



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

June 15, 2010

9:04 AM Meeting called to Order by Supervisor Hazard.

Pledge of Allegiance led by Supervisor Farnetti.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
No one spoke.

BOARD MEMBER REPORTS

Supervisor Bauer:

- Working hard studying for test next week.
- Friday, flew Horizon Air from Mammoth to LAX, very educational.

Supervisor Farnetti:

- LTC yesterday; passed resolution, nothing new; talked about state budget/transportation; doing improvements on the scenic loop; long discussion on high point curve, workshop – Caltrans proposing six options to accomplish this, was presented to RPAC – Caltrans prefers Option 1, 24 hour closures, would be completed in 8 days.
- He will miss first meeting in July – will be at family reunion in Tuscon.

Supervisor Hunt:

- Absent.

Supervisor Peters:

- Tues – after meeting, Coleville Elem. School music program. Then County Clerk's office during election night.
- Wed. – invited to MWTC for luncheon where new Colonel Phil Chandler was introduced.
- Wed. night – Mono Basin RPAC meeting: high point curve project – presentation by Marshall Miller, proposal to build a building at Cain Ranch and have a seasonal outdoor oriented educational program; established a committee to lead the charge on their visionary project; airport improvements discussed.
- Fri – Change of Command ceremony, parade and reception at the Base. Very cold that day.
- Fri night, high school graduation at CHS.

- Mon. LTC meeting, high point curve presentation – he will bring that info. to Bridgeport RPAC meeting. This project won't start until May 2012. Bicycle lane issue very interesting;
- Yesterday, walk through with Audrey Inwood and Joe Blanchard through Memorial Hall kitchen in Bridgeport; there are maintenance issues. He has submitted his name for the Yosemite Gateway partners Board of Directors.
- Trip to Virginia Lakes, got water turned on. At 10,000 there was 3 more feet of melt.

Supervisor Hazard:

- 6/9 – attended the leadership luncheon at MWTC;
- 6/10 – radio show with Stacey Powell on topic of cutting, impacts of cutting – very informative and a lot of local people were involved.
- 6/11 – office hours in Chalfant; walked into community center and found water running in toilets; also found there is no cell service in that building and the land line is no longer in service – no communications at all. Not acceptable as an emergency facility; needs some work.
- 6/12 – fundraiser at Swall Meadows fire station, getting a water tender; wine tasting and raffle.
- 6/14 – attended the LTC meeting; spoke with Cedric afterwards regarding marketing opportunities being missed.
- Leaves for RCRC tonight. At Board meeting tonight, original agenda item for mobile home park rent will only involve public comment.
- Cell service/tower in Crowley; reps will be here to discuss problems.
- His aunt died this weekend; her funeral services will be this weekend.

COUNTY ADMINISTRATIVE OFFICE

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

David Wilbrecht:

- Continues to work on all Dept. budgets
- Attended LTC yesterday
- Lin Koester was going to come this week but he was ill.

- 2) APPROVAL OF MINUTES

M10-137 ACTION: Approve minutes (as amended below) of the regular meeting held on June 1, 2010.

Peters/Bauer 4-0; 1 absent: Hunt.

Supervisor Hazard: On Board report, third bullet, should read “community planning” not “county planning”.

***Supervisor Hunt is absent from the meeting today.**

Closed Session: 9:06 a.m.

Break: 9:23 a.m.

Reconvene: 9:28 a.m.

Break: 10:17 a.m.

Reconvene: 10:23 a.m.

Break: 11:10 a.m.
Reconvene: 11:14 a.m.
Lunch: 12:30 p.m.
Reconvene: 1:17 p.m.
Adjourn: 2:25 p.m.

CLOSED SESSION

The Board had nothing to report out of closed session.

BOARD OF SUPERVISORS

- 3a) **Closed Session - Assistant Community Development Director** (Jim Arkens) - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, Scott Burns, and Jim Arkens. Unrepresented employee(s): Assistant Community Development Director.
- 3b) **Closed Session - UnderSheriff** (Jim Arkens) - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Dave Wilbrecht, Marshall Rudolph, Brian Muir, Sheriff Scholl, and Jim Arkens. Unrepresented employee(s): UnderSheriff.

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Lynda Roberts:

- In regards to the 1% canvass - got through all Partisan races yesterday and are now working on Non-Partisan; will then need to count BUSD, District 4, District 1 and the Town – another day and ½ of counting; paperwork; should all be done by Friday. Certification will be on agenda for July 6th.

