



**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 Board Chambers, 2nd Fl., County Courthouse, 278 Main St.,
Bridgeport, CA 93517

**Regular Meeting
February 6, 2018**

9:00 AM Meeting called to order by Chair Gardner
Supervisors Present: Corless, Gardner, Peters, and Stump.
Supervisors Absent: Johnston.

**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 Peters.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Patricia Robertson with Mammoth Lakes Housing:

- Report on completion of a new 1st time homebuyer loan at end of January. 2013 grants are now expired so the county is now out of funds for this program.

Supervisor Peters:

- Adjourn in memory of Sherrie Tems, who passed away in tragic accident a few weeks ago. She leaves behind family, relatives who work for the County, her husband Bob is on the school board.

Supervisor Corless:

- Also adjourn in memory of Tiberio Lizza. Chris Lizza is member of our county planning commission.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

Leslie Chapman:

- Cannabis regulations and tax update meetings (4) –
- Department meetings – Animal Control, Clerk-Recorder, Finance, Social Services, Public Health, IT, EMS, HR, Risk Management, Assistant CAO, Probation
- California Association of County Executives meeting
- Pat West – Hospice of the Owens Valley
- Capital Improvement Project team meeting regarding presentation on the 13th
- Coffee with coworkers meetings in both Bridgeport and Mammoth
- Met with Madera staff regarding the county line adjustment and subsequently received a memo from their County Counsel regarding process (which agrees with previous information provided by Mono County Counsel.
- Sat in on a Continuum of Care Reform (CCR) Partnership & WRAP management meeting
- Strategic priorities presentation meetings with Nate Greenberg, including a follow up meeting with Supervisors Gardner and Corless.
- Budget planning meetings with Janet Dutcher
- Met with Doug Wilson from Wildan Consultants to discuss strategies for Public Works including the ongoing recruitment for director.
- All Hazards Incident Management team – Did three-day Incident Command Systems 300 which is a three-day disaster team training. Mammoth Fire Chief Frievalt set up and hosted the training and the Town, County and Fire District were all represented at the training.
- Follow up AHIMT meeting to discuss the structure and potential staffing of an Incident Command Team and an Emergency Operations Center based on attendance and participation at the training.
- PSO Negotiation meeting – it appears we are on the home stretch
- Avalanche training lunch – I didn't attend the meeting, but I stopped by to say hi and have lunch. Tony Dublino cooked burgers for the public works staff who were at the training.
- Attended the Antelope Valley Hospice planning meeting followed by the RPAC meeting.
- Quarterly update meeting with Superintendent of Schools, Stacey Adler.
- Emergency Radio Communications governance meeting. There was also a technical users' meeting that I did not attend.
- Strategic priorities workshop where we discussed and amended County priorities for the next 18 months.

4. DEPARTMENT/COMMISSION REPORTS

Janet Dutcher:

- Have agreement with Host Compliance in place to identify addresses for TOT rentals and code compliance. Collaborative effort with TTX and Code compliance.
- Open Gov for transparency in near completion. Looking to implement 4 components, 1. Peak Democracy, aiming for beginning of March for deployment, 2. Financial reporting for internal use, 3. Budget builder, for workflow and 6 yr forecast, 4. Reporting utility to automate reports that we currently do manually.

Kathy Peterson:

- Eastern Sierra Continuum of Care for homeless providers, Jan 25th is the annual point in time of homeless individual and families. County depts. and many volunteers participated, the survey yielded 20 surveys, and 23 homeless persons. This sheds light on the true number of homeless in our area, gives information to help us address the issue of homelessness. All areas of the county were searched, from Topaz to Benton/Chalfant. Most of the homeless were found in Mammoth.

5. 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 Stump pulled 5b

A. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes from the regular meeting of January 2, 2018.

Action: Approve the minutes of the regular Board meeting of January 2, 2018.

Corless moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-20

B. Board Minutes

Departments: Clerk of the Board

Approval of the Board minutes from the regular meeting of January 9, 2018.

