



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

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

Regular Meeting

October 18, 2011

Mammoth Lakes BOS
Meeting Room, 3rd Fl. Sierra
Center Mall, 452 Old
Mammoth Rd., Mammoth
Lakes, CA 93546

9:00 AM Meeting Called to Order by Supervisor Hazard, Chair

Pledge of Allegiance led by Supervisor Johnston

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

- Jim Marcotte: Supports construction of the visitor center along Highway 395 near the power plant. It is important to have an education-based center along this busy corridor, so this is an important project.

Closed Session: 9:05 a.m.

Break: 10:33 a.m.

Reconvened: 10:36 a.m.

Lunch—Closed Session: 12:18 p.m.

Reconvened: 1:15 p.m.

Adjourned: 2:23 p.m.

CLOSED SESSION

The Board had nothing to report from either morning or afternoon Closed Session.

BOARD OF SUPERVISORS

- 1a) Closed Session--Public Works - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Court Street, Bridgeport, California (APN 008-111-013). Agency negotiators: Kelly Garcia, James Arkens, Marshall Rudolph, and Brian Muir. Negotiating parties: Mono County and Stephen Craig. Under negotiation: price and terms of payment.
- 1b) Closed Session--Public Works - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Stock Drive, Bridgeport, California (APN 008-111-012). Agency negotiators: Kelly Garcia, James Arkens, Marshall Rudolph, and Brian Muir. Negotiating parties: Mono County and Jean D. Adams. Under negotiation: price and terms of payment.
- 1c) Closed Session--Conference with Legal Counsel - CONFERENCE WITH

LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: two. Facts and circumstances: state agency allegations of non-compliance with Conway Ranch grant conditions.

- 1d) 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.
- 1e) Closed Session--CAO Performance Evaluation - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.
- 1f) Closed Session--County Counsel Performance Evaluation - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

- 2) APPROVAL OF MINUTES
None

- 3) **BOARD MEMBER REPORTS**

- Supervisor Bauer**

- 1. Attended the Rural Action Caucus over the weekend. Discussed: 1) White House Rural Council is working to better tie rural to urban America, relationships are being built. RAC's lobbying efforts will focus on streamlining, issues regarding unfunded federal mandates and PILT. The White House Council is considering infrastructure upgrades. 2) Discussed incarcerated people and their medical needs. 3) Discussed the supercommittee and debt ceiling trigger.

- Supervisor Hansen**

- 1. October 12: Attended the Lee Vining RPAC meeting.
 - 2. October 13: Attended a water forum meeting in Ely, Nevada. Discussed water management and the future.
 - 3. Attended the Fisheries Commission meeting.

- Supervisor Hazard**

- 1. Attended the DSA negotiations; they have a tentative agreement.
 - 2. October 13: Attended the Planning Commission meeting specifically for issues related to District 2—A project in Chalfant, progress on the dog team project, variance regarding a culvert under the garage of a private residence in Crowley Lake, and property line setbacks; they also took a field trip to new proposed cell tower site.
 - 3. October 14: Held Chalfant office hours. Met with Dan Brady, Southern California Edison; reviewed justification for proposed rate increase, and discussed energy conservation efforts and incentive program for alternative energy generation (i.e. solar).
 - 4. November 11 is the Veterans Day celebration; Hazard needs help contacting veterans to invite them to the event.
 - 5. Out of town over the weekend; arrived home late last night.

Supervisor Hunt

1. Last Friday attended the Economic Development Strategy Subcommittee meeting. The National Scenic Byway corridor plan grant is underway, and will be incorporated into future discussions. The plan will provide better understanding of Mono County's needs. The subcommittee's goal is to develop a 5-year strategy for economic development in Mono County, update the General Plan and put action items into place.
2. Over the weekend, many people were enjoying the fall colors, which created a spinoff in fall tourism.

