



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

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307,
452 Old Mammoth Rd., Mammoth Lakes, CA 93546

**Regular Meeting
July 19, 2016**

9:00 AM Meeting Called to Order by Chairman Stump.

*Supervisors Present: Alpers, Corless, Fesko, Johnston, and Stump.
Supervisors Absent: None.*

*Break: 10:15 a.m.
Reconvene: 10:25 a.m.
Closed Session: 12:18 p.m.
Reconvene: 1:10 p.m.*

The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance led by Supervisor Corless.

Supervisor Stump:

- Moment of silence for the 8 peace officers killed this week, 5 in Dallas and 3 in Baton Rouge.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Randy Short, as Gov. Brown appointee to Waterways Commission, Vice Chair:

- Cal State Parks Waterways Commission meeting Aug 9-10 in Eastern Sierra. Eastern Sierra waterways project was a concept of Dick Noles, and has an advisory board. They have accomplished quite a bit. Grant has been received to redo Silver Lake launch ramp and

restrooms. Diaz Lake has also received a grant, total of \$1.1 m in last two years. The commission will be touring the area lakes, including Silver, June. What else can we do for Mono County? Can put in infrastructure to support the boating at a location. Ed Armenta has been wonderful.

Alana Levin:

- Thanks for passing resolution #R16-41 for the triathlon race. Did help to have the road closed and the additional closure times. Also employed CHP for a longer period to cover Pinecliff Rd better. There were no traffic collisions, only one bike accident, but he is fine.

John Peters:

- Further his comments on what's happening in Bridgeport with the clinic. A letter did go out to residents, but he understands there is a doctor that has been providing service 1 day, potential to increase to 3 days a week. It would be a different model than in the past, so he wants to encourage more communication to let the residents know what they can expect and how to access services. We need to let the public know there is someone there, encourages the Board to help facilitate that.

Leslie Chapman:

- Met with Gary Myers yesterday. Vague because they don't have staffing to cover Bridgeport clinic. Optimistic that the new Dr. is excited to cover Bridgeport. Residents can make an appointment so Mono Health Care is committed to giving Bridgeport medical services. As they are able to add staffing, we will let the Board know and do outreach to Bridgeport.

2. APPROVAL OF MINUTES - NONE

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- 7/13 - Attended the MBRPAC meeting held at the Lee Vining CC. Caltrans officials presented their work plan to mitigate erosion and all-season avalanche issues surrounding the Marina Fire. It appears that the Rockfall Project to be completed this year will probably be suspended for this year. Caltrans is of the opinion that high profile rock/debris containment structures will probably be kept in place for many years. The USFS is evaluating mitigation issues on the upper fire slopes. The community is very concerned about future fires. Discussion ensued regarding about a fire-safe council, combining LV and Mono City Fire Departments, reviewing fire district boundaries and funding, and ending the continual SCE transmission line fire threat.
- 7/15 - Attended with Chairman Stump a "collaborative" field trip with LADWP, CDFW, USFWS, Audubon Society and County Staff regarding permittee irrigation practices as they affect sage grouse habitat. LADWP permittees were able to divert and irrigate pasturelands until June 30th of this year. In the recent drought years, no irrigation was allowed. DWP formulates their irrigation plans beginning in January of each year based on preliminary snow surveys. It appears that there will be no deviation from this format. With improved communication, minor adjustments could possibly be made to improve sage grouse habitat. It was agreed that improved communication between all stakeholders.
- 7/15 - Attended the ESTA Board of Directors meeting held in Mammoth Lakes in Suite Z. By unanimous vote, the ESTA Board approved entering into a new MOU, including final language of the Personnel Rules, with the ESTA Employee Association. Kudos to John Helm and employee reps for fair and excellent work. Ridership to Red's Meadows hit an all-time high. Executive Director Helm will be appearing before this Board later today.
- 7/18 - Attended the YARTS JPA meeting along with Supervisor Corless held at the BOS Chambers in Mammoth Lakes. Action items included directing staff to proceed the Short

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Range Transit Plan RFP process; authorizing the Executive Director to sign and execute the agreement to establish a bus stop at the Silver Tip Lodge in Mariposa County; and approved the nomination of Jim Donovan to serve on the YARTS Authority Advisory Board. Interesting information was provided by YARTS staff. After being open for the first 6 months of calendar year 2015, YNP visitation totaled 1,050,000. For the same period in 2016, the total was 2,100,000. On July 3, 2016, YNP had 8,000 vehicles enter the Park. Caltrans Stage F traffic conditions state that 6500 vehicles will basically paralyze Park traffic flow.