Action: Approve the minutes of the regular Board meeting of January 9, 2018, as amended.

Stump moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-21

Supervisor Stump:

- Correction on Page 7 of 12 under his comments, second bullet point "median" should be "medium".

C. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 12/31/2017

Action: Approve the Treasury Transaction Report for the month ending 12/31/2017

Corless moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-22

D. Request for Approval to Hire a Community Development Permit Technician at B Step

Departments: CDD

Request to hire candidate for the Permit Technician position in the Community Development Department at Step B.

Action: Authorize the hiring of a Permit Technician in the Community Development Department at Step B.

Corless moved; Peters seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-23

6. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Governor's Election Proclamation

Correspondence dated January 9, 2018 containing the Governor's Proclamation of the regularly scheduled Statewide Direct Primary Election to be held on June 5, 2018.

B. Letter from Sharon Clark

A letter from Sharon Clark thanking the Board for its letter to Representative Cook regarding the new tax law, the Board's pursuit of reliable airport service.

C. Letter from Senator Feinstein

Letter from Senator Dianne Feinstein discussing opposition to new offshore drilling leases.

D. Poppy Awards

Letters from Visit California advising that Mono County has been selected as a finalist for two 2018 Poppy Awards.

Alicia Vennos:

- Honored to be selected as finalists in 2 categories: best social media campaign, thanks to Jeff Simpson. The other is collaborative marketing campaign, shared with Yosemite Gateway. Award ceremony is Thursday February 15.
- **Supervisor Gardner:** great to have recognition for good staff work.

7. REGULAR AGENDA - MORNING

A. Quarterly Investment Report

Departments: Finance

10 minutes (5 minute presentation; 5 minute discussion)

(Gerald Frank) - Investment Report for the Quarter ending 12/31/2017

Action: Approve the Investment Report for the Quarter ending 12/31/2017

Peters moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-24

Gerald Frank:

- Went through his staff report and attachments of portfolio holdings, distribution, and cash balance.

B. Employment Agreement for Public Health Officer

Departments: Public Health, Human Resources

5 minutes

(Dave Butters) - Proposed resolution approving a contract with Dr. Thomas Boo as Public Health Officer, and prescribing the compensation, appointment and conditions of said employment.

Action: Announce Fiscal Impact. Adopt Resolution #R18-05, Approving a contract with Dr. Thomas Boo as Public Health Officer, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: There is no fiscal impact to the County General Fund. The cost of the position for the remainder of Fiscal Year 2017-

18 is \$65,580 of which \$44,100 is salary and \$21,480 is the cost of benefits. There are no effects to the department budget for personnel as the budget at present includes an allocation for a Public Health Officer for the entire fiscal year.

Stump moved; Corless seconded
Vote: 4 yes; 0 no; 1 absent: Johnston
R18-05

Supervisor Stump:

- Very grateful that Dr. Boo is willing to do this with Mono County.

Dave Butters:

- Excellent work with CDC and the Toiyabe Indian Colony. He will be splitting between Toiyabe (Indian) and Mono County.

C. Upper Summers Meadow Road Bridge - Repairs

Departments: Public Works - Engineering

15 minutes

(Garrett Higerd) - Update on bridge construction.

Action: Approve and authorize CAO's signature on a contract amendment with Qualcon Contractors Inc. for road repairs on Upper Summers Meadow Road increasing the not to exceed amount to \$492,000, contingent upon approval of mid-year budget increase of \$325,000. Authorize the CAO, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the CAO may deem necessary, and authority to approve and issue change orders to the contract in accordance with Public Contract Code §20142, in an amount not to exceed \$37,100 (10% up to \$250,000 plus 5% for the portion of the contract above \$250,000) per change order, provided such amendments do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority of \$675,000, and are approved as to form and legality by County Counsel.

