



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

**SPECIAL MEETING
SEPTEMBER 9, 2010**

Shady Rest Park, Rotary Shelter, Mammoth Lakes, CA 93546

11:19 a.m. Meeting Called to Order by Supervisor Byng Hunt, Chair
Supervisors Bauer and Hazard were absent.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

COUNTY ADMINISTRATIVE OFFICE (Mary Booher)

1a) Sierra Nevada Conservancy Grant to be used to potentially expand the activities at Conway and Mattly Ranches.

R10-67 ACTION: Approve **Resolution R10-67** of the Mono County Board of Supervisors, "A Resolution Approving Two Applications for Grant Funds for the Conway Ranch and Mattly Ranch Projects from the Sierra Nevada Conservancy (SNC) Proposition 84 Grants Program, Funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006."

Peters/Farnetti, 3-0; Bauer and Hazard absent

Mary Booher, County Administrative Office: The proposed resolution supports two grants in the amount of \$250,000 each for pre-development activities on Conway and Mattly Ranches. The process of discussing such activities would engage all stakeholders.

Supervisor Peters: Initiated this action after learning about these grants, which are for planning purposes and cannot be used to purchase interests in the ranches. The planning process would include evaluating how to raise money to purchase the interests not currently owned by the County.

ADJOURN: 11:23 a.m.

ATTEST:

BYNG HUNT, CHAIR

LYNDA ROBERTS
CLERK OF THE BOARD

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