Brian Muir:

- Tentatively, budget hearings are the last week in August: 23rd, 24th and 25th. It's entirely possible we can do in two days this year but will go ahead and schedule three; will be in Mammoth.

Marshall Rudolph:

- LV Streetscape Project Update: As the Board knows, we've been discussing and attempting to resolve certain disputes with contractor, and we may be coming to the Board soon to present certain recommendations for the Board's consideration and possible approval. At this point, it's looking like the recommendation will be to mutually cancel the existing contract and contract instead with next highest bidder.

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.)

***Item 6a was discussed separately.**

COUNTY COUNSEL

Additional Departments: Assessor

- 4a) **Claim for Refund of Taxes - Sprint PCS et al.** - Claim for Refund of Taxes - Sprint PCS et al.

M10-138 Action: Reject claim for refund of taxes submitted by Sprint PCS et al. and direct Board Clerk to send notice of the rejection.
Bauer/Farnetti 4-0; 1 absent: Hunt

FINANCE

- 5a) **Temporary Budget for Fiscal Year 2010-2011** - Proposed resolution adopting temporary budget for Fiscal Year 2010-2011

R10-46 Action: Adopt proposed resolution R10-46 adopting temporary budget for Fiscal Year 2010-2011.
Bauer/Farnetti 4-0; 1 absent: Hunt

Fiscal Impact: FY2010-2011 \$67,193,508

SOCIAL SERVICES

- 6a) **Training Services Agreement-Agreement between University of California at Davis, and Mono County for major skill training in Human and Social Services** - Proposed contract with University of California, UCD and Mono County, Department of Social Services pertaining to providing major skills training in Human and Social Services for Fiscal Year 2010-2011.

M10-139 Action: Approve agreement and authorize Director of Social Services, Julie Tiede to execute agreement for training services to be provided in Fiscal Year 2010-2011 by University of California, at Davis.
Farnetti/Bauer 4-0; 1 absent: Hunt

Supervisor Hazard:

- Asked that item be pulled for discussion prior to consent agenda motion.
- Questioned discrepancy in fiscal amounts listed.

Supervisor Peters:

- Why doesn't in-kind credit come off top and be included?

Julie Tiede:

- Explained fiscal amount. She's estimated the county's standard share.
- The county is required to provide some funding.

Brian Muir:

- In this case, the county share is 7.5% and it's non-negotiable.

COUNTY COUNSEL

Additional Departments: Finance

- 7a) **TRAN request** - Request to issue a Tax Revenue Anticipation Note

(TRAN) for the Eastern Sierra Unified School District.

- M10-140** **Action:** Decline to issue a Tax Revenue Anticipation Note (TRAN) for the Eastern Sierra Unified School District, so that it may proceed to issue a TRAN in its own name. Direct County Counsel to notify the District of the Board's action through its representatives, Piper Jaffray & Co and/or Orrick Herrington and Sutcliffe LLP.
Bauer/Farnetti 4-0; 1 absent: Hunt

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

- 8a) **Economic Development and Special Projects** - Letter from Dan Lyster to BLM Bishop Field Office regarding Scoping Comments on EA for Domestic Sheep Grazing on the Dog Creek and Green Creek/Allotments, Mono County, CA and Possible Land Use Plan.

The Board acknowledged receipt of the correspondence.

HUMAN RESOURCES

- 9a) **Human Resources - DA Investigator** (Jim Arkens) - Proposed resolution approving an employment agreement with Wade McCammond and prescribing the compensation, appointment, and conditions of said employment.

- R10-47** **Action:** Adopt proposed Resolution #R10-47 approving an employment agreement with Wade McCammond and prescribing the compensation, appointment, and conditions of said employment.
Bauer/Farnetti 4-0; 1 Absent: Hunt

- 9b) **Human Resources - Economic Development Manager** (Jim Arkens) - Proposed resolution approving an employment agreement with Sarah McCahill and prescribing the compensation, appointment, and conditions of said employment.

- R10-48** **Action:** Adopt proposed resolution #R10-48 prescribing the compensation, appointment, and conditions of said employment.
Bauer/Peters 4-0; 1 absent: Hunt

- 9c) **Human Resources - Finance** (Jim Arkens) - Proposed resolution approving an employment agreement with Roberta Reed and prescribing

the compensation, appointment, and conditions of said employment.