Supervisor Corless:

- Mono County hosted the YARTS JPA Board meeting in Mammoth yesterday, in attendance (in person!) were Mariposa County Supervisor John Carrier, Transit Manager Dick Whittington, and Yosemite National Park Transportation planner Jim Donovan. Actions taken were approval of a bus stop agreement with Silver Tip Lodge in Fish Camp; authorization for the transit manager to seek requests for proposals for the Short Range Transit Plan, once funding is approved (along with discussion of focus areas for the plan); YARTS Authority Advisory Committee appointment of Jim Donovan/YNP; ridership generally up for visitors over last 3 months and beyond; report on funding efforts/transportation grants, and unfortunate report from Dick W. that funding for the Highway 41 route from the Fresno Council of Governments has not been approved, threatening cancellation reports from the park that there were some 8,000 vehicles in the YOSE valley 7/2, possible record-breaking number. With park visitation continuing to outpace prior years by some 20%, sustainable public transportation into Yosemite is crucial to our region's economy.
- ESCOG—special meeting set for the afternoon of 7/29 at council chambers in Mammoth, discussion with representatives from Los Angeles and San Francisco Federal Aviation Administration offices regarding regional air service. There will be a few other items, too.
- Wildfire prevention/preparation meeting—looking to schedule a neighborhood/community meeting during the first week of August, working with ML Fire Dept/Thom Heller...
- Info. Meeting tonight in Sacramento re: CA State Parks OHV Division changes, will get details and report back next month, possibly agendaize.

Supervisor Fesko:

- July 12th - Antelope Valley County Budget Meeting, 34 in attendance not counting County Staff. Great turn out, great presentation by County Staff and some really great questions from the Community Members.
- July 13th - Meet with Jeremy Marshall, the District Ranger for the Humboldt-Toiyabe National Forest, to discuss several issues in the Bridgeport area regarding the Forest, campgrounds, etc. He has been invited to come before the Board to introduce himself.
- July 15th - Laid to rest Buster, our 15 year old Australian Shepard. A great dog, a great companion, a great soul!
- July 18th - Thank you to the Sheriff's department, namely the Jail personnel and inmates for their help on doing a great job on cleaning up the Mountain Gate park. In addition, on the late afternoon on the 18th, myself along with 7 other community members nearly completed the remaining weeding and cleaning up of the park. As agreed upon, the community will be putting together scheduled cleanup days, 3 times a year. This is a community park and the community wants to be part of the effort to maintain the park. A huge thank you to all involved!
- Regarding the Bridgeport clinic. On June 21st Gary Myers made a statement to our board at which time he said a letter would go out to all box holders in Bridgeport. Miscommunication on Gary's part delayed the letter. The letter did not go out until last week according to Gary.

Supervisor Johnston:

- Attended the Great Basin Unified Air Pollution Control District meeting in Markleeville, Alpine County. Items of note include public comment regarding the Regional Haze Rule, postponement of election of Vice Chair (Wentworth is new Town appointee but was absent), travel report including the EPA national award which you may have seen in the paper, report on the "Bike Challenge", adopted the 2016 Air Quality Monitoring Plan, the Air Pollution Control Officer noted that the Air Resources Board approved the State Implementation Plan and now is on to the EPA, reported that DWP was fined \$1.1 million for not meeting air

quality requirements on the Owens Dry Lake, and also reported that Burn Day designation will be split between Inyo and Mono County to better manage burn days permitting.

- asked that the letter from Ilene Mandelbaum be on future Correspondence (staff noted that it was).
- thanked staff who have been on furloughs for the last few years. Recognized the contribution they have made to saving jobs and services in Mono County.

