



**DRAFT 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
May 20, 2014**

Flash Drive	On portable recorder
Minute Orders	M14-84 to M14-91
Resolutions	R14-29 to R14-
Ordinance	Ord14-02 NOT USED

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

*Supervisors present: Alpers, Fesko, Hunt, Johnston and Stump.
Supervisors absent: None.*

*Break: 10:26 a.m.
Reconvene: 10:40 a.m.
Closed Session/Lunch: 10:50 a.m.
Reconvene: 1:00 p.m.
Adjourn: 2:10 p.m.*

Pledge of Allegiance led by Supervisor Stump.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Andrew Jones(business owner, June Lake):

- Here with different perspective on Conway Ranch issues.
- It's very important to stock large fish for his business.
- Gave brief history of how stocking fish affect his business; it's important on an educational and an economical basis.

2. APPROVAL OF MINUTES

A. Board Minutes

Note

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

Departments: Clerk of the Board

Action: Approve Minutes of the Regular Meeting held on May 6, 2014.

Fesko moved; Stump seconded

Vote: 5 yes; 0 no

M14-84

B. Board Minutes

Departments: Clerk of the Board

Action: Approve Minutes of the Regular Meeting held on May 13, 2014, as corrected.

Hunt moved; Fesko seconded

Vote: 5 yes; 0 no

M14-85

Supervisor Stump:

- Third bullet point should read, "Spoke with a Treasury Oversight Committee member after the meeting who was very pleased".

3. PRESENTATIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- Attended ESTA with Supervisor Hunt who already covered the details.
- Also attended Mono Basin RPAC with Supervisor Hunt last Wednesday: reminded everyone how much time has been spent on the Conway Ranch issues; there is a lot to it. Recognized the team and their efforts. Remains important to get correct information and fact sheets out to the public. Need to keep eye on the big picture.
- Worked with group in June Lake on the monument signage update; thanked Scott Burns for recruiting his daughter who did drawings for them of three potential signs.

Supervisor Fesko:

- 5/15 – attended Bridgeport RPAC; moving forward with continued discussion of Main Street beautification. There is also an item on consent agenda for some CSA monies to be spent.

Supervisor Hunt:

- Last Wednesday night, attended Mono Basin RPAC meeting; Conway Ranch discussion including MOU with Caltrans. There was a lot of misinformation scattered around that night but he thinks the facts got straightened out; Conservation Easement Management Plan to be coming out soon. There is a group of people in Lee Vining worried about the property. Still have deadline of July 1st for MOU with Caltrans.
- May 15th – Attended First Five Interagency meeting in Mammoth (Alpine, Inyo and Mono Counties); Molly Desbaillets did a presentation with other two counties, great interaction. It was nice to have a state representative here.
- Thursday, attended LAFCO special meeting to initiate budget plans for next year.
- Last Friday, ESTA meeting in Mammoth; regular business attended to.
- Took friend to Bodie last week; road still bumpy. Still lots of work to do.

Supervisor Johnston:

- Town clean-up day this past weekend was successful.
- Golf Courses are opening in Mammoth this weekend, weather permitting.

Attended CSAC Legislative conference:

- State not likely to negatively affect us too much this year; there might be a few things

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that will have a positive benefit.

- Counties in the state have not been paid for PILT for several years now; a lot of money is owed. The state is making a down payment this year – we may get about \$65,000.
- AB109 – prison realignment act – we should get some money from that as well.
- State putting away a “rainy day” fund each year; have indicated they’ve done better than they thought but mainly from capital gains.
- Statewide, we’re doing well. Things are improving.
- Talked with head of Department of Finance; last part of conference was CSAC meeting – this year’s budget adopted and are looking at a number of issues. Talked to Mariposa, Inyo, Alpine county leaders to see how things are going in their counties.

Supervisor Stump:

- Last Friday, attended the Tourism Economic Development meeting in June Lake; discussion about Digital 395; Tourism Dept. developing a video to view on the Internet; briefing from Bookings.com and Bodie Foundation. Update on various Bodie events, tours and hours. He has contact information for anyone that wants it.
- Last night – Crowley Budget Town Hall meeting; 12 citizens attended. Good discussion about collaborative potential; nice to hear community look at ways to reduce costs but maintain service levels.
- Shout out to Lynda Roberts and her husband Dennis. He saw them unloading elections equipment in Crowley lake (then on to June Lake) on Saturday.
- Thanked Sheriff’s Department for their response to some District issues he was having.
- He met with Sally Miller of the Wilderness Society along with Brent Calloway and Scott Burns. There will be a presentation soon on the proposed expansion of existing corridor.

5. COUNTY ADMINISTRATIVE OFFICE

Jim Leddy:

- Attended CSAC Legislative Conference – basic message is that the State won’t be hurting us as much financially this year. All Mono County departments have been given state analysis to assist with their own budgets.
- Bridgeport Budget Town Hall last Tuesday; 12 people in attendance. Didn’t focus as much on budget as on the future of Bridgeport.
- Strategic Planning Steering Committee: The draft from the overall employee meeting is out; next meeting on 5/29. Looking at June 10th as a possibility for a presentation to the Board, with input from employees.
- Attended Crowley Budget Town Hall last night.
- Discussion about Property Tax roll; we are not recovering like the rest of the state. It’s happening much more slowly.

6. DEPARTMENT/COMMISSION REPORTS

No one spoke.

7. 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.)