- R10-49** **Action:** Adopt proposed resolution #R10-49 approving an employment agreement with Roberta Reed and prescribing the compensation, appointment, and conditions of said employment.
Bauer/Peters 4-0; 1 absent: Hunt

- 9d) **Human Resources - Information Technology** (Jim Arkens) - Proposed resolution approving an employment agreement with Clay Neely and prescribing the compensation, appointment, and conditions of said employment.

- R10-50** **Action:** Adopt proposed resolution #R10-50 approving an employment agreement with Clay Neely and prescribing the compensation, appointment, and conditions of said employment.
Farnetti/Bauer 4-0; 1 absent: Hunt

Supervisor comments:

- Just wanted public to know these contracts are not passed over cavalierly; that they usually have been discussed in closed session.
- Also, note that each of these contracts are being renewed at previous salary, no increase.

- 9e) **Human Resources - layoff resolution** - Proposed resolution authorizing the layoff of employees within the Department of Public Health.

- R10-51** **Action:** Adopt proposed resolution #R10-51, authorizing the layoff of three employees: 2 positions – Community Health Outreach Specialists and 1 position – Fiscal and Technical Specialist II (non-bilingual) within the Department of Public Health.
Farnetti/Bauer 4-0; 1 absent: Hunt

Lynda Salcido:

- Three employees being laid off due to a combination of state and federal cut of funding.
- This is a reflection of what's going on statewide.

Supervisor Bauer:

- This is the first time we've had to actually lay off due to state's lack of fiscal responsibility.

Supervisor Hazard:

- He believes Mono County has been very conscious of the budget issues and the financial picture; the impacts are starting to come home for Mono County.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 10a) **Land Tenure Planning Workshop** (Coleen Shade, Design Workshop) - Presentation by Coleen Shade regarding Land Tenure Planning Process.

Action: None.

Coleen Shade, consultant

(powerpoint, copy is kept in meeting folder for 6/15/10):

LAND TENURE ADJUSTMENT PROJECT UPDATE

- Definitions
- Context and Background
- Goal
- Planning Principles
- Planning Steps
- Tool Box Purpose
- Tentative Project Schedule
- Public Engagement Objectives
- Questions? Web: <http://gis.mono.ca.gov/LandTenure>

ADDITIONAL COMMENTS:

- In regards to outreach, they've interviewed 25 people (stakeholders) – ranging from property owners, ranchers, tribes, radio station, planning commissioners – very wide range of people just one on one. No public workshops yet.
- Bishop might be an area to large public workshops.
- Economic modeling not part of this project at this time but is a very good idea.
- To be able to manage this project, she *needs* to know all these issues.

Scott Burns:

- Situation where they didn't have enough money to go out to all RPACS.
- He appreciates Board's frustration. This has always been on our list of "things to do" however, they are at the point where they want to move this along.
- He feels we are further along than Inyo County.
- Would like to end up with an expedited process, has always been their focus.
- Mono County is actual grantee on this project.

BOARD COMMENTS:

Supervisor Farnetti:

- Have you done any public outreach yet?
- Town of Mammoth included.
- Communities don't like to piece-meal things together. He's hopeful that this process could assist us in getting where we need to be.

Supervisor Bauer:

- Slow process; doesn't want to see duplication of efforts.
- More time talking about doing something than actually doing anything.
- With limited time, outcome goals are too long.

Supervisor Peters:

- He's concerned about well intentioned planning items – thinks the CDBG grant process should be connected with this planning process.
- Is there going to be any economic modeling?
- We need some realistic future timeframes.

Supervisor Hazard:

- Been talking about land tenure in his community for 8-10 years now; they've talked to agencies, etc.
- This needs to move forward because planning processes do become stale; we're creating burn out in the people that do come to these meetings.
- We need something to shorten the process; there is a large frustration as we are spinning our wheels.
- BLM needs ideas put on their table and be forced to work through some of the

issues.

BOARD OF SUPERVISORS

11a) **Mammoth-Yosemite Airport** (Rusty Gregory, CEO Mammoth Mountain Ski Area, Howard Pickett, CMO Mammoth Mountain Ski Area, Rob Clark, Mammoth Lakes Town Manager) - Proposed Mono County participation as a sponsor of spring/summer/fall air service. The Board of Supervisors considered this item at their meeting of April 20, 2010. At that time, the Board requested a follow-up presentation.

