



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

June 1, 2010

9:01 AM Meeting called to Order by Chairman Hunt.

Pledge of Allegiance led by Supervisor Farnetti.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

BOARD MEMBER REPORTS

Supervisor Bauer:

- YARTS item, originally on the agenda for today will be presented at next week's meeting due to representative not being able to travel over the pass.
- Chamber meeting: time for us as the June Lake community to decide the viability of the visitor's center. As a whole, two visitor's centers are not working. Wants agenda item on the possibility of moving money being spent on the visitor's center to money being spent on the kiosk (i.e. enhance the kiosk over long term planning). There are so many uses for it – interpretive center, museum, rec. staging area, etc. This is a topic for future CDBG discussions but having the community center being IN June doesn't attract people as it is off the main highway.
- NACO – she requested to be part of general leadership in the coming year. What about Board of Directors position, would she have full Board support? Wait till July? NACO budget is about \$6,000 which she normally stays at but might need additional funds if more responsibilities are added.
- June Lake National Trails Day coming up on June 5th.
- Road Vacation Request – had a good conversation with individuals regarding this and was able to speak with some authority on the subject.
- Mt. Andrea – committee meeting coming up; will see what happens.
- Needs to be in contact with Nate Greenberg – needs map of Bodie Hills, for the third meeting in June to have a discussion on boundaries, information only, geographic feature preview.
- June Lake Fisheries representative is going to step down so that will create a possible vacancy for someone, possibly Lane.

Supervisor Farnetti:

- Last Tuesday, met with Sally Miller regarding Bodie issues (including mining).

- Wednesday, Mental Health and Drug & Alcohol Advisory Board meeting – went over Governor's revised budget and the decrease which is approximately \$422,000; in terms of program delivery there will be general/overall cuts in service. Discussed bylaws which will be coming to the Board to be approved.
- State budget is a moving target right now.
- Thursday flew to Portland to visit son.

Supervisor Hunt:

- Last Thursday Mono County/Town of Mammoth Liaison meeting – discussed development of the track and all the different uses it could encompass; Elaine Smith, member of Sierra Striders will come and give presentation to the Board. He will miss the June 17th Liaison meeting.
- Year Round Air Service – MMSA is preparing a proposal for the Board regarding this, what our role might be, etc.
- ERAF issue – lobbyist contract expires in June – extend through summer?
- Administrative Office for Courts – construction of new foundation is progressing.
- Met with Sally Miller regarding Bodie Hills and tourism promotion; basically felt it was very premature discussion. He needs more specifics.
- Last week, another call from Drew Hill: he's not in charge of selling Sierra Center Mall. The bank took back the mall in its entirety. Huge default involved. MLPD maybe looking at space in the building? Whoever buys it will be able to acquire it for a fraction of the original asking price. Not sure if town/county wants to get involved. He'll be talking to Dave Wilbrecht this week.
- Memorial Day weekend – busy in Mammoth.
- He's gone 6/15. Hap will be running the meeting.

Supervisor Peters:

- 5/19/10 – attended the CHS Senior Thesis presentations.
- 5/19/10 – met with Ken Spooner of Walker River Irrigation District. He has agreed to let us go through the contract to protect interests of Mono County. Should have draft sometime today, he's very cooperative.
- 5/20/10 Bridgeport RPAC – discussed water leasing program again; RPAC indicated that they are going to support a social mixer to be held at Bridgeport Park on June 15 from 4-6 p.m. also discussed relocating the fish statue in front of the courthouse, skateboard park emergency phone, having a farmer's market in Bridgeport, cross walks in Bridgeport (Evan to speak with CalTrans about striping program).
- Friday – met with Bernadette Lovato head of BLM in Bishop to discuss the gold mining project; the land deal with the tribe, water leasing program and Travertine Hot Springs.
- Wednesday through Friday – on phone with CalTrans, Yosemite Park discussing the passes/parks. Conclusion on Thursday afternoon was that it would stop snowing Thursday night and most passes (with exception of Tioga) would be open and they were. As a result, business in Bridgeport for the four day weekend this year vs. past years was up in some places as much as 20%.
- 5/31/10 – Met with Centennial Ranch regarding their support with 4th of July Rodeo, Founder's Day event, also trying to get a cutting event here in July. They have an issue with the County – they need to get water moved to the rodeo area but there is an issue with the water district. Could be a LAFCO issue, should be agendized for future discussion. Supervisor Peters and Marshall Rudolph to discuss.
- Jeremy Ross to resign from Fisheries Commission – he suggested that Dan

