



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

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

Regular Meeting

MEETING LOCATION  
County Courthouse,  
Bridgeport, CA 93517

November 1, 2011

9:03 AM

Meeting Called to Order by Chairman Hazard.

- Supervisors Present: Bauer, Hazard, Hunt and Johnston.
- Supervisors Absent: Hansen.

Pledge of Allegiance led by Supervisor Bauer.

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

**Ron Johnny (New Tribal Administrator, Bridgeport Indian Colony):**

- Handed out some budget information to the Board, went over it.
- Current Chairman, John Glazier, sends regrets for not being here. He wishes to have an open communication line between the Colony and the Board.
- Their wish is that they work to improve relations between the Board of Supervisors and the Indian Colony; hoping for a positive and productive outcome.
- Board Members: thanked him for taking the time to come and for encouraging open communication.

*Closed Session: 9:07 a.m.*

*Break: 10:33 a.m.*

*Reconvene: 10:38 a.m.*

*Lunch: 12:08 p.m.*

*Reconvene: 1:18 p.m.*

*Closed Session: 3:40 p.m.*

*Adjourn: 4:50 p.m.*

**CLOSED SESSION**

***There was nothing to report out of closed session. Went back into closed session later this afternoon for one more item. There was nothing to report out of second closed session.***

**BOARD OF SUPERVISORS**

- 1a) Closed Session--County Counsel Performance Evaluation - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.
- 1b) 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.

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

2) APPROVAL OF MINUTES

**M11-263 ACTION:** Approve minutes of the Regular Meeting held on October 4, 2011.  
**Bauer moved; Hunt seconded**  
**Vote: 4 Yes, 0 No; 1 absent: Hansen**

**Supervisor Johnston:**

- Observation for all minutes: they don't indicate which board members are present. We should list who is present at the beginning of the minutes. We will start this addition with these meeting minutes.

**M11-264 ACTION:** Approve minutes of the Special Meeting held on October 6, 2011.  
**Hunt moved; Johnston seconded**  
**Vote: 4 Yes; 0 No; 1 absent: Hansen**

**M11-265 ACTION:** Approve minutes of the Special Meeting held on October 7, 2011.  
**Johnston moved; Bauer seconded**  
**Vote: 4 Yes; 0 No; 1 absent: Hansen**

**M11-266 ACTION:** Approve minutes of the Regular Meeting held on October 11, 2011.  
**Bauer moved; Hunt seconded**  
**Vote: 4 Yes; 0 No; 1 absent: Hansen**

3) **BOARD MEMBER REPORTS**

**Supervisor Bauer:**

- Attended ESTA meeting; roles and responsibilities part is very interesting. There should be a freer exchange of information; would like an agenda item on these tri-annual reports.
- Thursday, CPT meeting.
- June Lake Fire Board meeting; she and Brent Harper both went; red truck is circulating. Not jumping into hiring a new chief just yet, need to have a better idea of what they want.

**Supervisor Hansen:**

- ABSENT

**Supervisor Hazard:**

- 10/19 – Attended Tri-County Ground Water meeting; initially IRWM group scheduled their outreach meeting at the same time but moved it earlier; The IRWM group didn't stay around to learn or share information.
- 10/21 – met with working group for the 11/11/11 Veteran's meeting. Event is from 9-

11:11 a.m. at MLFD. Will be finalizing their efforts.