Supervisor Stump:

- 7-13 : Attended the Great Basin Unified Air Pollution Control District meeting. Thank you to Supervisor Johnston for driving.
- 7-13 : Attended the Budget workshop in Benton. Was reminded that we need to post meeting notices in the Post Office and at the Community Center.
- 7-14 ; Sat in on a conference call with the Inyo County CAO, Inyo County Counsel Marshall Rudolph, Inyo Water Department Director Bob Harrington, Leslie Chapman, Stacey Simon, and Steve Kerins. The topic of the call was the decision by State Department of Water Resources staff to deny the basin boundary split. There is a DWR briefing in Sacramento on 7-21. Inyo and Mono will both send staff.
- 7-15 : Went on a sage grouse habitat health field trip to look at the areas between Benton Crossing Road and Crowley Lake. Attending were staff from Calif. Dept. of Fish and Wildlife, US Fish and Wildlife Service, BLM, Audubon Society, DWP, Wendy from Community Development, the Agricultural Commissioner, Supervisor Alpers and myself. The habitat is suffering due to lack of irrigation water which is controlled by DWP. Communication from DWP is still poor according to some attending. Thank you to Supervisor Alpers for attending and providing historical information about the area. Thank you to Wendy Sugimura for getting all the agencies in the same place at the same time.

5. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman:

- We continue to be busy; focus is still on the budget. About halfway through meetings with departments. Another budget meeting tonight in Mammoth, Thursday night in Crowley Lake. Already gave a report on the hospital to provide service to both the community and inmate care. Kudos to Alicia Vennos and her staff; they took an award in Sacramento. The August 1st paycheck will be the first where employees will have relief from furloughs. At coffee with CAO this week, will mention as well. Thank you to the employees for the budget help.

Janet Dutcher:

- In the town hall meetings, message has been that while revenues are increasing, we are also seeing increases in expenditures such as CalPers. CalPers expects that over a 20-30 year timeline, they expect to earn 7.5 % on their investments. FY 2015, they earned 2.6%, FY2016 earned 0.6%. Estimated their 20 year average has dropped to 7%. We need to work on controlling expenses.

6. DEPARTMENT/COMMISSION REPORTS

Sheriff Braun:

- Appreciates the moment of silence. It's been a hard week. No imminent threats in Mono Co, her department continues to serve. Deputies are not riding alone when possible, waiting for backup when going to a call that may have potential to be dangerous.

7. CONSENT AGENDA

Item C pulled for admin reasons.

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

A. Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 5/31/2016

Action: Approve the Treasury Transaction Report for the month ending 5/31/2016

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

M16-154

B. Mono County WIC Program Contract Amendment #15-10093, A01

Departments: Mono County WIC Program

Proposed contract Amendment with the California Department of Public Health pertaining to WIC Services.

Action: Approve County entry into proposed contract and authorize Board Chair Fred Stump to execute said contract on behalf of the County. Provide any desired direction to staff.

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

M16-155

C. Agreement and Second Amendment to MOU between County and Paramedic Rescue Association

Departments: Human Resources

Proposed resolution #R16-53, adopting Agreement and Second Amendment to MOU between the County of Mono and the Mono County Paramedic Rescue Association (MCPRA).

Action: Adopt proposed resolution #R16-53, adopting Agreement and Second Amendment to MOU between the County of Mono and the Mono County Paramedic Rescue Association (MCPRA), in accordance with the corrected version handed out at the meeting.

Corless moved; Alpers seconded

Vote: 5 yes; 0 no

R16-53

Dave Butters:

- There is an amendment, only a few minor tweaks to be aware of.

Supervisor Johnston:

- We have a study for recommendations for our EMS system. How does this MOU fit in with the study and the 50+ options suggested?
- Noted that staff is just coming off furloughs, the Paramedic Association was not on furloughs at that time. How much was the average furlough worth for MCPE?

Leslie Chapman:

- Several of those 50 options can be acted upon. The MOU is effective through 2018, does not preempt the suggestions or options for the future.

- The average furlough was 2.7% for MCPE employee, some chose to take more. The Board requested to view the redlined version to review the changes. These changes are noted in the final document available with R16-53.

D. Authorize Supervisor Corless to Vote for Greg Cox for NACo Second Vice President

Departments: Board of Supervisors

Support for Greg Cox's candidacy for National Association of Counties (NACo) president.