M10-141 Action: Approve participation as a sponsor for spring/summer/fall air service into Mammoth-Yosemite Airport based on the proposal we have in front of us, in an amount not to exceed \$45,000, with modification that if the total revenue shortfall is less than \$450,000, then Mono County will instead pay 10% of that amount. CAO has authority to sign any contracts to effectuate such participation.

Bauer/Farnetti 3-1 No: Hazard; 1 absent: Hunt

Howard Pickett (CMO, Mammoth Mountain Ski Area):

- Requesting Mono County join in funding air service into Mammoth airport during months it's currently not being offered: April – December.
- Offered history of airport/Horizon Air.
- This proposal goes back to Horizon and adds onto service; as part of this Mono County becomes a third party to assist with subsidy; limiting Mono County's participation to no more than \$40,000.
- Reasons for Mono County to join in on this: there is a huge economic impact to bringing people into our county by air; improves the quality of life for local community (they can get out of town); evidence shows that the more people with a vested interest, the more successful they are.
- Structured to respect request of not paying more than \$45,000 – Mono County pays this amount first, then the Town and the Mountain will pay the remaining amount, split between the two. Or, 10% to county, 45% for Town and 45% to Mountain. Hopefully the subsidy amount drops depending, reduction is pro-rata on three entities.
- He'd like more county input but is very happy to start with this in order to get the county vested.
- This is only a one year commitment to start for Mono County; he would keep everyone apprised of numbers, etc. Trying to balance the good months with the bad months in order to justify offering year round service.
- To use a smaller airplane it would have to be a different airline.
- Horizon Air has a good safety record.
- It might be a good idea to write some articles in their magazines about Mono County.
- A decision needs to be made today because Horizon is waiting.

BOARD COMMENTS:

Supervisor Farnetti:

- Concerned that numbers might not materialize; he wants bang for his buck and to minimize the county's liability. We don't do airports well.
- Any consideration to using a smaller airplane in the summer?

Supervisor Bauer:

- YARTS will be advertising in the in-flight magazine.
- She knows that times are tough in the county; but when revenues are down you can't afford to cut down advertising; without the airport no one will come here.
- There is a certain niche of people that come here and support our county.
- The Mountain has been negotiating with Horizon from the beginning.
- Now is the moment when we can make a difference by not having a gap in service. We can help solve this problem now.
- Commends Mr. Pickett for negotiating.

Supervisor Peters:

- Thinks it's a great idea economically.
- He has some experience with this and has seen these types of subsidies succeed.
- Safety of airline/planes/airport?
- Marketing side: would it be possible that we could get our Mono County brochures out there?
- Asked that articles be sent to the Board.
- Structure of partnership? Why would County pay first \$45,000?

Supervisor Hazard:

- Having worked with Alpha Air in the past, their management team had very experienced personnel.
- Horizon is not only going to break even with this proposal, but they are moving into profit area. Issue: they should not get profit year round from our County, they are doing a lot of advertising as well.
- He thinks it's a bad business plan. This has not been negotiated or worked through. He doesn't think Horizon has put any risk into this.
- When he first looked at this, he was looking forward to partnering with the Town but now sees some flaws with proposal. Agrees with Brian that we should pay 5% up front, up to \$45,000 but that money should be paid last.
- We're not making comparisons to Tahoe, Truckee, etc.
- We just laid off 3 people; our County is coming up against some very hard times. His suggestion is to let the Town and Mammoth Mountain pay to have airline run year round for one year, see what revenues are, then consider a proposal.
- Stephen Kalish submitted an e-mail which expressed concerns about the size aircraft used in this proposal and possible liabilities due to the Mammoth-Yosemite Airport not meeting FAA airport design standards for this aircraft. Hazard requested the e-mail be made part of the record for this agenda item.
- Supervisor Hazard believes that this topic is beyond the scope of this Board and is being reviewed by the FAA, the Airline and their insurance carrier, and the pilots union, and others.

Brian Muir:

- He suggests the County pay 5% and then their amount gets capped at \$45,000.
- Yes, all general fund dollars.

Tim Hansen:

- He flew on the airline last winter.
- He thinks the benefits would outweigh the risks, especially after the YARTS presentation last week.

Andy (the Sheet):

- All General Fund dollars?

COUNTY ADMINISTRATIVE OFFICE

Additional Departments: Public Works

- 12a) **Walker Community Center Master Plan Request for Qualifications** (Mary Booher and Kelly Garcia) - Presentation by Mary Booher and Kelly Garcia regarding Request for Qualifications for the Walker Community Center Master Plan.