- 10/22 – Attended Eastern Sierra Land Trust event with Supervisor Hunt at the Bob & Lee Naylor property in Swall Meadows.
- 10/27 – Attended Collaborative Planning Team meeting. Discussed four illegal dump sites that have been located. BLM request dump fee waiver for clean-up.
- Mike Schlafmann will be leaving the area soon. He'll be here on 11/15/11.
- 10/31/11 – attended LTC; heard that Elizabeth Tenney's efforts are not being fully supported; also pointed out that there are issues with her comments about sign placement regarding Forest Service and Caltrans. There are six signs Supervisor Hazard feels need to be removed or consolidated.
- Agenda Review: standing agenda items are becoming more and more requested. It is making the agenda difficult to manage. Asked Supervisors to really think about this for the future.
- IMAAA update: meeting yesterday. Continue to represent Mono position as of last IMAAA meeting: we have no desire to pay an administrative fee for IMAAA. Should we challenge the state? Inyo gave notice that as of July 1 next year they won't administer program. Supervisor Hazard is formally advocating for the continuation of IMAAA as the best means to operate Senior's program. However, at same time, the system is not working – we need to find a system that will work better for long term success. He did not feel we had gotten good solid financial information. We need to come to an agreement of what the actual financial obligations are. Went over timing of upcoming deadlines. We will clear section of time on agenda to discuss this on 11-15-11. 5/31/12 would be the deadline for Inyo or Mono to terminate the agreement with the State.

**Supervisor Hunt:**

- 10/21 – Board Meeting for ESTA, monthly meeting. Accepted an audit. Discussion of roles and responsibilities between ESTA and LTC. On target financially. Operations on target.
- 10/22 – Attended Eastern Sierra Land Trust celebration with Supervisor Hazard (who spoke); got to take a walking tour of Swall Meadows property, it has changed a lot.
- 10/22 – evening: Gateway Monument Fundraiser dinner – over \$2000 raised by Elizabeth Tenney.
- 10/26 – Interagency Visitor's Center luncheon tour. This is an annual event.
- 10/27 – First Five Commission Meeting and Public Hearing, the Pea Pod programs are thriving.
- 10/31 – met with Scott Burns regarding economic development strategy. Goal is to create and establish a trail system as a backbone for this strategy.

**Supervisor Johnston:**

- Working backward: attended LTC meeting; tri annual audit.
- Met with Jim Ouimet regarding dog sled issues; he's enthused about this winter.
- Attended ML Housing meeting – closed session.
- CPT meeting; did a presentation.
- Attended the Wild Iris fundraising dinner at Mono Inn.
- Attended Hispanic Advisory Community meeting; there were staff members there doing various presentations.
- Last night, Halloween in the Trails, always a big event. 400 kids went through his haunted house.

**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:**

- Attended the CAO conference in Carmel; vast majority of it was centered on negotiations; had an attorney there to speak; had someone there to talk about realignment.
- Out of state all last week for family issues.
- Numerous personnel issues dealt with.
- IMAAA meeting attended yesterday, very interesting.

**DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

**Lynda Roberts:**

- Update on agenda template and the changes being worked on. Changes to be made sometime this week; hopefully will show up on the November 8<sup>th</sup> agenda, might be the 15<sup>th</sup>.
- Elections: proceeding well. Only issue could be weather.

**Ann Gimpel:**

- Ongoing problem: ambulance transport for 5150 WNI patients. The response time is not reasonable.
- To think about: using existing paramedic unit; hospital to provide transport?
- We're going to need to do something.
- Board Members: we should put on agenda and have staff look at it by engaging Lynda Salcido and our paramedics.

**Matt Carter:**

- Solid Waste revenue update: September numbers came in 3% higher than expected.
- Still looking at ways to save money.
- Continuing to work on the program.
- Supervisor Hazard: there have been four illegal dump sites located out in Chalfant. Would like the fee waiver issue brought back on a future agenda.

**Jeff Walters:**

- Handed out picture of the Airport Road project, it's halfway done. A before and after.
- With the colder temperatures here it is not ideal to apply striping, but that is next. Or, it will happen next spring.

**Dan Lyster:**

- Trip to Colorado – outlined what was presented. It was very well received.
- Geothermal discussions and potential progress. California has four production sites.
- Supervisor Hazard: world of geothermal plants is much smaller than he thought. Is that true? He's really come to appreciate what a pioneer Mammoth is in this area.