Peters moved; Stump seconded
Vote: 4 yes; 0 no; 1 absent: Johnston
M18-25

Garrett Higerd:

- Bridge is scheduled to be delivered. With Qualcon, a few things have occurred that have increased costs. We previously did not have complete plans at the time of the bid. Discovered the bridge needed to be wider, also needed to be deeper to prevent scour, (abutments). Project is 75% funded by CA Disaster Acts funds, for the match portion he's been looking into other resources such as RSTP funds. LTC approved the use of these funds last week.

- There will be safe, temporary access during construction.
- The CDAA funds will reimburse 75% of labor and management costs. Much of the engineering was done in-house.

Janet Dutcher:

- Original budget was \$350k, more accurate estimate now is \$675k.

D. Fish Stocking in Mono County

Departments: Economic Development

30 Minutes

(Jeff Simpson) - Presentation by Jeff Simpson regarding the history and trends of fish stocking in Mono County, as well as information regarding a timing issue for the FY2018-19 plant which involves budget and the procurement of trout for stocking.

Action: Receive the presentation and provide direction to staff.

Jeff Simpson:

- Acknowledge Gaye Mueller and Gabe King, thanks for attending.
- Presented his Power Point, included on the website under this meeting's Supporting Documents.

Janet Dutcher:

- 2 points of clarification: 1, our purchasing requires us to have a budget before a contract can be signed. The appropriation for this \$50k comes before the budget is signed. 2. We are looking at no longer having a roll over budget process. This is part of the problem, spending the money before it's been approved. Looking to release the new budget in May, to eliminate the problem of roll over budget spending.

General discussion between CAO Chapman, Chair Gardner, Janet Dutcher, and Jeff Simpson regarding the timing of the budget, contract with Desert Springs, stocking, and payment dates.

Jim King, Rock Creek:

- Thank you to Jeff Simpson for all his work, feels Desert Springs is a very good company to work with, quality product. Feels the whole program is very important to his end of the county. Spends money each year on tourism for fishing in Rock Creek. In support of this program.

Gaye Mueller, Pres of Fisheries Commission:

- Thank you to Jeff. Desert Springs has been great to work with, they do whatever they need to do to help counties. Mono County is a world class trout fishing destination. Would like to see the Board support this and do whatever is needed to continue this program.

General discussion among supervisors in support of this program and thanks to Economic Development for their work.

E. Owens Valley Groundwater Authority Update

Departments: Community Development/CAO

15 minutes (10 minute presentation; 5 minute discussion)

Owens Valley Groundwater Authority Update and Financial Contribution.

Action: Receive update from staff regarding the Owens Valley Groundwater Authority (OVGA), status of grant application, funding commitments, and membership. Confirm or modify funding commitment previously approved by the Board.

Jason Canger:

- Went over his staff report, gave a review of the timeline of this item.

Supervisor Stump:

- Intention was to create equality among votes. The later package includes an additional \$20k requested, At this time, he would appreciate that, allows him to stand with other partners.

General discussion among supervisors in support of this program and additional requests.

Janet Dutcher:

- Previously, Board adopted \$91k out of contingency, appropriated it but haven't contributed the money yet.

Break at 10:48; reconvene at 11:00

F. Mid-Year Budget Review

Departments: CAO, Finance

1 hour 20 minutes (20 minute presentation, 60 minute discussion)

(Leslie Chapman, Janet Dutcher) - Receive analysis of the County's General Fund fiscal performance for the FY 2017-2018 through January. Present mid-year budget review and discuss budget updates.

Action: Receive update about General Fund performance through seven months of the current year. Hear budget updates and approve the mid-year budget adjustments (4/5ths vote required).

Peters moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M18-26

Janet Dutcher:

- Thanks to her team, including Joanne Werthwein and Stephanie Butters.
- Went through her power point, found under this meeting date's Supporting Documents. Page numbers referenced in the power point refer to the report included in the published agenda packet.