Action: In accordance with CSAC recommendation, authorize Supervisor Stacy Corless, as the Mono County NACo representative, to vote for Greg Cox, San Diego County Supervisor for National Association of Counties (NACo) Second Vice President at the NACo Annual Business Meeting on July 25, 2016.

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

M16-156

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are located in the Office of the Clerk of the Board, and are available for review.

A. Keith Potter Letter Regarding Bear Issues

Departments: Clerk of the Board

Correspondence from Keith Potter, June Lake resident, regarding habituated bear issues in June Lake.

Supervisor Alpers:

- Would like to hear from Sheriff Braun. This is quite a problem in the June Lake tract.

Sheriff Braun:

- She was cc'd on this letter. This bear has become quite habituated to the homes in the area. While there are depredation permits, many homeowners do not feel comfortable killing a bear. One option is a contract. Would cost a few thousand dollars to have the contractor come out. This problem bear would not be relocated, it would be disposed of. This bear has done a lot of damage in the June Lake area. Wildlife management is not a function of the Sheriff Dept, but there are other options for bear services, though they can be expensive. Could be a Board item in the future.

Supervisor Johnston:

- He recommends talking to Steve Searles regarding advice on how to mitigate this issue.

Board concurrence for a future agenda item on wildlife management, before an item to contract for bear services.

9. REGULAR AGENDA - MORNING

A. Short Range Transit Plan Update

Departments: ESTA

(John Helm) - Short Range Transit Plan Update

Action: Hear and discuss ESTA short range transit plan update.

John Helm:

- Went through his Powerpoint presentation.
- A portion of TOT in Mammoth Lakes goes to transit services, but also comes from extensive other sources.

Supervisor Alpers:

- Please keep Bishop and Lone Pine in loop for transit to Whitney Portal.

Supervisor Stump:

- People look at statistics and wonder why it's so focused in Mammoth. Maybe add something that shows Mammoth pays a subsidy so people understand why it seems Mammoth-centric.

B. All Hazards Incident Management Team

Departments: Sheriff

(Sheriff Ingrid Braun) - Sheriff Braun will present the proposed Interagency All Hazards Incident Management Team Mutual Aid Agreement. This Agreement will allow Mono County to partner with the Town of Mammoth Lakes and the Mammoth Lakes Fire Department to more effectively and efficiently manage emergencies through mutual aid.

Action: Approve the Interagency All Hazards Incident Management Team Mutual Aid Agreement and authorize Sheriff Ingrid Braun and County Administrative Officer Leslie Chapman to sign the Agreement.

Alpers moved; Johnston seconded

Vote: 5 yes; 0 no

M16-157

Sheriff Braun:

- During the Round Fire, we found we could have coordinated our resources better if we'd been trained and ready to go. We are a rural area with sparse resources and we need to work together to manage incidents. This is a great opportunity to partner with Mammoth Lakes Fire and Mammoth Lakes PD. Asking permission to enter into this agreement with the Town and Fire Protection District to get this team in action.
- Some of the roles people would be trained in would be finance, safety, management, etc. This team would be to partner and pool our resources to make our response to emergencies that much better.
- There is a training cost associated with the team, but nothing extraordinary. Round Fire opened our eyes to what we really need in terms of response teams.
- This is volunteer, even though every county employee is a disaster service worker. During an emergency, those staff members would be assigned to the Incident commander, not their regular department for the duration of the incident.

Frank Frievalt:

- Resolutions are to give approval to the Town and Fire to enter into the agreement. We have a final draft. The first choice on wildfire would be those who specialize.

Supervisor Johnston:

- Such a good idea, why not before? The obvious question, is there cost associated?

Supervisor Corless:

- Thanks to Sheriff Braun and Chief Frievalt for championing this and following through. Earlier this year, public safety was a strategic plan priority and this fits in well with the plan.

Supervisor Stump:

- Using CERT is excellent, but CERT may be more concerned with their own residences in an emergency. Staff level of confusion, need to clarify what each role would entail, e.g. a financial support person would not be expected to go fill sandbags.

C. Drug Court Update

Departments: Probation

(Dylan Whitmore) - Probation Department Report on Drug Court

Action: Update the Board on the first year's progress of the Mono County Drug Court Program. Provide answers or clarifications as to the scope, duties, and services offered to those in the community.