Supervisor Johnston

1. Attended DSA negotiations last week; the process is going well.
2. Received a call from Today in America. They want to find a "gem" in the world; referred the call to the tourism office.
3. Attended the Solid Waste Task Force meeting. They will consider ideas about a future solid waste site.
4. Attended the County Planning Commission meeting primarily to hear about the dogsled project on County property. They are relocating to a different part of the site.
5. Met with Caltrans about the Tioga Pass Heritage Highway and took a trip up Tioga Pass to the park entrance. Maintenance personnel provided information about rock slides and other issues. Received a good overview about enhancing the eastside entrance.

COUNTY ADMINISTRATIVE OFFICE

4)

CAO Report regarding Board Assignments (Jim Arkens)

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

Jim Arkens

1. DSA negotiations last week went well.
2. Held the CAO office staff meeting; continuing with department head status meetings.
3. Met with Stacey Adler regarding the Bridgeport library restroom. She is interested in paying for the restroom if the County constructs it.
4. Met with Serena Dennis, 4-H Program Representative and acting County Director UCCE Inyo & Mono Counties; she will make a presentation to the Board in November about services.
5. Will be leaving tomorrow for a CAO conference; will be away all next week for family issues.
6. Garrett Higerd has been appointed as the Interim Assistant Public Works Director.
7. The windows in Annex I are installed and look very nice; anticipate a 15% energy savings.

DEPARTMENT REPORTS/EMERGING ISSUES

- **Lynda Roberts**, Elections Office: Submitted a letter to the editor of both local papers responding to comments published recently concerning the Registrar's Office and the upcoming election.
- **Garrett Higerd**, Public Works: 1) Update about White Mountain Estates road rehabilitation project. The paving project is going well; not all work has been accepted yet, but is currently being evaluated. An inspector has been on site during the construction. The contractor is finishing the striping and signage, and after completion of the paving, the cattle guard will be installed. One resident expressed a minor concern about damage to his mailbox. 2) Attended training for the State's new water quality requirements for construction projects. Higerd took the exam and is now certified as a storm water pollution plan practitioner and developer.
- **Brian Muir**, Finance: Update about refunding of PERS side funds. Agreement with the bank has been reached and documents should be on the November 1st agenda for Board approval.

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.)

Supervisor Hansen pulled Item #6a; the Board pulled Item #7a.

COUNTY COUNSEL

5a) Approval of Emergency Standby Officials - Approval of emergency standby official nominations.

M11-255 **Action:** Approve nominations for emergency standby officials. Direct staff to administer oaths of office and provide any orientation meetings as needed to help familiarize the emergency standby officials with their positions.
Hunt moved; Bauer seconded
Vote: 5 Yes; 0 No

COUNTY ADMINISTRATIVE OFFICE

6a) Consultant for Paramedic Program - Proposal to contract with Fitch & Associates for consulting services pertaining to evaluation of the Mono County EMS system.

M11-256 **Action:** Approve County entry into a contract with Fitch & Associates for consulting services pertaining to evaluation of the Mono County EMS system, in an amount not to exceed \$68,640, and authorize Jim Arkens, CAO to execute such a contract on behalf of the County.
Bauer moved; Hunt seconded
Vote: 4 Yes; 1 No (Hansen)

- Supervisor Hansen: Cannot vote to spend \$68,000 on a consultant due to the County's overall financial situation. This is an important program, but there is local expertise that can provide the work in house.
- Supervisor Bauer: The General Fund obligation for this program increases each year. A consultant ought to be able to find at least \$68,000 or more in savings, so this action would be positive. The program needs to be more efficient, and better aligned with what other counties do (LA is the only other county in California with a program like Mono County's). The local fire districts, paramedics, and Board of supervisors need to be engaged in this process.
- Supervisor Johnston: Agreed in concept with Supervisor Hansen, but the work needs to be done and the expense is budgeted. However, the end product needs to have concrete information. He can support this action as long as there is staff oversight.
- Supervisor Hunt: The efficiency of the operation needs to be improved; this is a discretionary function and the County requires expertise in order to examine the current program and make recommendations. The Board should help guide the process so the consultant understands County needs.
- Supervisor Hazard: The proposal as presented appears to be generic and not tailored to Mono County; the focus seems to be on fire services and Mono County does not draw EMS services from fire departments. The County needs a stable, reliable and sustainable program for the future. Can support the expenditure in order to get the additional information for advisory purposes. The Board will then need to re-evaluate and look for options, and seek input from pertinent entities.