Department and Board Discussions:

Tim Kendall, District Attorney:

- Victim Witness program is mandated, state and federally funded. Grant monies have slowly increased over last several years. A part time VW advocate position was previously written into the budget. Would like to bring that position back.
- PA function is also mandated; the county chose to use the DA as its PA function. Expenses have come out of the DA budget, but asking for an allocation to cover these unanticipated expenses related to the PA function, specifically cremation and disposal costs not otherwise reimbursable through the decedent's estate.

Nate Greenberg, Information Technology:

- Phone system is failing. Dealing with an ongoing support issue with the older phone system, was determined by the vendor to be at the end of its life, implemented in 2002. A modern system gains management efficiencies, cost savings, value in mobility aspects, expanded options within the system. Sheriff's system has not been able to move over the VoIP, could save at least 50% of current \$60-70k costs by moving to a better system.
- Estimate new system(s) at \$180k, would need to go out to RFP for this project. Eventually would roll this into the Infrastructure Replacement Program, would expect a 10-15 year lifecycle.
- Still need to retain analog phone lines in some areas for redundancy and backup. Some locations require analog for certain services.

Ingrid Braun, Sheriff:

- Board Q and A regarding the use of OES monies versus EMPG monies for the Sergeant position. Reiterated her department's need for the Snowcat.

Public Comment requested by Supervisor Gardner, no one spoke.

Supervisor Peters:

- When a request for money comes in, is the department requested to save money in other areas?
- Looking forward to a budget cycle when we don't have to roll over monies and borrow from other funds.

Supervisor Gardner:

- The fish stocking item, what is the impact on next year if we advance the money this year?
- **Leslie Chapman:** ongoing problem, to stock in the spring, the payment of \$50k needs to be paid. Still a yearly \$100k commitment.

Supervisor Stump:

- Supports items requested, especially the new phone system. Feels it's better service to the constituents.

Supervisor Gardner:

- Supportive of all items except the Snowcat. Does not feel it's good timing. Cannot support funding out of contingencies.

Board discussion around the individual department requests. Supervisor Gardner requested the Snowcat item be separated out so the rest of the budget requests can be approved.

Janet Dutcher:

- No, because \$70k of the grant was used to preserve the general fund contingency balance.

BREAK at 12:50 p.m.; reconvene at 1:02 p.m.

Supervisor Stump:

- Was aware of this grant for OES for years, also aware the Snowcat was more recently added. Requests the Sheriff's office relook at this. Feels radios are worthwhile on a daily basis, other items within this request are worthy.

Ingrid Braun:

- Lack of communication in her office caused the breakdown between the grant writer and the county. Believes the Snowcat is an important piece of equipment the county needs, and her office is making sacrifices at the staffing levels with unfunded positions to make it happen. Using the grant in this way also helps fund the IT radios.

Janet Dutcher:

- Presented possible workaround, showed contingency balance as \$59k deficit without the \$70k redirect from EMPG grant funds.

Supervisor Gardner:

- Will support.

Leslie Chapman:

- Explained why she originally removed the Snowcat from last year's budget.

G. FY 2018-2019 Budget Calendar

Departments: CAO, Finance

20 minutes (10 minute presentation; 10 minute discussion)

(Leslie Chapman, Janet Dutcher) - Report and discussion regarding the budget calendar for adoption of the County's FY 2018-2019 final budget.

Action: Receive budget calendar outlining sequence of events culminating in the adoption of the County's FY 2018-2019 final budget; discuss and provide desired direction, if any.

Janet Dutcher:

- Went through her staff report and proposed calendar.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION at 1:40 p.m.

A. Closed Session--Human Resources

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

C. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

D. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 126 Old Mammoth Rd, Mammoth Lakes, CA. 93546. Agency negotiators: Leslie Chapman, Tony Dublino, Stacey Simon. Negotiating parties: Mono County and Greenlaw Partners. Under negotiation: Price and Terms.

E. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono v. Emilio Gonzalez et al. (Superior Court Case No. 170027)

THERE WAS NOTHING TO REPORT OUT OF CLOSED SESSION.