- Lyster call up Lane to see if he's still interested? Will need to advertise, etc.
- Last night, dinner with Colonel Cooling and his wife – change of command happens June 11th; new Commander: Phil Chandler, he will be in parade.
- Luncheon on Wed. at MWTC next week for Colonel Cooling

Supervisor Hazard:

- After last meeting on 5/18/10, he received a call from eastern Sierra Land Survey complaining about fee increases - specifically parcel maps; tract maps and record of survey. His follow up discussion was that no letters or complaints were received when it was going through the public comment section. They were given clerk's number to get on mailing list for agenda to be kept apprised upcoming Board items earlier.
- 5/24/10 – attended Chalfant RPAC meeting, largest item was no shooting ordinance, still not resolved.
- 5/26/10 – Crowley Lake RPAC, brought forward community planning regarding walking trails and downtown area development.
- 5/27/10 – Met with Benton Paiute Tribe involving economic development. The following ideas were discussed: geothermal sites, aquaculture type program, greenhouse production, gulf activity, RV park, gas station, cultural center, development at Old Benton Station, etc.
- 6/15/10 – adjourned meeting in Crowley Lake – nothing on agenda yet aside from Ball Field ribbon cutting ceremony.
- Veteran's signs up in time for Memorial Day. Would like to look into additional signs at highways 120 and 6.
- Had a conversation with Bob Haueter of Congressman McKeon's office regarding the National Monument issue. There was some confusion as to Supervisor Hazard's support (or lack thereof) regarding mining, etc. He reiterated that as of now, he has no opinion (until he has more information).
- Spoke with Dave Wilbrecht this morning about having Advanced Life Support Development Program for Tri Valley and Long Valley; need to look at our options and not wait until it becomes a crisis situation. Would like this built into the budgeting process.
- He's off to CSAC today for legislative conference – any comments to bring forward?

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:

- Radio discussion – one of his friends is in charge of radio systems for the Forest Service; he told him that the Forest Service had put together a plan study that we can take part in.
- He had a great vacation.

- 2) **APPROVAL OF MINUTES**

M10-120

- A. Approve Minutes (as amended, see below) of the Regular meeting held May 11, 2010.**

Hazard/Peters 5-0

Supervisor Bauer:

- On her board report, third bullet or so, should be CAC not CSA.
- M10-121** **B. Approve Minutes of the Regular meeting held May 18, 2010.
Bauer/Farnetti 5-0**
- M10-122** **C. Approve minutes of Special Meeting held May 18, 2010.
Farnetti/Peters 5-0**

Closed Session: 9:03 a.m.
Break: 9:38 a.m.
Reconvene: 9:48 a.m.
Lunch: 11:51 a.m.
Reconvene: 1:01 p.m.
Adjourn: 2:09 p.m.

CLOSED SESSION

The Board had nothing to report out of closed session.

BOARD OF SUPERVISORS

- 3a) **Closed Session - Property** - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: U.S. 395, Walker, California (Portions of APN 02-140-34, 02-140-35, 02-140-36 and 02-140-37). Agency negotiators: Kelly Garcia, Dave Wilbrecht, Marshall Rudolph, and Brian Muir. Negotiating parties: Mono County and Marcia Joseph. Under negotiation: price and terms of payment.
- 3b) **Closed Session--Labor Negotiations** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Brian Muir, Marshall Rudolph, George Booth, and Jim Arkens. Unrepresented employee(s): Chief Investigator.
- 3c) **Closed Session--Labor Negotiations** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Brian Muir, Marshall Rudolph, Dan Lyster, and Jim Arkens. Unrepresented employee(s): Economic Development Manager.
- 3d) **Closed Session--Labor Negotiations** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, and Jim Arkens. Unrepresented employee(s): Information Technology Director.
- 3e) **Closed Sesson--Finance** - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Brian Muir, Marshall Rudolph, and Jim Arkens. Unrepresented employee(s): Assistant Director of Finance/Auditor - Controller.