BOARD OF SUPERVISORS

- 7a) Mono Lake Tufa State Natural Reserve - Approve a letter of support for the proposal submitted by Dave Marquart, Mono Lake Tufa State Natural Reserve, that secures funding from the Bodie Foundation and establishes a parking fee at the marina. Letter to be delivered by Supervisor Hansen at the Joint Legislative Hearing scheduled for November 1, 2011, in the interest of keeping the Park open.

M11-257 **Action:** Approve letter as revised and authorize Chair to sign on behalf of the Board of Supervisors.

Bauer moved; Hunt seconded

Vote: 5 Yes; 0 No

Supervisor Hansen: Read a letter from Tom Crowe (the letter is on file in the office of Clerk of the Board).

Brad Sturdivant, Bodie Foundation, provided an update: He sent a proposal letter to California State Parks about keeping Mono Lake Tufa State Natural Reserve open and operating, and they accepted the offer. The Bodie Foundation will begin to negotiate an agreement; the Board's letter of support would be helpful. With acceptance of the proposal, the intention is to take the park off the closure list. A decision should be made within a month.

The Board discussed their letter of support.

- Supervisor Bauer: Received many comments from constituents, both pro and con; some constituents were upset because they were not involved in the process. She prefers to withdraw the letter and let the process with Bodie Foundation proceed. State Parks knows Mono County wants to keep the park open. She agrees that Supervisor Hansen should attend the joint legislative meeting on November 1 and show support. The RPAC feels they did not have time to review the issue and they need more involvement. Bauer wants to stay open to additional options.
- Supervisor Johnston: The purpose of the Board's letter is to support keeping the park open. He can support revising the letter but believes the Board needs to show support for keeping the park open
- Supervisor Hunt: Supports a letter, but not the proposed letter. The Board should make it clear to the state that they support keeping the park open, and want to bring people together in the community to make this happen. He supports the process without naming a particular group at this time.
- Supervisor Hansen: Does not support the proposed letter. The Board promised to have a public process; at this point, the public process as promised has not happened. He can't support the proposed letter because it endorses only one option, and there are still too many unanswered questions. He would like to attend the November 1st meeting in Sacramento to obtain more information.
- Supervisor Hazard: Outlined Board actions taken in recent meetings that supported public process. He suggested revising the proposed letter to narrowly focus on support for keeping the park off the closure list. The sense of urgency conveyed two weeks ago has been eliminated.

The Board discussed revisions to the proposed letter and agreed to keep the 1st sentence of the 1st paragraph and the 2nd paragraph in its entirety, adjust the subject line to accurately reflect the content, and have the Chair sign the letter. The reference to Bodie Foundation only refers to those actions currently being taken.

Public Comment

- Brad Sturdivant: Supports the modification as proposed.

- Katie Bellomo: Can support the modification, but asked the Board to consider adding a reference about the active effort to consider other alternatives. Because of the short time frame, the RPAC couldn't consider this issue and formulate an opinion; Bodie Foundation, the Tribe, and State Parks have been invited to the next RPAC meeting to explore the concession agreement. The current situation with Bodie Foundation can continue while the community reviews other options. This is an exciting time in Mono Basin for collaboration, and the community wants to keep doors open to a variety of ideas and solutions.
- Hillary Hansen, spoke on behalf of the majority of private property owners around Mono Lake: Attended the Board's special meeting in June Lake, at which time the Board guaranteed a series of public meetings to address all options. In a meeting with John Laird, head of State Parks, he said closures won't occur until next year; this gives the community time to participate in finding a solution. The Board's letter as revised is acceptable, since it no longer specifies support for one proposal.
- Lisa Cutting, Mono Lake Committee: Discussion at RPAC meeting raised disagreement and opposing points of view, and did not result in a clear direction for how to proceed. The park has been operating with status quo for several years; the only change is the new parking fee. This issue has an economic impact to Mono Basin, and the Board needs to support keeping the park open.
- Gloria MA: Can support the Board's letter as revised, but would like an additional sentence talking about the active efforts of others; all options need to be considered. Closure could be an opportunity to develop a better solution. This issue needs a public process.
- Janet Carle: The park has been on the closure list since May. Solutions have been considered and momentum has been building, and the Bodie Foundation proposal seems most realistic and ready to move forward at the state level. Can support the revised letter but the Board needs to keep the momentum going.