**Brian Muir:**

- Handed out the Quarterly Investment Report.
- Earned about 1 ¼% interest. Not a wonderful rate of return, but not bad for this economy.
- Market can't be any cheaper than it is.
- Supervisors asked general questions.

**John Vallejo:**

- Update on the Standard Industrial Mining matter. He's still working with them to see if there is adequate collateral. Discussions still ongoing; no conclusions as of yet.

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

5a) Extension of termination date for Mammoth Dog Team Lease - Proposed short-term extension of termination date of current lease between County and Mammoth Dog Teams. The lease extension will prevent any disruption to Mammoth Dog Teams' operations during the continued negotiation of a lease for a new site.

**M11-267 Action:** Approve County extension of termination of Mammoth Dog Sled Team lease, and authorize County Counsel to execute said extension.

**Bauer moved; Hunt seconded**

**Vote: 4 Yes; 0 No; 1 absent: Hansen**

5b) Resolution Correcting MCPE MOU - Proposed resolution R11-73 correcting certain language in the new memorandum of understanding between the County and Local 39, majority representative of the Mono County Public Employees (MCPE) bargaining unit.

**R11-73 Action:** Adopt proposed resolution # R11-73.

**Bauer moved; Hunt seconded**

**Vote: 4 Yes; 0 No; 1 absent: Hansen**

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

6a) MWTC Endorsement of Support for Mountain Gate Trail Project - Letter from Colonel P.W. Chandler of the Mountain Warfare Training Center endorsing support for the Mountain Gate Trail and Restoration Project.

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*The Clerk acknowledged receipt of the correspondence.*

COUNTY ADMINISTRATIVE OFFICE

7a) Employment Contract - Tracie Neal (Jim Arkens) - Proposed resolution approving a contract with Tracie Neal as Interim County Probation Chief and prescribing the compensation, appointment and conditions of said employment.

**R11-74 Action:** Approve Resolution #R11-74, approving a contract with Tracie Neal as Interim County Probation Chief and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Bauer moved; Hunt seconded**  
**Vote: 3 Yes; 1 No: Johnston; 1 absent: Hansen**

**Jim Arkens:**

- First contract on list; looks a lot like his Interim CAO contract.

**Brian Muir:**

- Total cost of contract – only about 60% is actual wages, the rest is benefits, mostly retirement.

**Supervisor Johnston (applies to all contracts before the Board today):**

- Thinks the media needs to know what the actual costs are.
- He can't support any of the contracts as they are written. Voting no because it only allows for one-way salary adjustment. He thinks all contracts should have an ability to decrease salaries if needed.
- Doesn't agree with the amount of car allowance. Doesn't think employees should take county cars home.
- This is not personal to any of the employees.
- Disagrees that Ms. Neal's contract doesn't apply to county car allowance.

**Supervisor Bauer:**

- There is no car allowance in this contract; comments about a car allowance aren't appropriate.
- It's not a contract if we can raise and lower at our whim.
- Discussion points should apply for all contracts before the board.

**Additional Departments:** Human Resources

7b) Human Resources - Jeff Walters (Jim Arkens) - Proposed resolution approving a two-year employment agreement with Jeff Walters and prescribing the compensation, appointment and conditions of said employment.

**R11-75** **Action:** Approve Resolution #R11-75, approving a two-year employment agreement with Jeff Walters and prescribing the compensation, appointment and conditions of said employment. Authorize Board Chair to sign said agreement.

**Hunt moved; Bauer seconded**

**Vote: 3 Yes; 1 No: Johnston: 1 absent: Hansen**

**Jim Arkens:**

- Contract for Director of Road Operations; there is no additional raise in this contract.

**Additional Departments:** Human Resources

7c) Human Resources - Joe Blanchard (Jim Arkens) - Proposed resolution approving employment contract with Joe Blanchard and prescribing the compensation, appointment and conditions of said employment.