10. BOARD MEMBER REPORTS

Supervisor Corless:

- 1/11 Great Basin Air Pollution Control District Mtg, Independence
- 1/17: RCRC Board of Directors/Installation of Officers Reception. Meeting highlights document attached/sent to board members. A few items:
 - --Congratulations to Inyo County Supervisor Matt Kingsley, 2nd Vice Chair, Tuolumne County Supervisor Randy Hanvelt, 1st Vice Chair, Rex Bohn, Chair
 - --Adopted policy principles, not all of Mono County's suggestions were included, many were

- --Voted to Support the “Water Supply and Water Quality Act of 2018” aka Meral bond. Gerald Meral addressed the board, noting this measure (on the ballot in November if qualified) will complement SB5.
- --Update on tree mortality and wildfire issues. New legislation will address issue of insurance coverage cancellations in wildfire risk areas—SB 824 (Lara), RCRC encourages us to take a “support position.
- --iFoster Program: RCRC and the National Homebuyers fund made a donation to iFoster that will ensure gifts of free laptops to eligible foster youth age 16-21 in member counties. iFoster CEO and Co-Founder Serita Cox provided an overview of the iFoster 1 Laptop Program, and presented the plan for distributing the laptops Next steps include RCRC communicating with member county Child Welfare Directors to identify a point person for iFoster. iFoster will then conduct webinars introducing the 1 Laptop Program, and work directly with each county to develop a roll-out plan. Our social services team has inquired about eligibility for youth here, and we will keep the board informed about implementation.
- 1/23: YARTS Board of Directors Meeting:
- Reservations: almost 17K in first year (out of 34K ticketed passengers), 90+ countries—can be for more than one seat.
- Already have over 2K summer reservations for 2018
- Free service days Veterans weekend—over 1,000 riders, free service days coming to Mammoth/120 East route this summer.
- JPA membership, and funding: Voted yes for adding other counties (Tuolumne, Madera) in as voting members, all counties provide funding
- Director’s Report: Ardis—Caltrans grant not approved for hwy 49, will try next round; NPS decreased # of free entry days;
- Park Service Report (after government shut down weekend): “park is trashed” nobody in the valley to stop that; gates were open, people were coming in, “fiasco” limited staffing—really lucky that nothing major happened.
- Mono County has an appointee for AAC—Whitney Lennon, Mammoth Lakes Tourism
- Behavioral Health Advisory Board—Innovation Plan approval by board, currently open for public review.
- 1/25: Collaborative Planning Team meeting:
 - --BLM: interested in trading/disposing of properties where county facilities are located, inquired with staff, could talk to Rep. Cook’s office about legislative process if there is county interest.
 - --Reports on Devils Postpile Fire Management plan update, open for comment now; hazard mitigation plan; discussion of Dept of Interior reorganization—will continue tracking this as it could impact county but no clear details now.
- Participated in Point-in-Time Homelessness Count
- 1/29: LTC meeting: first time as board appointee, now serving as vice-chair
- 1/31-2/2: Sacramento for RCRC Executive Committee orientation, then San Francisco for “Innovate to Impact” summit, sponsored by the Mental Health Service Oversight and Accountability Committee, facilitated by Verily (Google company) and Ideo, brought together many county mental health dept directors, state staff, and program service providers. Great experience, discussions and tools for workshopping ideas, keeping a people-focused approach. Clear that Robin, Amanda and our department are making a positive difference at the state level. Appreciate the invitation.
- 2/5:

- Mammoth Lakes Housing: big discussion on implementation of housing action plan and contract with town. Reviewed 2017 highlights, much great work accomplished toward housing community members.

