is before the Board, to formalize this.

- After he put this together, CDD pointed out how the suspension would apply to projects already approved in relation to housing mitigation.
- Right now the pre-existing approvals would continue to be in effect.
- Can't take affect any sooner than July 15<sup>th</sup>.
- If someone had a tentative map that required compliance and during suspension they wanted to file the map, what would happen?
- Only talking about conditions imposed but not yet satisfied.
- The Housing Authority can't take this type of action, has to come from the Board.
- You can always mitigate impacts that come through on a project, you have discretionary approval. You can't go beyond that specific impact.
- If you put this in place, you can still repeal or change it.

**Supervisor Hunt:**

- He'd like to do everything to promote this; even things in progress.
- Limiting term to two years limits maintenance of ordinance. At that time, we can re-address the ordinance.

**Supervisor Bauer:**

- Go back to anything not built yet?
- Are these giveaways worth getting something started sooner rather than later?
- As a stimulus policy.
- Disagrees with Supervisor Johnston.

**Supervisor Hansen:**

- Would like to see this done equitably if possible; not sure how much time has been spent on this.
- Doesn't like the idea of a blanket exemption.

**Supervisor Hazard:**

- He doesn't think people should "double dip".
- All outstanding projects are in his district.
- There are more homes on the list than Scott mentioned; all still in his district; this isn't targeting Mammoth at all.
- If we open this door, then let's get rid of the ordinance entirely.

**Supervisor Johnston:**

- His comments only relate specifically to this agenda item. Can't participate in any discussion as it relates to either Rock Creek Canyon or Rock Creek Ranch due to conflicts.
- If kept to discussion on agenda he'll participate, otherwise he will step out.
- Prior to stepping out: this doesn't have anything to do with Rock Creek Ranch projects. He believes there may have been an inappropriate action taken by Housing Authority in regards to this item. He questions actions taken.
- The Housing Ordinance was adopted with a public hearing and he believes this should be a public hearing. He thinks we owe it to the workforce advocates before imposing this.
- Specifics of this: heard this is a "stimulation package". He doesn't think so. The housing requirements have little to do with whether projects are moving forward or not.
- We should not take action on this now.
- Statistics don't support that we have affordable housing available.

**Scott Burns:**

- Projects hanging out there: John Hooper (Rock Creek Canyon); Ralph Haber, John Eilts, Rock Creek Ranch, most impacted projects.
- There is still a housing element that's in force; it does direct us to re-evaluate our requirements. This ordinance is addressing that policy.

**Supervisor Larry Johnston excused himself.**

**John Hooper:**

- He has some outstanding projects.
- It affects his project financially.
- Affordable housing aspect of the project was put off to be discussed at a later date.

**Gerry LeFrancois:**

- Rock Creek Canyon – either comply with Housing Mitigation Ordinance or provide something of equal or greater value

**Supervisor Larry Johnston came back in.**

**Supervisor Johnston:**

- Explained his conflict of interest; his family owns property near projects.

**Supervisor Hunt:**

- Are we as a government responsible for providing affordable housing? He's not sure.
- Given the market, he supports this.

**Supervisor Hansen:**

- He agrees with Supervisor Hunt; this should be market driven.

**Supervisor Bauer:**

- Thinks Supervisor Hunt said it perfectly.

**Supervisor Hazard:**

- Believes this policy was flawed to begin with; supported it at a different time. It's not accomplishing what it's supposed to.
- Supports this.

**Additional Departments: CAO, Child Support**

8b) Regional Child Support MOU and Agreement (Marshall Rudolph, Jim Arkens, Julie Tiede, Susanne Rizo) - Proposed Memorandum Of Understanding Between Inyo County And Mono County Establishing A Governance Structure For The Operation Of The Eastern Sierra Regional Department Of Child Support Services, A Regional Child Support Agency, and proposed Agreement For The Provision Of Child Support Services Personnel Between Inyo County And Mono County.