**R11-76** **Action:** Approve Resolution #R11-76, approving an employment agreement with Joe Blanchard and prescribing the compensation, appointment and conditions of said employment. Authorize Board Chair to sign said agreement.

**Bauer moved; Hunt seconded**

**Vote: 3 Yes; 1 No: Johnston; 1 absent: Hansen**  
**Jim Arkens:**

- Facilities Superintendent; Joe gets merit pay and takes car allowance.

**Additional Departments:** Human Resources

7d) Human Resources - Matt Carter (Jim Arkens) - Proposed resolution approving an employment contract with Matt Carter and prescribing the compensation, appointment and conditions of said employment.

**R11-77** **Action:** Approve Resolution #R11-77, approving an employment agreement with Matt Carter and prescribing the compensation, appointment and conditions of said employment. Authorize Board Chair to sign said agreement.

**Hunt moved; Bauer seconded**

**Vote: 3 Yes; 1 No: Johnston; 1 absent: Hansen**

**Jim Arkens:**

- Solid Waste Superintendent, renewal.

**Additional Departments:** District Attorney

7e) Human Resources - Todd Graham (Jim Arkens and George Booth) - Proposed resolution approving an employment agreement with Todd Graham and prescribing the compensation, appointment and conditions of said employment.

**R11-78** **Action:** Approve Resolution #R11-78, approving an employment agreement with Todd Graham and prescribing the compensation, appointment and conditions of said employment. Authorize Board Chair to sign said agreement.

**Bauer moved; Hunt seconded**

**Vote: 3 Yes; 1 No: Johnston; 1 absent: Hansen**

**Asst. DA Tim Kendall:**

- Here to get Todd Graham's contract approved; he has agreed with all terms.

**Supervisor Johnston:**

- Explained briefly his reason for not supporting this (or any) of the contracts.

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**LUNCH**

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

*No one spoke.*

**SHERIFF CORONER**

8a) Revision of Resolution R11-08: Administration of the Office of Homeland Security Grant (Sheriff Richard C. Scholl and Sergeant Jeff Beard) - The California Emergency Management Agency (CalEMA) has requested a governing body resolution for participation in the Office of Homeland Security Grant Program. The previous Resolution R11-08 specifically identified Sheriff Richard C. Scholl, Sergeant Jeff Beard, and Lynetta Fuerst as authorized agents to sign for and administer the Homeland Security Grant Program for FY

2011. The resolution should only denote positions and not personnel. The resolution should indicate the Sheriff-Coroner, Emergency Services Coordinator, and the Finance Officer to administer and sign for items related to the Homeland Security Grant Program FY 2011.

**R11-79**

**Action:** Approve Resolution #R11-79, authorizing the Sheriff-Coroner, Emergency Services Coordinator, and the Sheriff's Finance Officer to apply for and administer the Office of Homeland Security Grant FY 2011. The Homeland Security Grant will not exceed \$150,000.00.

**Hunt moved; Johnston seconded**

**Vote: 4 Yes; 0 No; 1 absent: Hansen**

**Jeff Beard:**

- Explained that the previous resolution presented to the Office of Homeland Security contained names which they prefer not to have on there.
- Asked for a new resolution to be approved which would specify positions only and not names.

## ECONOMIC DEVELOPMENT

9a)

Monthly Agenda Item for Tourism & Film Commission (Alicia Vennos / Tourism Commissioners) - Mono County Tourism & Film Commission representative(s) and/or the Economic Development Manager will appear before the Board of Supervisors at the first meeting of each month to convey and discuss information and strategies relevant to tourism and economic development.

**Action:** None.

**Andrew Jones, Tourism Commissioner:**

- There are a few meetings coming up for discussion.
- Second summer fishing derby will end November 15<sup>th</sup>. This has been very good for our county, it's brought a lot of publicity.
- Mono County Tourism and Film Commission to be held November 29<sup>th</sup> from 10 am – 12 pm.