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Jerry LeFrancois (CDD):

- Last Tuesday, Rock Creek Canyon EIR and Specific Plan. Old Paradise Resort Property, comment period May 25 – June 15, 2010.
- CD-Rom version available. Clerk to hand out hard copies to Board members at today's meeting.
- Supervisor Hazard: trail head in the plan? Still foot trail and bicycle path in the plan? System that connects the Rock Creek Development on the ridge with this system?

Sheriff Scholl:

- Brief outline of what happened this weekend: 5 fatalities over the weekend; two natural cause deaths and a double fatal accident south of June Lake junction.
- John Pelichowski is graduating from the Academy on June 17th. Deputy Chris Callinan will be starting the San Bernardino training program shortly.

Jeff Walters:

- Hwy 120 is plowed, crews still there; should be done with their part this week.
- He still hasn't heard any official opening date, there is still danger to the public.
- Supervisor Peters: on phone with superintendent – is there a chance that this is being delayed because "this is the way we've always done it"? Seems like the time has come to look at a different approach.
- When looking at photos, he sees the problem section of highway as a very small problem to get the road open. They are very cautious, perhaps a bit gun shy due to past accidents.
- Supervisor Hunt: there used to be a collaborative meeting between all parties regarding the opening of 120.
- Supervisor Hazard: he thinks this collaborative group needs to meet again.

Lynda Roberts:

- Rumor control on postage for vote by mail ballots – ballots are not just being held at the post office if the postage is insufficient. Post Office does not hold that mail, it will get returned to the Clerk's Office (the clerk's office would pay in that instance).
- Another rumor is that the County would pay the difference in postage if a voter didn't have enough postage on their ballot, no matter what. Not true, only if it's returned to the clerk's office.
- In the future when we send out our vote by mail ballots, we will have a notice that says to make sure they have their envelopes weighed, that they are responsible for postage, etc.
- All Vote by Mail *precincts* do have the return postage covered.

Evan Nikirk:

- Sheriff's office and public works put together a program installing emergency generators at community centers several years ago and all except Crowley Lake Community Center has been addressed. Through homeland security funds, Crowley should be set up with back up power.
- Crowley Lake Community Center – Public Works working with Supervisor Hazard to conduct an opening day ceremony for the ball field.
- Bridgeport Visitor's Center – will now have weekend hours, open restroom hours will be longer as well.

Marshall Rudolph:

- Copy of letter sent to SCE re: proposed enhancement to the return ditch; they are going through a pre-application period. He requested more time to extend the comment period.

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

COUNTY COUNSEL

- 4a) **Appointment to First 5 Mono County Children and Families Commission** - Appointment of Julie Tiede, Mono County Director of Social Services, to the First 5 Mono County Children and Families Commission.

M10-123 **Action:** Appoint Julie Tiede, Mono County Director of Social Services, to the First 5 Mono County Children and Families Commission for a three-year term commencing on June 1, 2010 and expiring on May 31, 2013.
Hazard/Bauer 5-0

FINANCE

- 5a) **Geothermal Revenue Receipts** - Proposed repayment agreement with U.S. Department of the Interior pertaining to repayment of geothermal revenue receipts for the 2010 federal fiscal year.

M10-124 **Action:** Approve County entry into proposed agreement and authorize the Chair to execute said agreement on behalf of the County.
Hazard/Bauer 5-0

CLERK OF THE BOARD

- 6a) **Inyo-Mono Area Agency on Aging (IMAAA)** - IMAAA Advisory Board appointment recommendation.

M10-125 **Action:** Recommend to the IMAAA Advisory Board Nominating Committee the appointment of Lynne Katusich to the Advisory Board of the Inyo-Mono Area Agency on Aging (IMAAA).
Hazard/Bauer 5-0

PUBLIC WORKS

- 7a) **Program Supplement Agreement for Swall Meadows Road Rehabilitation Project** - Consider and potentially adopt a resolution approving a Program Supplement Agreement for the Swall Meadows Road Rehabilitation Project. Provide any desired direction to staff.

R10-36 **Action:** Consider and potentially adopt Resolution No. R10-36, "A Resolution of the Mono County Board of Supervisors Approving Program Supplement Agreement No. N010 for the Swall Meadows Road Rehabilitation Project."