Action: NONE, MOVE ITEM TO JULY 6, 2010

HEALTH DEPARTMENT

- 13a) **Approval of New Grant Agreement between the Mono County Children and Families Commission and the County of Mono on behalf of the Mono County Health Department for the services of the First 5 Home Visiting Program, January 19, 2010 through June 30, 2010** (Lynda Salcido, Public Health Director) - Consider and potentially approve County entry into proposed contract with the Mono County Children and Families Commission and the Mono County Health Department pertaining to the delivery of home visiting services and authorize the Board Chair to execute said contract on behalf of the County. Receive short presentation on the First 5 Home Visiting Program. Provide any desired direction to staff.

M10-142 Action: Approve County entry into proposed contract and authorize Duane "Hap" Hazard, Acting Chairman of the Board, to execute said contract on behalf of the County.

Bauer/Farnetti 4-0; 1 absent: Hunt

Lynda Salcido:

- New contract that lays out the last months of the program.

- 13b) **Tobacco Education Program Update** (Lynda Salcido, Public Health Director. Nancy Mahannah, Health Promotion Division Manager) - Presentation by Nancy Mahannah, Health Promotion Division Manager, regarding the Mono County Tobacco Education Program Update.

Action: None.

Nancy Mahannah (powerpoint, Tobacco Education program, copy kept in file):

- Explained how her program is funded.
- Freedom from Death, disease and \$6+ Billion cost to CA.
- California adult per capita cigarette pack consumption.
- Change in smoking prevalence among California adults, and in race/ethnicity.
- Lung and bronchus age-adjusted cancer incidence rates.
- Smoking prevalence among Calif. SES.
- State Comparisons.
- Spectrum of prevention.

- Policy Change is an important outcome.
- Mono County statistics.
- Smoke-free businesses/signs.
- Statistics of businesses in support of smoke-free businesses.
- Adult Health Survey to support 20 ft. door ordinance.
- Voluntary 20 ft. door ordinance.
- Conservative vs. liberalism.
- Second hand smoke in regards to Multiple Unit Housing.
- Concern about legalization of marijuana; what is the affect of this type of second hand smoke, etc?
- Youth component.
- Over time, our county has really jumped on the tobacco-free bandwagon; hasn't always been this way.

LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Garrett Higerd:

- The Swall paving project is going very well.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: County Counsel

- 14a) **Cal Fire Workshop** (Chief Doug McKain, Cal Fire) - Presentation by Chief Doug McKain and Paul Camarena, Cal Fire, regarding State Responsibility Area Map update.

Action: None.

Chief Doug McKain (area map update, handout to be kept with meeting folder):

- CalFire Unit Chief for San Bernardino unit.
- Gave overview of SRA's.
- In process of trying to align state responsibility map area to County APNs.
- Discussed levels of State Responsibility Area Review, 2010 timelines.
- Questions?
- They are getting a lot of support.
- SRA's in June Lake doesn't affect the local fire department's responsibilities.

Supervisor Peters:

- How is financial support in these tough financial times?
- Would insurance rates go down?

Supervisor Bauer:

- What are SRA's in June Lake? (Directed to map in packet.)

- Doesn't think map is accurate.
- Was worried that map might depict a change in the local fire department's responsibilities.

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Supervisor Hazard:

- Told Calfire that he very much appreciated the visit and all of their assistance over the years.

Rick McManis:

- When new building codes went into effect in 2008, we were referencing older maps; all of a sudden a lot of areas started popping up as LRA.
- Insurance rates will not go down.

Tony Dublino:

- How does it affect set-back waivers?

ECONOMIC DEVELOPMENT

15a)

Appointment of Film Commissioner (Sarah McCahill) - Consider appointing the Mono County Tourism and Film Commission as the regional partner for the California Film Commission. Consider appointing Alicia Vennos as film commissioner, and consider appointing the County Administrative Officer or his/her designee as an alternate film commissioner. Provide any desired direction to staff.

R10-52

Action: Adopt resolution #R10-52 appointing the Mono County Tourism and Film Commission as the regional partner for the California Film Commission, appointing Alicia Vennos as film commissioner, and appointing the County Administrative Officer or his/her designee as an alternate film commissioner; Repeal Resolution 89-90.