**Alicia Vennos:**

- Brought up various web articles, etc. to show how our County is being promoted.
- Showed her fall color pictures that she submitted to the LA Times.
- Mentioned National Geographic, the Weather Channel.
- Pulled up their new website for the Board to view; google maps are functioning now for all lodging that has a physical address.

Supervisor Bauer:

- Talked about the mobile site options.
- Agendas starting to get real full. The Board has gotten comfortable hearing from them but is open to scaling back. How about every other month?

Supervisor Hazard:

- California promotional commercial? We need to look into filming permits. We need some trackable way to know what's being filmed. Future agenda item?

## FINANCE

10a)

Refunding of PERS Side Fund Obligations (Brian Muir) - Proposed resolution

#R11-80, authorizing the issuance sale of pension obligation bonds to refinance outstanding side fund obligations of the County to the California Public Employees' Retirement System, approving forms of and authorizing the execution and delivery of an indenture and a bond purchase agreement, directing the filing of a judicial validation action with respect thereto, and providing other matters relating thereto.

**R11-80**

**Action:** Adopt proposed resolution # R11-80.

**Johnston moved; Hunt seconded**

**Vote: 4 Yes; 0 No; 1 absent: Hansen**

**Brian Muir:**

- The resolution before the board needs to be approved to go ahead with the refunding of the PERS Side Funds.
- Went over what the Board will be authorizing by approving this resolution.
- We won't see the savings until the year after next.

**Supervisor Bauer:**

- It's good that we're saving the money.

#### COMMUNITY DEVELOPMENT - BUILDING DIVISION

11a)

Construction Stimulus Review (Brent Calloway) - Review of 2011 Construction Stimulus Program.

**M11-268**

**Action:** Continue with the building plan check fee stimulus and use up money previously allocated; let money run out and review at mid-year budget.

**Hunt moved; Bauer seconded**

**Vote: 3 Yes; 1 No: Johnston; 1 absent: Hansen**

**Brent Calloway (powerpoint, copy kept in agenda packet for today):**

- Overall construction stimulus review.
- Application Responses.
- Permit Data Comparison.
- Recommendation? Requesting a resolution allowing the plan check fee waiver component to continue until the full \$50,000 amount has been reached. Could be done on next week's consent agenda.
- This winter: working on some long term stimulus strategies.
- We should extend because we get a lot of permits in the winter.
- It was very popular but he didn't see a huge increase.
- There's approximately \$2,000 to \$3,000 in refunds.
- Almost every permit gets issued; it's more important to get submittals this winter to ensure work next spring.

**Supervisor Johnston:**

- We did have an inquiry from another county asking about our program.
- Thinks we should continue with the plan check fee and maybe expand it if it becomes a problem.
- Was looking for assistance for local contractors.
- Feels we need to put an upper limit to the numbers that come in.
- Remaining money could go toward various waivers.
- How much money would be involved in refunding permit fee monies.

**Supervision Bauer:**

- Wants human side to this, why extend it?
- Do you think it worked or not?
- Engineering piece the most important thing. We need to find a permanent way to help people with this.
- Ok with it going to \$50,000 and then wants to see some work on the prescriptive stuff.

**Supervisor Hunt:**

- He's having trouble with the idea of "stimulus" – he wants to support it, but wants some long term solutions.

**Supervisor Hazard:**

- By mid-budget review, he'd like to know if there is still a demand out there?
- Comfortable extending it out, utilizing money to see how far it goes and then coming back with another discussion.
- Sees things different than Supervisor Johnston.
- Who is really benefitting from this?
- Is ok with extending the \$50,000 IN the category it's in.

**PUBLIC WORKS - ROAD DIVISION**

12a)

Vehicle Acquisition Discussion (Jeff Walters) - Presentation by Jeff Walters, Director of Road Operations/Fleet Services, regarding motor pool vehicle acquisition policies.