Hazard/Bauer 5-0

7b) **Solid Waste Parcel Fee Program, FY10-11** - Consider and potentially adopt a resolution to extend and re-establish the Solid Waste Fee Program for Fiscal Year 2010-2011. Consider and potentially adopt a resolution authorizing a Solid Waste Fee Agreement with the Town of Mammoth Lakes for Fiscal Year 2010-2011.

R10-37 **Action:** 1. Adopt and authorize the Chair's signature on Resolution No. R10-37 "Resolution of the Mono County Board of Supervisors Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2010-2011." 2. Adopt and authorize the Chair's signature on Resolution No. R10-38 "Resolution of the Mono County Board of Supervisors Authorizing the Implementation of a Solid Waste Fee Agreement with the Town of Mammoth Lakes for Fiscal Year 2010-2011."

R10-38 **Hazard/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

8a) **No Correspondence**

HEALTH DEPARTMENT

9a) **LEA Grant Program Application for EA 21 Cycle** (Louis Molina) - The Department of Resources Recycling and Recovery (CalRecycle) is providing a grant of approximately \$16,650 for the purpose of allocating moneys to supplement the LEA's existing budget for equipment, supplies, training, technical support and other expenses incurred by Mono County in the implementation of the Solid Waste Program.

R10-39 **Action:** Adopt proposed resolution R10-39, authorizing Louis Molina, LEA Manager, to submit the LEA Grant Application (EA 21 (FY 2010-2011), and to execute application, agreements, and requests for payment and all grant documents necessary to secure funds and implement the approved grant project for this grant cycle and the subsequent four grant cycles.

Hazard /Peters 5-0

Louis Molina:

- Grant through Cal Recycle; about same amount this fiscal cycle as last; difference with this process, he's asking for a resolution instead of a minute order. This will allow him to go through process for five years without having to go to the Board.

BOARD OF SUPERVISORS

- 10a) **Yosemite Area Regional Transportation System (YARTS)** (Dick Whittington, YARTS Transit Manager) - This presentation will provide an update on YARTS; Mono County is a member of the YARTS Joint Powers Authority. Supervisor Bauer requested this item.

PULLED

Action: PULLED AND MOVED TO NEXT WEEK.

- 10b) **Local Planning Council (LPC)--Membership Certification** (Terri Speidel and Mara Monson, IMACA Community Connections for Children) - Certification for the members of the LPC Mono County Children's Council for the current year to ensure that the LPC members meet the category standards as described in the certification form and mandated in AB 1542 (Chapter 270, Statutes 1997; California Education Code Section 8499.3), and that the ethnic, racial, and geographic composition of the LPC is reflective of the population of the county. This form, must be signed and verified by representatives from the County Board of Supervisors and County Superintendent of Schools as well as the Chairperson of the LPC. Supervisor Bauer agendized this item on behalf of IMACA.

M10-126 Action: Authorize Board Chair to sign Certification Statement Regarding Composition of LPC Membership. (Original document signed and handed back to IMACA representative. Copy of signed certification will be kept with this minute order.)

Farnetti/Hazard 5-0

Terri Speidel (Director of IMACA):

- They are required once a year to submit a Certification Statement. She handed out the original document for signature.

AGRICULTURE COMMISSIONER

- 11a) **2009 Annual Crop and Livestock Report** (George L. Milovich, Agricultural Commissioner/Director of Weights and Measures) - General review of the Annual Crop and Livestock Report, which is submitted in accordance with Section 2279 of the California Food and Agriculture Code. Agriculture continues to be a solid industry that is an integral part of Inyo and Mono Counties' economies.

Action: None.

George Milovich:

- Handed out 2009 Crop and Livestock Report (copy to be kept with board meeting folder for 6/1/10).
- 17% decrease in production due to the dairy industry taking a big hit nationwide; also the water issue. Alfalfa prices took a 50% hit.
- Beef prices fairly stable.
- Still doing well as a foundation operation; agriculture mostly maintains its stability.
- Beef production going up, alfalfa prices climbing up, things on the horizon for the future.
- Funding fairly stable budget wise; the Governor hasn't decreased funding much in the agriculture realm.
- We are probably doing better than report indicates on precipitation levels.
- Farmer's Market interest still out there; Mammoth has one and other communities have expressed an interest.
- The Agriculture Commission has six working dogs now.
- The inspection stations almost shut down four years ago. But, if one inspector finds something that saves millions of dollars in crops, etc. then having those stations are worth it.
- Grazing/allotment issues with sheep.
- The Apiary production is doing very well (honey).
- Discussed feeder cows, where they come from, how they get counted.