Dylan Whitmore:

- This is a federally funded grant program, not general fund. 4 members right now, seeking a 5th. So far it's been successful.

Daniel Lengeman:

- In 2010, a lot of inmates were shifted from the state to the county. Now many drug crimes are no longer felonies. Many peripheral crimes also come up related to drugs. The only community that consistently commits crimes is the drug community. It's an intelligent place to put our resources, which can help stop other crimes such as domestic violence and theft. We have a dedicated officer, we are making consistent contact with the drug community so we can get to those who are using and get them help.

Mike:

- A participant in the program, says it has been very beneficial to his recovery. Helps understand what addiction really is, for him it's helped him stay sober and has become a better parent and husband. Thanks this program for helping him get his life straight.

Jon Himelhoch:

- Breaks the division between client and court. Allows the participant and judge to interact on a one on one level. By serving the participants, we're serving the community.

Tim Kendall, District Attorney:

- Background: this court works in conjunction with his funding sources and in 2014 we saw just putting people in custody wasn't helping them. An opportunity through a grant was to develop program, 3 tiers, including drug court and transitional services. Allows participants to seek services that help them return to the community, including housing, counseling, and financial, under an umbrella of services. Very collaborative effort. Sees great success in the long run, will reduce the types of crimes we'll see in our community.
- We have a large transient population, not really residents, not really homeless. We do see drug use and abuse by those individuals. Many return to the areas they are from, but we don't see homelessness in the general sense among our own residents

Karin Humiston, Probation:

- Has been really exciting and fun. Has helped tremendously, with the jack grant, we will be able to expand, everything is going really well so far. Mike has done a lot of work and it's been difficult, but he's done it and he's done really well.

D. Sierra Center Mall Office Space Proposal

Departments: CAO

(Drew Hild/Paul Rudder) - Presentation from Drew Hild and Paul Rudder regarding

a proposal for a new lease amendment for the Sierra Center Mall.

Action: Hear presentation and provide staff direction.

Leslie Chapman:

- We have a study currently going on to analyze our space needs. We have a working group, and have hired a consulting group to see what our space needs are, and probably next month will come to the Board with a report. Urgency on this item because Rudder and Hild have an offer at this time.
- Our current lease expires Oct 31, 2019, and many issues need to be worked out. Doesn't want to rush into this. Contract would need to be strong before we'd sign. Wants to see the process run its course. The proposed lease would be non-cancellable. There are several things that need to be ironed out.

Drew Hild:

- He and Paul Rudder are the managing partners of Sierra Center.
- He went through their proposal included in the agenda packet. County would have all the common areas on 3rd floor and half of 2nd floor for exclusive use. Would be up to the County as to how to utilize that space, possibly to repurpose and reconfigure spaces. Repurposing an existing building is far less expensive than building new. How to go about? We would obtain financing. You design the space; we would build the whole thing. Your economic responsibility begins upon delivery of spaces. Time is of the essence, unique financing situation, wants to take advantage of it before it goes away. Feels this can work for both parties. Trying to be responsive to the county's needs.
- Retrofitting and strengthening the building is a function of the total package. We can work out whatever you decide you need as a part of the repurposing the building. What is necessary in a win-win, should be outlined in an agreement. Amendment to the County's current lease? Anything can be rewritten, whatever it takes to make you comfortable.
- We have \$6-700k earmarked to improve the building, signage, parking, etc. Willing to make that part of the deal so it's a whole package of occupancy.

Supervisor Johnston:

- Thank you for this. He has been an advocate of "non-taj-mahals". Agrees building new is more expensive, and can be vacant much of the time. Maintenance costs are higher, feels there are advantages to repurposing buildings.
- There is talk of this building not being structurally sound due to its age. What kind of maintenance/retrofitting can be done in the future? Also the general maintenance over time, things have been brought to our attention that should have been addressed. Non-responsive

Supervisor Alpers:

- Expiration date on the loan is July 29, 2016?
- **Hild:** we have 2 choices, either consider, or not. If yes, then they can start their process for the lending. Don't know for sure when the financing could be gone. The financial community usually keeps loans good for 30 days at a time. Feels drop dead date could be Sept 1. We can push the time, but we risk losing the offer.