Peters/Bauer 4-0; 1 absent: Hunt

Sarah McCahill:

- Asking for adoption of new resolution to appoint Alicia Vennos as film commissioner.
- Gave a brief history.
- Access to photo library – there has been discussion about sharing information.
- They are looking at going to the trade show in February. It will take some time to get their foot in the door.

Supervisor Peters:

- Wanted to know about access to photo library.
- Do you have any game plan for how to market to film and television producers, commercial production companies, and still photographers?
- Engage local volunteers to help with that location process. Sometimes those volunteers can make some money. He would be glad to speak with her about that at some point.

Supervisor Hazard:

- Gave Sarah a website to check out regarding RVs, etc.

COUNTY COUNSEL

16a) **Central Nevada Regional Groundwater Authority MOU** (Stacey Simon) - Revised Memorandum of Understanding with Central Nevada Regional Water Authority regarding 2010 Great Basin Water Forum.

M10-143 Action: Enter into revised Memorandum of Understanding with the Central Nevada Regional Water Authority (CNRWA). Designate Board member Bob Peters to attend 2010 Great Basin Water Forum in Reno, Nevada.

Bauer/Farnetti 4-0; 1 absent: Hunt

Stacey Simon:

- Agreement for the purpose of forming an annual water forum.
- Attendance at 2010 water forum.
- Last year signed a version of this same agreement, only difference is addition of Lassen County; will now be a two day event, not a one day. There is a \$500 increase.

Supervisor Peters:

- He would be happy to go.

Supervisor Farnetti:

- Where would money come from?
- To be determined by CAO?

Additional Departments: Planning

16b) **Inyo-Mono Regional Water Management Group** (Stacey Simon and Tony Dublino) - Proposed new Memorandum of Understanding between members of the Inyo-Mono Regional Water Management Group.

Action: Receive staff report and update regarding the Inyo-Mono Regional Water Management Group ("Inyo-Mono Group"). Provide comments to staff on proposed Memorandum of Understanding establishing the basis for governance and consensus process for the Inyo-Mono Group. Provide any other desired direction to staff.

Stacey Simon:

- New MOU, much more streamlined. Drafted by Holly Gallagher.
- She made a few comments to revision. This is simply for discussion and comment; not asking for approval today.
- This group is made of upwards of 20 entities.
- With such a large group and the way it's structured, it takes a long time to get anything done.
- Things are moving slowly. And end of tunnel, there is a lot of money available from Prop. 84.
- Highlights of Proposed MOU: consensus structure: she added proposed language recognizing this Board's role; creation of administrative working group: Any contentious issue – the admin. committee can make recommendations.
- This group hasn't received any Prop. 84 funds (as far as she is aware) however, Mark Drew with Cal Trout staff submitted an application for \$306,000 and it appears that this group will receive it. Grantee would be this group.
- If the county withdraws, to receive funding another group would have to be

formed.

- Quorum issue – this needs to be in the MOU so she added it back in. Debate between 20% and 50%, she suggests 50% which is standard.
- Section 211 – clarifies that California Trout Is fiscal agent until one is appointed.
- Brown Act – does it apply to this entity? Not clear from preliminary research. Need to finish analysis.
- Noticed that her changes are not denoted on the copy that was included in the packet, not sure why.
- She will be working to bring a revised MOU back to the Board for actual approval.

Supervisor Peters:

- Consensus means no one can say no?
- After being to a couple meetings, have you seen evidence that it's been successful in generating dollars?
- How can anything that takes 100% consensus ever work?

Supervisor Bauer:

- Up in staff report, talking about consensus process, what does the administrative committee involve?

Supervisor Hazard:

- He sees this as a positive step; between Holly Gallagher and Stacey and some others, we've got a great working group.
- His comfort level is slowly rising with the MOU in front of him.
- The escape clause is good to have.
- On p. 2, under second paragraph, refers to exhibit "A", when it comes back he'd like to see that.
- Would like Brown Act provisions included.

Tim Hansen:

- A large number of people have already applied for projects.
- A lot of small companies have already joined this.
- Maybe this can help Bridgeport.

BOARD OF SUPERVISORS

17a)

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

Action: None.

Revenues of state for may are \$562 million higher than anticipated; today is constitutional dead line for state to pass

ADJOURNMENT: 2:25 p.m.

DUANE "HAP" HAZARD

Acting Chairman

ATTEST:

SHANNON KENDALL

Sr. Deputy Clerk of the Board

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