SHERIFF CORONER

- 8a) Sheriff's Department Boating and Waterways Equipment Grant Application -The Mono County Sheriff's Department is applying for an equipment grant from the California Department of Boating and Waterways for the Mono County Boating Safety and Enforcement Program.

M11-258 **Action:** Authorize the Sheriff's Department to participate in the equipment grant application for the purchase of a new patrol boat and other boating equipment. Authorize the Board of Supervisors to sign the contract via Minute Order with the California Department of Boating and Waterways. Authorize Sheriff Richard C. Scholl to sign the contract and all reimbursement forms for said contract.

Hunt moved; Bauer 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

- 9a) High Sierra Fly Casters - Letter from Dan Sedergren, President, High Sierra Fly Casters, encouraging continued support for improving the waters and

enhancing Mono County's sport fishing.

- Supervisor Hansen received this letter from a gentleman who is interested in being appointed to the Fisheries Commission.

- 9b) US Forest Service, Bridgeport Ranger District - Letter from Mike Crawley, District Ranger, regarding filing of appeals pertaining to the Pacific Crest Trail Crossing Project, which will authorize winter motorized crossings of the Pacific Crest National Scenic Trail (PCT) within the Pacific Crest Trail Crossing Area south of Sonora Pass on the Bridgeport Ranger District. The Environmental Assessment and Decision Notice and Finding of No Significant Impact are on file in the Office of the Clerk of the Board, or can be found on line as specified in the letter.
- 9c) Inyo County Board of Supervisors - Letter from Inyo County Board of Supervisors addressed to IMAAA Governing Board Members (cc: Mono County Board of Supervisors), regarding Notice of Acceptance of FY 2011-12 Budget for Administration Services Contract and Notice to Terminate that Agreement effective June 30, 2012.

The Board acknowledged receipt of correspondence.

COUNTY ADMINISTRATIVE OFFICE

- 10a) High Sierra Energy Foundation (Rick Phelps, Executive Director) - Rick Phelps will update the Board of Supervisors about High Sierra Energy Foundation's current activities and governance. Jim Arkens, CAO, is the sponsor of this agenda item.

Action: None, informational only.

Rick Phelps, High Sierra Energy Foundation: Provided an update about the High Sierra Energy Foundation since changes to the board were made last summer.

- Three community members are serving on an interim board to assist with creating a new board. They are actively recruiting and plan to have the new board in place by the end of the year.
- Phelps read the mission statement and said this is not going to change. Their focus will remain on energy efficiency and finding solutions that are cost effective and reliable.
- Outlined financial situation and sources of funding (they have raised about \$1.2 million).
- The Eastern Sierra Energy Initiative has resulted in savings in kilowatts; they have identified energy retrofit projects that will generate financial savings for Mono County.
- They have published documents and held classes at Cerro Coso College.
- Conducted direct install sweeps for small businesses throughout Mono County, a free service up to \$10,000. Currently working on geothermal in Mammoth, and working with mobile home manufacturers on projects. Efficiency will be their long-term focus.
- HSEF has received awards on best practices for outreach and marketing (in state).
- They have succeeded in their mission to develop and showcase energy efficiency in the Eastern Sierra.

SOCIAL SERVICES

- 11a) IMAAA Contract Fiscal Year 2011-2012 (Julie M. Tiede) - Proposed contract with Inyo-Mono Area Agency on Aging (IMAAA) pertaining to contract services

to be provided by Mono County for the 2011-2012 Fiscal Year.

M11-259 **Action:** Approve County entry into IMAAA Contract for Fiscal Year 2011-2012 and authorize James Arkens, CAO, to execute said contract on behalf of the County.