Board Comments:

- Supervisor Farnetti: Inspection Stations? What is their purpose?
- Supervisor Hazard: Garlic, sheep, onions.
- Supervisor Peters: Weights and measures: only 13 violations?
- Supervisor Hunt: Apiary Production?
- Supervisor Bauer: we have more livestock than Inyo? How are they counted? Where do they come from?

Tim Fesko:

- Farmer's Markets – was discussed at last Walker Chamber meeting. Can you bring Nevada agriculture into Walker and sell it?
- Milovich: if it's not certified, there are a lot of other requirements, criteria. He is happy to meet with Mr. Fesko to discuss options.

FINANCE

12a) **Criminal Justice Facilities Construction Fund** (Brian Muir) - Consider transfer of \$180,000 from the Criminal Justice Facilities Construction Fund to the General Fund to partially offset costs to repair the jail roof.

M10-127 Action: Approve transfer of \$180,000 from the Criminal Justice Facilities Construction Fund to the General Fund.

Hazard/Farnetti 5-0

Brian Muir:

- Fine money that accumulates; he's recommending they take \$180,000 and move

it into the general fund so that the Board has maximum flexibility when looking at the budget. You can always move into general reserves.

- The fund does not accumulate that rapidly.

Supervisor Farnetti:

- How much money goes into this fund?

LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Brian Muir:

- Criminal Justice Facilities Construction Fund is about \$35,000 a year.

Tim Hansen:

- Appreciated Stacey Simon being at the WRID meeting as she is extremely on top of things.

PUBLIC WORKS

- 13a) **State Reimbursement for the 1997 Walker River Flood** (Evan Nikirk) -
Receive staff report regarding emergency relief funds held from the 1997 Walker River Flood and proposed reimbursement to the California Emergency Management Agency for overpayment of costs associated with County response to that emergency. Consider and potentially adopt a resolution authorizing certain County officers to act on behalf of the County to obtain financial assistance in response to emergencies. Provide any desired direction to staff.

- M10-128 Action:** 1. Authorize the County Administrative Officer, the Public Works Director, and the Finance Director to execute documents and otherwise act on behalf of Mono County to obtain state and federal financial assistance in response to past and future emergencies. 2. Adopt and authorize the Chair's signature on the California Emergency Management Agency's Designation of Applicant's Agent Resolution. 3. Authorize Public Works to reimburse the California Emergency Management Agency in an amount of \$370,085 for prior overpayment from that agency for the 1997 Walker River Flood, and to transfer the remaining \$19,942.45 and allocate as appropriate.

Farnetti/Bauer 5-0

Evan Nikirk:

- The state has completed their resolution for what is owed to Mono County for their response to the 1997 Flood.
- Mono County had various departments respond and at one point it was asked whether administrative overhead was allowed. Initially, state said no. But, turns out it should have been covered.
- \$370,085 owed to the State with a small balance going back to the county.

- He is comfortable about what is owed back to the State and agrees with amount.

Supervisor Peters:

- Always averse to giving money back. Are we sure nothing else can be reimbursed?

COUNTY ADMINISTRATIVE OFFICE

14a)

Budget Committee (Mary Booher) - Presentation by Mary Booher regarding the activities of the Budget Committee.

Action: None.

Mary Booher (Powerpoint Presentation kept with meeting for 6/1/10):

- Law Enforcement
 - Shift of inmates to counties
 - Funding not sufficient to offset incarceration costs
 - Transferring Juvenile Parolees from State to County
 - Additional funds from Trial Court Security
 - Automated Speed Enforcement to increase fines
- Health and Human Services
 - Elimination of CalWorks funding
 - Reduction of MediCal Administration
 - AB 3632 suspension of mandate
 - Realignment swap-Mental Health Sales Tax Revenue to Social Services
 - Elimination of Drug MediCal
 - MediCal Changes
 - Healthy Families
 - Elimination of funding for subsidized child care
- Other
 - Williamson Act not funded
 - State Parks funded at same level as 09/10
 - Counties will be reimbursed for last year's special election
- LAO Analysis
 - Loss of \$4 billion in Federal Funding
 - Increase county cost of \$1 billion for General Assistance
 - Recommends suspension of Prop 98 (education funding)
 - California Jobs Budget overview

Board Comments:

- Supervisor Hazard: Mary's powerpoint is almost the same talking points that he has been discussing with various groups.