**M11-127** **Action:** Approve and authorize Board Chair to sign proposed Memorandum Of Understanding Between Inyo County And Mono County Establishing A Governance Structure For The Operation Of The Eastern Sierra Regional Department Of Child Support Services, A Regional Child Support Agency, and proposed Agreement For The Provision Of Child Support Services Personnel Between Inyo County And Mono County.

**Johnston moved; Hunt seconded**

**Vote: 4 Yes; 1 No: Hazard**

**Marshall Rudolph:**

- Culmination of months/years between Inyo and Mono Counties regarding child support issues.
- It's been through a lot of discussions.
- Basic change here is a behind the scenes change. Instead of having Inyo and Mono employees running program, it would be run by Inyo but would serve both counties.
- Approve MOU and agreement?

**Julie Tiede:**

- Finalizing the region agreement has been a goal for a long time.
- Historically they regionalized about ten years ago.

**Susanne Rizo:**

- Her role as director is to streamline activities and functions of child support regionally.
- MOU on table has been reviewed by the State.

**Supervisor Comments:**

- Approves of way it has come together.
- Finally a resolution.
- Need to agendize getting a supervisor involved.

**Supervisor Hazard:**

- Almost the same agreement as IMAAA and because of past history and what happened there he can't support it and will be voting against it.

**Supervisor Hunt:**

- Communication is going to be the key.
- This can be terminated with six months notice by either party.

\*\*\*\*\*

**LUNCH**

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**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

**Beverlee Bryant:**

- Was on conference call with RCRC during lunch with Supervisor Hazard probation funding.
- Implementing and caring for parolees on alignment – will be coming before the Board.
- AB109 to go into effect July 1<sup>st</sup>?
- Three judge panel has been upheld; state to reduce their population.
- SB678 – fund counties based on their successes on keeping inmates out of jail. They will be receiving \$131,000 to continue to fund probation services, etc. Two year funding bill, will be \$41,000 during the second year.

**Supervisor Bauer:**

- Make sure churches get invited to participate.

**Supervisor Johnston:**

- Is there any punishment associated with SB678?

**Supervisor Hazard:**

- All of this is still extremely unsettled and uncertain.

**Supervisor Hansen:**

- Thought the distance to transport was an issue?

**Dorothy Burdette (June Lake Trails Committee):**

- Updated Board on recent June Lake Trails Day, very successful.

8c) Skateboard Park Safety Ordinance (John-Carl Vallejo) - Proposed ordinance adding Section 10.17.100 to the Mono County Code to specify the use restrictions of County owned and/or operated skateboard parks.

**M11-128 Action:** Introduce, read title, and waive further reading of proposed ordinance adding Section 10.17.100 to the Mono County Code to specify the use restrictions of County owned and/or operated skateboard parks.

**Bauer moved; Hunt seconded**

**Vote: 5 Yes; 0 No**

**John-Carl Vallejo:**

- Health and Safety code provision that requires an ordinance be instituted regarding safety gear, etc.
- First time in the public.

**Supervisor Hunt:**

- Is this first time in the public?

**ECONOMIC DEVELOPMENT**

9a) State Park Closures (Geoff McQuilkin, Executive Director, Mono Lake Committee) - Update on State Park Proposed Closures as they pertain to Mono Lake State Tufa Natural Reserve.

**M11-129 Action:** Approve the Board Chair or his designee to sign onto an existing support letter with the tourism commission addressed to the State distribution list, requesting the removal of Mono Lake State Tufa Natural Reserve from the list of park closures.

**Johnston moved; Hunt seconded**

**Vote: 4 Yes; 1 No: Hazard**

**Geoff McQuilkin:**

- 70 park closure list issued by Governor's office has already been approved and they're dealing with how these are to be implemented.
- Mono Lake is on the list, they were surprised to see this.
- There is already misinformation that the park is already closed; it's not and they are trying to make sure people know this.
- Asking for the Board to take a position supporting the removal of the Mono Lake State Tufa Natural Reserve from the park closure list.
- It would probably cost the state the same amount to close it and keep it closed.
- He's here representing the committee, not state parks.