Hunt moved; Johnston seconded

Vote: 5 Yes; 0 No

Julie Tiede, Social Services: The FY 2011-12 contract is similar to prior contracts, except for (1) the match increased, and (2) services offered are listed on page 9; some services were reduced and others were increased. The IMAAA program will be in place until July 1, 2012. A state representative plans to attend the next IMAAA meeting on October 31.

PROBATION

12a) Public Safety Realignment Act of 2011 Local Implementation and Post Release Supervision Plan (Tracie Neal) - The Community Corrections Partnership (CCP) has created a local implementation plan and the plan was approved at the CCP meeting held on October 5, 2011. The plan includes a summary of AB 109 and a summary of recommendations that will allow local agencies to accommodate the new population under AB 109.

M11-260 **Action:** Approve the 2011 Local Implementation and Post Release Supervision Plan for Mono County.

Hunt moved; Bauer seconded

Vote: 5 Yes; 0 No

Tracie Neal, Probation: Provided a brief overview of the community corrections plan.

- AB109, effective as October 1, is the public safety realignment act that transfers lower-level inmates to the county level.
- State statistics indicate that Mono County will get approximately 4 post release offenders, and 7-8 individuals will serve a full jail term or be subject to mandatory supervision in the next few months. The Sheriff and Probation Department will review data over the next several months to provide more accurate statistics in June.
- CCP oversees the process (local realignment plan); they have worked closely with the Sheriff to ensure they have a plan to deal with the population.
- The plan before the Board provides a foundation, and will be revised in the future as needed. A subcommittee of the CCP will meet regularly to address issues, such as jail overcrowding, and will develop a plan to address issues. The CCP committee will meet about every 3 months and the subcommittee will meet twice a month in order to tailor the plan for Mono County.
- Funding sources are listed on page 22 of the plan; funding is guaranteed for the next 9 months and may become more permanent. The plan will be updated in June after receipt of state financial information.
- Probation is moving away from a supervisory model to an evidence-based model in order to better evaluate offenders and improve effectiveness of treatment. The cost for this statewide tool is shared amongst various counties. This is an opportunity to target, supervise, prevent crimes and reduce criminal levels.
- Neal plans to work on community outreach to educate the public about the situation and promote participation.

Board Discussion

- The plan seems to be a good one.
- Regarding funding if the state eliminates it, the future is uncertain. The law is implemented and operational.

- CSAC and RCRC are analyzing this situation and working on future solutions.
- Today the Board can only approve the plan as understood at this time.
- Staff will need to keep close track of this situation and report failures.
- The community needs to work together on this issue.

Marshall Rudolph, County Counsel: CSAC is working with the County Counsel Association since all counties have the same concerns.

LUNCH

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

- Jeff Walters, Public Works, provided updates: (1) Auction results will be brought before the Board as an agenda item; revenue was almost \$58,000. (2) Airport/Hot Creek Road should be ready for fog sealing on October 27, and striping will be done thereafter, weather permitting. These are considered minor collector roads and in order to receive funding, they will have to be changed to major collectors. Walters is working on a functional classification change with Caltrans. (3) Provided a notice to fire departments about the availability of a Ford Expedition; he will follow-up about delivery of the vehicle.

PUBLIC WORKS - ENGINEERING DIVISION

- 13a) Proposition 1B Funding Summary and Project List Update (Garrett Higerd) - Receive staff report on Proposition 1B funding and completed and proposed road rehabilitation projects. Provide any desired direction to staff.

R11-72 **Action:** Adopt Resolution No. R11-72 "A Resolution of the Mono County Board of Supervisors Adopting a Project List for Proposition 1B Funding and Amending the County's FY11-12 Budget to Include Those Projects."

Bauer moved; Johnston seconded

Vote: 5 Yes; 0 No

Garrett Higerd, Public Works: The purpose of this agenda item is to ensure accuracy of the project list and funding priorities; the staff report provides details about funding allocations and expenditures.