**Action:** None.

**Jeff Walters (powerpoint, copy kept in agenda packet for today):**

- Overview of existing county fleet inventory.
- Vehicle replacement protocol.
- Vehicle specification recommendations.
- Vehicle test results from Consumer Reports and select/model per category.
- Existing Motor Pool fleet fuel economy.
- It's up to Department Heads to make sure their staff if using the vehicles responsibly.
- Increasing life expectancy (mileage)? Is there a concurrence from the Board?

**Supervisor Bauer:**

- How many Expeditions do we buy and give?
- We need to keep pushing the video conferencing and letting the employees know it's appreciated; we need to carpool.
- The standardizing of the Subaru Forrester really did work.
- This is a good program and everyone is doing a great job; she doesn't see a lot of shifting that can be done. It's important to give employees the rights "tool" for the job.
- She thinks we should try to scale back now on motor pool charges.

**Supervisor Hazard:**

- How many of the fleet is being purchased by funds other than the county funds?
- Over the years he's been involved in all types of experiments as to what are the best types of vehicles for the fleet. Nothing has worked very effectively.
- He feels we have a good program right now.
- Agrees about 75% with Supervisor Johnston; has his own opinions on which car(s) are best. Believes the vehicle fleet personnel need to have a "menu" of cars to choose from.

- We don't need to do a lot here; just some fine tuning.

**Supervisor Johnston:**

- Seems like we have a large number of vehicles.
- Thinks we should up the total mileage to 150,000. Since they are being monitored yearly, a problem should be able to be picked up on.
- Why is social services total mileage so much lower?
- Per listing in the staff report, the Ford Explorer is not needed, should come off list.
- Long term: fuel costs will be a huge burden on the county. Already starting to occur.
- County needs to improve their overall fuel economy: type of vehicle, amount of driving you do in it and how utilize the fleet to get from A to B. Reduce fuel usage by 50% in five years.
- Feels F150 is too big for most applications. Ford Interceptors for the Sheriff's Dept. in future years?
- We don't need the biggest and shiniest vehicles out there.
- There are jurisdictions that use much more efficient vehicle (i.e. the Sheriff's Dept.) successfully.
- Possibility for a natural gas system? Fueling stations? Something we can look into?

**Supervisor Hunt:**

- The policy in place didn't come out of thin air. It's been discussed a lot.
- We need to limit driving overall. We should encourage sharing rides, etc.
- Supportive of standardization policy.
- If we get the right fleet in place then the mileage could be looked at too.

**Brian Muir:**

- If we get a vehicle from a grant then it goes into the pool and the Department gets a credit for the amount of the grant.
- Once you use a Social Services vehicle for three years, it's "done". They get reassigned to a different department.
- We have a policy, Jeff extends the mileage where he can but there is a point where the junk needs to be replaced.
- The Motor Pool really gets looked at during audits, etc.

**Jerry Vandebrake:**

- The Subaru Forester has little to no maintenance.
- Over time the fleet will get better just by certain vehicles being retired (and not replaced) from the fleet.
- A Subaru and an Escape would work in place of an Explorer in almost all circumstances.

**Jim Arkens:**

- Agrees that fuel costs/driving usage needs to be reduced.
- A lot of people don't feel safe in county cars; we need to make sure our cars are maintained.
- Agrees with teleconferencing where applicable and with county staff taking a county car vs. their own vehicle.

**BOARD OF SUPERVISORS**

13a)

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.

**M11-269**      **Action:** Terminate emergency action regarding repair/roof replacement of roof structures at the Crowley Lake Road Shop.  
**Hunt moved; Johnston seconded**  
**Vote: 4 Yes; 0 No; 1 absent: Hansen**

**Joe Blanchard:**

- Update on roof repairs; called for inspection yesterday.
- Waiting for final sign off; looks weather worthy.
- Believes emergency can be terminated.

**Supervisor Hazard:**

- Fire issue/defensive space discussed.

13b)      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.

ADJOURNMENT - 4:50 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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