**Dana Stroud (Tourism):**

- Letter addresses issues regarding lack of funds and resources.
- Could use language that the Tourism Commission used.

**Supervisor Johnston:**

- How much does it cost the state to have this park open?
- How much to close it and keep it closed?
- He thinks we need to support the writing of the letter.

**Supervisor Bauer:**

- Heard that efforts put forth so far are working?

**Supervisor Hansen:**

- Why does Geoff have to represent State Parks?
- He would reluctantly support the letter only to encourage tourism; open Bodie in winter for example?

**Supervisor Hunt:**

- What is the distribution list?

**Supervisor Hazard:**

- Not sure who exactly we are dealing with at this point.
- It's clear that the state is in a budget crisis, something *is* going to be cut.
- There is legislation floating around to allow counties to manage their own parks.
- He doesn't think it's time yet to weigh in. Needs to be flushed out.

COUNTY COUNSEL

**Additional Departments:** Public Works

- 10a) Solid Waste Franchise (Matt Carter, Stacey Simon) - Presentation by Matt Carter regarding solid waste franchise.

**Action:** None.

**Matt Carter:**

- Expects both agreements to be signed by next week.
- Thanked Stacey Simon of County Counsel for all her effort on this.
- New issue: construction waste.

**Stacey Simon:**

- Final decision on the floor rights need to be made.
- Need to decide how to handle the flooring issue going forward.
- It's a floor, not a rate.

**Supervisor Hazard:**

- Concerned about the raising of rates in the scope of current agreement. How do we enforce this?

PUBLIC WORKS

- 11a) Solid Waste Program (Matt Carter ) - Discuss the next steps staff will take with the Solid Waste Enterprise Fund.

**Action:** None.

**Matt Carter:**

- Looking at JPA and how to advertise/publicize changes to the public?
- Brian Muir and Matt Carter designated to work on JPA with Town of Mammoth Lakes members.
- Approval of closures being advertised tomorrow: 25 days before Pumice and Walker proposed closures and there are fliers going out. Emails will also go out to the RPACs. Will also be advertised at local businesses.
- Benton was noticed by RPAC and email.
- He gets a lot of calls asking about hours of operation.
- Website has been updated.

**Supervisor Johnston:**

- What kind of advertising for Benton closure. How has the town been notified? We need to do something more assertive.
- Put a message sign at the Green church road? Use the Town's message sign?

**Supervisor Hansen:**

- New price list and schedule has been handed out at the Pumice site already.

**Supervisor Hazard:**

- Hand out information about Benton at the Mammoth Disposal site.

11b) Temporary Road Closures for, and Assistance with, the Bridgeport Fourth of July Celebration (Jeff Walters) - Proposed resolutions authorizing Public Works Department assistance and road closures associated with the 2011 Fourth of July Celebration in Bridgeport.

**R11-37**  
**R11-38**

**Action:** 1. Adopt Resolution No. R11-37, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of County Roads in Bridgeport and the Temporary Detour of Traffic onto County Roads in Bridgeport from Highway 395 for the 149th Annual Bridgeport Fourth of July Celebration."  
2. Adopt resolution No. R11-38, "A Resolution of the Mono County Board of Supervisors Authorizing the Department of Public Works to Assist with Setting Up and Disassembling Facilities Associated with the 149th Annual Bridgeport Fourth of July Celebration."

**Hansen moved; Johnston seconded**

**Vote: 5 Yes; 0 No**

**Jeff Walters:**

- Handed out revised exhibit 1. Revised to address the parking issues on 395. Revision suggests closing 395 in town between 10:00 p.m. on the 3<sup>rd</sup> to 11:00 a.m. on the 4<sup>th</sup>.
- There are two resolutions before the board. One involving temporary road closures and the other is for the Public Works department to provide assistance setting up/taking down facilities.
- Hope to get down expenses down to \$25,000 - \$30,000.
- Initially there was a question about SCE and it the power it provides. However, for this year its ok, next year might be an issue.
- The funding is in the budget but does take away from other work Public Works could be doing.

**Supervisor Johnston:**

- How many vehicles usually park on Highway 395?
- Will people have adequate space to park?