- A lot of funding was used to complete road rehabilitation in Paradise and Swall Meadows. Funding for White Mountain Estates Road has been committed.
- The list shows previously approved projects—Lower Rock Creek traffic calming, Aspen Road Rehabilitation, and bridge replacement and repair. The list also outlines proposals for use of the remaining \$363,000.
- Higerd recommended moving forward with the Aspen Road project; the culvert needs work and will eventually fail.
- Funds will be available for the traffic calming on Lower Rock Creek Road.
- Design work for Bridgeport Streets plan is finished, but the project will cost \$28,000 more than budgeted; STIP funds can be used.
- Working with Quincy Engineering to develop a countywide bridge program.

Higerd answered questions:

- It is too late this year to start work on Aspen Road; the culvert is structurally sound but water running over the top will eventually erode the road. The culvert is currently stable and a study shows it is unlikely to fail in another year. Work will have to be done next fall when the water flow is low.
- Projects on the list may be shovel ready in the event federal money becomes available.

- Currently waiting for information pertaining to the Rock Creek Road calming.
 - Supervisor Hazard asked for this small project to move forward quicker.
- New projects, such as Owens Gorge Road enhancements for cycling and pedestrian use, will come back before the Board at a later time for prioritizing.

CLERK OF THE BOARD

14a) CSAC Appointments (Lynda Roberts) - Selection from the Board of Supervisors of a member and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for 2012.

M11-261 **Action:** Appoint Supervisor Hazard to serve on the CSAC Board of Directors for the 2012 Association year beginning November 29, 2011; also elect Supervisor Johnston to serve as the alternate member.

Hunt moved; Hansen seconded

Vote: 5 Yes; 0 No

Lynda Roberts, Clerk of the Board: This is the annual appointment to the CSAC Board of Directors.

Board Comments

- Supervisor Hunt: Suggested that Supervisor Hazard be reappointed to serve since he is well versed in issues and also serves as the RCRC representative, which is beneficial to the County.
- Supervisor Hansen: Concurred with Supervisor Hunt.
- Supervisor Johnston: Would like to be reappointed as the alternate, and in the future be considered for appointment to the Board of Directors.

BOARD OF SUPERVISORS

15a) Crowley Lake Road Shop (Board Members) - Review emergency action to repair or replace roof structures at the Crowley Lake Road Shop. The Board initially declared this emergency at their special meeting held on October 7, 2011.

M11-262 **Action:** Continue the emergency action to November 1, 2011, pertaining to Crowley Lake Road Shop roof repair.

Hunt moved; Hansen seconded

Vote: 5 Yes; 0 No

Joe Blanchard, Public Works—Facilities: The old roof has been removed. Work was inspected by the Building Department this morning; one sheet of plywood needed to be replaced. Installation of the new roof will begin this afternoon. The work is still scheduled to finish by October 25; weather looks good for this timeframe.

15b) 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 Johnston: President Obama's jobs bill may impact public works projects, and the County should be prepared in case funding becomes available.

Brian Muir, Finance: Triggers to be implemented by the state will be determined on the estimated revenues provided in November by the Legislative Analyst Office.

Supervisor Hazard: An opinion piece in a Sacramento paper questioned whether or not the Governor would be required to implement the triggers.

- Muir: The state's bond rating could be impacted if they don't implement the triggers.

Prior to adjourning, the Board listened to public comment.

- Roger Thompson, Chalfant Valley: (1) Put a solar system on his house and the County Building Department was helpful, but SCE was not. He would like the two entities to work together. (2) Chalfant needs a zip code unique from Bishop. Residents are summoned for jury duty in Inyo County and this puts a burden on them to prove their residence is in Mono County.
 - Supervisor Hazard: The Board is aware of this issue and it has been discussed with the postal service, but they are not willing to provide Chalfant with a unique zip code. The County has no jurisdiction in this matter. Hazard asked staff to find out if the Benton zip code can be extended to Chalfant.

ADJOURN: 2:23 p.m.

ATTEST:

DUANE "HAP" HAZARD
CHAIR

LYNDA ROBERTS
CLERK OF THE BOARD

§§§§§