Tim Hansen:

- Has there been a suspension on the Williamson Act contracts?

14b)

Human Resources-vacancy review (Jim Arkens) - Presentation by Jim Arkens regarding status of current vacancies.

Action: None.

Jim Arkens:

- Vacancy review spreadsheet handed out (copy kept with meeting folder for 6/1/10).
- Most significant change is social worker vacancy – didn't hold interviews, applicants' worried about state budget and moving to California. HR is going to wait until budget is approved to go forward filling this position

Supervisor Hazard:

- He has received calls asking why Animal Control is over-staffed, over-patrolling, why are we wasting money?
- Each position needs to really be looked at "surgically", the general fund positions.
- He's concerned that employees need to be involved in these discussions; there should be representatives at local meetings, etc. They have obligations to their membership. Not really talking about the meet and confer process, more about having the local reps present at the board discussions to hear what they can hear and report back to their members.

Supervisor Hunt:

- He wants deficiencies addressed. We need to be very conservative.
- We need to focus on 'basic' services and eliminate some of the extraneous services.

Supervisor Farnetti:

- Benefits contribute 50% of salaries; might employees contribute a co-pay for medical insurance?
- Would like to know on a yearly basis how much we're paying for medical insurance?

Supervisor Bauer:

- What are other counties doing?
- How will budget process unfold?

Supervisor Peters:

- What is percentage of budget going toward employees? What percentage of that is not funded from extraneous sources?

Brian Muir:

- Would appreciate the Board's feelings on these things in order to balance the budget in the most efficient way possible.
- The CAO and Finance need direction.
- 45% of budget goes toward employees (salary, benefits, etc.). 60% of that 45% is general fund money.
- They are looking very carefully at what can be cut out.
- Right now he has received each Department's budget and his office is inputting information to compare last year with this year, then CAO and Brian will meet with Department Heads (end of June/beginning of July) ; then they'll look at basic budgets and look again for discrepancies.

David Wilbrecht:

- In 22 county survey, they will ask what ratios are, including benefits, etc. There is a misconception that all counties are the same but funding mechanisms are different as well as property tax revenues, we are just 'pocket change' to the state. We are 'rich' relative to other counties, the impact is much different.
- He feels like they are keeping everyone informed as much as possible within the meet and confer guidelines.
- The budget this year needs to be a 3-5 year plan so that we aren't at this place again next year. The Board will ultimately make decisions and then the County will implement it.

BOARD OF SUPERVISORS

15a)

Board of Supervisors' 2010 Evening Meeting Schedule (Board Members) - Review the 2010 evening meeting schedule.

Action: No formal action taken. The board decided that they would no longer hold monthly "special" evening meetings but would meet in communities for special meetings when/if a Supervisor feels it is necessary.

Supervisor Hunt:

- There are options as to what to do with the evening meeting schedule.
- These were originally all pre-scheduled as a PR tool, but he doesn't think it's been very productive.

Supervisor Peters:

- He thinks that doing it in conjunction with an RPAC meeting makes the most sense.

Supervisor Hazard:

- He's fine with changing schedule but would like to keep June and July special meeting schedule status quo.

Supervisor Bauer:

- She thinks that whenever there is an issue, not necessarily dire emergencies, that the Board should step up and hold a special meeting.
- She only wants the Board to have to come to June Lake when it's needed.

Supervisor Farnetti:

- Agrees with Supervisor Bauer except thinks the community does need some warning when the Board will meet with their communities.
- The communities do turn out when there are important issues.

Marshall Rudolph:

- There is legislation being considered by the State Legislature which would allow a board of supervisors to hold a regular meeting outside the county seat.

15b)

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

Action: None.

Board Comments:

- Would like this item and the budget committee item to be grouped as one item for future meetings.

ADJOURNMENT 2:09 p.m.

Duane "Hap" Hazard
Acting Chairman

ATTEST:

SHANNON KENDALL
Sr. Deputy Clerk of the Board

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