**Supervisor Hunt:**

- He's concerned with future funding. Is there some way additional funding could be provided? CSA or?

**Brian Muir:**

- We can't have a separate line item for the 4<sup>th</sup> of July Parade; we can certainly have the amount put in there to discuss/approve.

11c) Walker Community Center Area Master Plan Alternatives Evaluation (Kelly Garcia, Mary Booher) - Presentation by Public Works regarding the Walker Community Center Area Master Plan.

**M11-130** **Action:** Select Alternative Exhibit 4 on the Walker Community Center Area Master Plan with the exception of keeping the paramedic facility where it is currently located.

**Johnston moved; Hansen seconded**

**Vote: 5 Yes; 0 No**

**Kelly Garcia:**

- Exhibit 4 is a sketch of the alternative site diagram.
- Exhibit 2 is the Planning Commission alternatives.
- At 4/12/11 meeting, the consultant outlined the community recommended alternatives.
- Went over all proposed alternatives.

**Supervisor Hazard:**

- He does not support the moving or changing of this medic unit prior to addressing the Benton paramedic issue. He wanted to make sure this was voiced.
- He's not comfortable with the way this is moving forward.
- Note 3 on Exhibit 4 should be eliminated; the paramedics don't move.

**Supervisor Johnston:**

- The submitted proposals work if the paramedic station isn't moved.
- Asked Scott Burns his opinion of medic station plans.

**Supervisor Hansen:**

- Doesn't see that we are committing ourselves right now. It's a plan; it's not cast in stone.
- This is a culmination of a lot of meetings, can't disregard what's been put together.

**Supervisor Hunt:**

- We're just looking at the best possible scenario for this community.

**Mary Booher:**

- If the paramedics don't move, the scope of project shifts slightly.

**Scott Burns:**

- He thinks the Planning Commission had a good dialogue on this; this is really only a conceptual issue.
- Internally the campus plan is just the ideas of the community so far.

11d) Amendment of contract with Qualcon Contractors, Inc. for Owens Gorge

Road Rehabilitation (Garrett Higerd) - Proposed amendment of contract with Qualcon Contractors, Inc., pertaining to rehabilitation of Owens Gorge Road.

**M11-131**

**Action:** Approve an amendment, in the form of a change order (in an amount not to exceed \$80,000), to the contract with Qualcon Contractors, Inc. for rehabilitation of Owens Gorge Road, pertaining to the installation of conduit at various locations in the roadway to alleviate future damage to the roadway.

**Hunt moved; Johnston seconded**

**Vote: 4 Yes; 0 No; 1 abstain: Hazard**

**Note: Supervisor Hazard said he was going to abstain just for the sake of clarity and possible conflict.**

**Garrett Higerd:**

- Looking for direction on proposed change order.
- The route that fiber optic cable is taking is right along Owens Gorge Road.
- This is an opportunity to address conduit issue now while everything is being worked on.
- Asking for approval of a maximum of \$80,000 for change order that would be paid on a time and material basis.
- Based on Public Contract Code, our original contract is awarded at \$1,424 million. Believes entire change order amount would be used.

**Kelly Garcia:**

- CalTrans has told us that it's an allowable expense.
- Another project taking place down there – LADWP has obtained an excavator and are planning significant rock removal near the dam. Public Works is assisting them with rock removal.

**Brian Muir:**

- Is Praxis going to reimburse us or is this an allowable expense?

**Supervisor Hazard:**

- How much do you believe we're potentially short on this project?
- Is there an obligation to widen the road?

**BOARD OF SUPERVISORS**

12a)

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.

**Supervisor Hazard:**

- AB109 will be funded by June 30<sup>th</sup>.
- HUD money to be increased.

**Brian Muir:**

- We will probably have same statutory contribution to HUD this year as we did last year.

ADJOURNMENT 5:22 p.m.

ATTEST:

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DUANE "HAP" HAZARD, CHAIR

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SHANNON KENDALL  
SR. DEPUTY CLERK OF THE BOARD

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