Supervisor Gardner:

- On Friday, Jan. 12 I met with Mammoth Town officials and County staff to further discuss the joint Recreation position. That proposal is moving ahead and has great promise for the future.
- On Thursday Jan. 18 I listened to an online seminar on Cannabis taxation. The online seminar was quite useful in providing information about cannabis and possible taxation and revenue strategies.
- On Friday Jan. 19 I attended a meeting of the Eastern Sierra Transit Authority in Bishop. We are starting the process to recruit a new Executive Director to replace John Helm, who is retiring.
- On Jan. 25 I listened to the quarterly meeting of the Collaborative Planning Team. Thanks again to Supervisor Corless for standing in for me as chair of this meeting. It was very useful to hear about activities and ongoing issues from all the public lands agencies in our region.
- On Tuesday Jan. 30 I attended the Economic Development Commission meeting. This is an active group that is well involved with our staff on several activities affecting economic development in the County.
- Finally, last Friday the 2nd, I attended a field trip sponsored by the Sierra Nevada Bighorn Sheep Foundation to observe bighorn sheep. We traveled down south of Big Pine and saw at least 30 bighorn sheep on the slopes of the Sierra. Great fun and very informative.

Supervisor Johnston:

- Absent.

Supervisor Peters:

- **9th BP RPAC**
- **1st AV RPAC & Hospice Phone In**
- Sherry Tems: Lived in Walker, CA. Sherry worked for the Mono County Office of Education. She started working December 4, 2006. Her and her husband Bob moved here from Lancaster, CA. in 2006. Bob is a school Board Trustee and works and the Bug station in Topaz. She leaves behind 2 sons Joe and Rey. And 7 grandchildren. Sherry car pooled with several workmates from the Walker area, Dyna Hernandez, Caron Timpon, Judy Curti and Julie Rhodes. She loved her 2 dogs, crocheting. She was the best story teller and had the best sense of humor. She will be forever missed.

Supervisor Stump:

- 1-11 : Attended the Great Basin Unified Air Pollution District meeting
- 1-13 : Attended a Community Dinner in Benton put on by the White Mountain Fire Department. Great BBQ and sides.
- 1-23 : Attended a Community meeting in Chalfant aimed at establishing a Neighborhood Watch program. Thanks to Sheriff Braun, Sgt. Clark, Paul Roten, Brett McCurry and Josh Rhodes for all pitching in to make this happen. The group is paying for the signs themselves.
- 1-24 : Community meeting in Crowley, Paradise and Swall Meadows included, to focus on Hazard Mitigation planning.
- 1-25 : Attended the first portion of the Regional FAA visit to look at Mammoth and Bishop Airports meeting in Mammoth. I had to leave to attend a scheduled follow up meeting with the County's Hazard Mitigation Plan consultants.
- 1-25 : Attended the Hazard meeting referenced above. Draft report due out in the next two months.

- 1-26 : Attended the second meeting of the FAA visit at the Bishop airport. Thank you to all FAA staff that attended. The Western-Pacific FAA Airport Director summed up the visits by saying that work still needs to be done at both airports.
- 1-29 : Attended a special meeting of the Local Transportation Commission. Supervisor Corless elected Vice Chair. Commission gave support for a HWY 395 four lane project in San Bernardino County. County Staff attended the California Transportation Commission meeting in Southern California and gave a report. Our representatives received a warm reception from the Commission. Having that Commission here recently had positive benefits.
- 1-30 : Attended the Avalanche presentation in Lee Vining. Supervisor Gardner also attended. Thanks to Sue Burack and Tony Dublino for putting it on. Good information.
- 2-2 : Met with a private developer who had ideas on possible workforce housing options. More on this later.
- 2-5 : Attended Strategic Planning. CAO Chapman and team deserve thanks for continuing this process in a focused, positive fashion.
- 2-5 : Attended the Wheeler Crest Fire Safe Counsel meeting. That group is active and is creating an enhanced Community Wildfire Protection Plan for Swall Meadows and Paradise.

ADJOURNED at 2:50 p.m. in memory of Sherry Tems and Tib Lizza.

ATTEST

**BOB GARDNER
CHAIR OF THE BOARD**

**HELEN NUNN
ASSISTANT CLERK-RECORDER**