Supervisor Corless:

- Agrees with Supervisor Johnston for the need for pragmatism when it comes to government facilities and do what makes the most sense. We need to consolidate space, especially in Mammoth. Huge time constraint. Has not heard mentioned that what we do as a county with our space also has a tremendous impact on the Town and the County.

Supervisor Fesko:

- Looking at the long term, the board needs to look at all the options. Feels we do need to vet things out, this feels a little rushed. Benefit to having a civic center, feels we are too spread out and we need to consolidate. Hopes the financing is still there as we work through this over the next few months.

Paul Rudder:

- His first purchase of this building was in 1997, when the county was just starting to analyze space needs. Apologize for the time constraints, but our only option was to either bring the

offer or not. Cheapest way to get a new building.

Stacey Simon:

- One issue that comes up is a lack of time. Would like to see a draft amendment now so we can address issues like recourse. Current lease has no ability to remedy. Number of issues besides just amendments.

Supervisor Stump:

- Supports the process we're in. He doesn't want his successors having to deal with residual problems created by this board, he wants to do it right the first time.

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

No one spoke.

11. **CLOSED SESSION**

A. **Closed Session--Human Resources**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, and Dave Butters. 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.

B. **Closed Session - Exposure to Litigation**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: Unknown. Facts and circumstances: Inclusion of certain types of holiday pay in calculation of regular rate of pay based on recent caselaw and Department of Labor directives.

AFTERNOON SESSION WILL RECONVENE AT 1:00 P.M.

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

No one spoke.

13. **REGULAR AGENDA - AFTERNOON**

A. **Long Valley Hydrologic Advisory Committee Workshop**

Departments: Community Development

(Nick Criss) - Long Valley Hydrologic Advisory Committee Workshop, including presentation by Jim Howle, United States Geologic Survey

Action: Conduct workshop and provide any desired direction to staff.

Nick Criss:

- Read from the Long Valley HAC by-laws.
- The funding of HAC is through a conditional use permit. The permit holder funds the monitoring program. This comes annually before the board with contracts. The USGS cannot contract directly with a private company, so the County serves as the go-between. Ormat funds the County, then the County USGS.
- The County, as the permitting agency, is responsible for enforcing the non-binding recommendations. The recommendations are analyzed through the CEQA process.

General board questions and discussion regarding the confidentiality clause in the by-laws. Supervisor Corless reminded the Board that this item is informational only.

Jim Howle, USGS:

- He has worked in this area since 1987, is well versed in the hydrology and geology of hydrothermal activity.
- Went through his power point presentation, available on the County website under Additional Documents.

B. Crowley Lake Skatepark - Parking Lot Improvements

Departments: Public Works

(Peter Chapman) - Discussion and proposed expenditure of County Service Area 1 funds for design and construction of Crowley Lake Community Center Skatepark parking lot.

Action: Approve County Service Area #1 (CSA1) expenditures on parking lot plans and construction. Provide any desired direction to staff.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

M16-158

Peter Chapman:

- Looking for approval to spend the money as the CSA #1 Board has presented their expenses for this project.

Supervisor Stump:

- In support of this. There will be a chili cookoff in August to help support the project. CSA has the resources to support this; they have vetted this within the community.

C. Flow Agreement with the Town of Mammoth Lakes

Departments: Public Works, Solid Waste Division

(Tony Dublino) - Proposed Flow Agreement with the Town of Mammoth Lakes.

Action: Approve County entry into proposed Flow Agreement with the Town of Mammoth Lakes and authorize Board Chair to execute said contract on behalf of the County. Provide any desired direction to staff.

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

M16-159

Tony Dublino:

- Requesting the Board's approval on the Flow agreement with the Town of Mammoth Lakes. We have been pursuing this in earnest. County Counsel and the Town Attorney have

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- worked together on this, as per the joint Town/County meeting.
- The issue of indemnification was a primary point of concern. Agreed to move the environmental indemnification over to the parcel fee.

ADJOURN at 2:35 p.m.

ATTEST

FRED STUMP
CHAIRMAN

HELEN NUNN
SR. DEPUTY CLERK