A. Employment Agreement of Jeff Walters as Public Works Director/ Director of Roads Operations/Fleet Services

Departments: County Administrator/Human Resources

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Proposed resolution approving a contract with Jeff Walters as Public Works Director/Director of Roads Operations, and prescribing the compensation, appointment and conditions of said employment.

Action: Approve Resolution #R14-32, approving an employment agreement with Jeff Walters and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Hunt moved; Stump seconded

Vote: 5 yes; 0 no

R14-32

Pulled by Supervisor Fesko:

- Asked that this item be held until after closed session as he has information that needs to be discussed.

Item brought back when board reconvened at 1:00 p.m.

Jim Leddy:

- Explained terms of agreement and that a correction was needed (to be taken care of prior to signing).

Supervisor Fesko:

- The Board has looked at how past practice has been with Public Works Director; he feels Jeff knows what this Board expects.
- He expressed that this Board is here to support Jeff's future efforts.

B. At-Will Contract for Alicia Vennos, Economic Development Director

Departments: Human Resources

Proposed resolution approving a contract with Alicia Vennos as Economic Development Director, and prescribing the compensation, appointment and conditions of said employment.

Action: Approve Resolution #R14-29, approving an employment agreement with Alicia Vennos, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Hunt moved; Alpers seconded

Vote: 5 yes; 0 no

R14-29

C. CSA #5 Budget Amendment for Courthouse Beautification Project

Departments: Finance

CSA #5 Budget amendment for the Bridgeport Beautification Project.

Action: Approve budget amendment for CSA #5 to allow the purchase of two benches, a planter and trash can combinations for the Bridgeport Courthouse Beautification Project by reducing contingencies and increasing Capital Equipment > \$5,000 by \$12,000 (4/5ths vote required).

Hunt moved; Alpers seconded

Vote: 5 yes; 0 no

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M14-86

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

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

A. Glenn County Board of Supervisors Water Bond Letter

Letter from Glenn County Board of Supervisors, dated April 18, 2014, regarding the Development of a Balanced 2014 Water Bond. Informational only.

B. Wildlife Conservation Board Notice of Meeting

Notice of the May 22, 2014 Wildlife Conservation Board, highlighting the agenda item related to Mono County. The entire agenda packet contents are available for viewing at the Clerk's office.

C. Notice from Fish and Game Commission

Notice of proposed regulatory action dated May 6, 2014 from the Fish and Game Commission, relative to Sections 300 and 708, Title 14, California Code of Regulations, relating to upland game bird, which will be published in the California Regulatory Notice Register on May 9, 2014.

Pulled for discussion by Supervisor Johnston:

- We need to write a very strong letter opposing the hunting of sage grouse in light of the endangered species issues.
- The idea that anyone would be hunting sage grouse at this point is appalling.
- Asked for a letter to be drafted and signed by the Board chair as soon as possible.
- Wendy Sugimura to do this?

D. Additional Notice of Proposed Regulatory Action

Notice of proposed regulatory action dated May 7, 2014 from the Fish and Game Commission, relative to Amending Section 502, Title 14, California Code of Regulations, relating to Waterfowl Regulations for the 2014-2015 seasons, which will be published in the California Regulatory Notice Register on May 9, 2014.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA - MORNING

A. 2013 Crop and Livestock Report

Departments: Agricultural Commissioner

(Nathan D. Reade, Agricultural Commissioner) - The Agricultural Commissioner will present the 2013 Inyo/Mono Crop and Livestock Report.

Action: None. Informational Only.

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Nathan Reade:

- Handouts of 2013 Crop and Livestock Report. Copy of Report to be kept in today's file folder.
- Slide presentation.
- Gave statistical information.
- Mono County is ranked 44 out of 58 counties in agricultural production.
- Our agriculture is up due to our commodities.
- He's always pushing grapes; we could get a pretty good price.
- We're already a very popular area for agriculture.

Supervisor Hunt:

- Our agriculture has gone up three times over last year?

Supervisor Johnston:

- Any special crops on the horizon?
- Anything that the county can do specifically to encourage agriculture and awareness of it? Asked Nate to think about it.

Supervisor Fesko:

- Where are the acres of grapes?

Supervisor Stump:

- He thinks most citizens in Mono County are unaware how much of an economic driver agriculture is for us. We need to continue to spread the word about this.
- This is a reminder for all of us to not get in the way of this type of production. He feels agriculture is unappreciated.
- He'd like Nate to keep an eye on new food safety regulations; they seem to be completely overbearing. We need to know about that in case we need to send letters. Asked him to come back more frequently if necessary.

B. Unanticipated Gas Tax Revenue

Departments: Agricultural Commissioner

(Nathan D. Reade, Agricultural Commissioner) - The Agricultural Commissioner's Department has received an unanticipated gas tax revenue in the approximate amount of \$11,701. The Agricultural Commissioner is requesting that the funds be set aside for future use to construct a building to house his Department.

Action: Authorize unanticipated gas tax revenue, in the approximate amount of \$11,701 to be set aside for the Agricultural Commissioner's Department for future use to construct a building for this department.

Fesko moved; Hunt seconded

Vote: 5 yes; 0 no

M14-87

Nathan Reade:

- Explained item and why these funds are available.
- In the past, unanticipated gas tax revenues have been placed into a trust for the Agricultural Commissioner's Department's new building.
- They've gone out to bid on the building; will put budget together soon to begin moving forward. Maybe within a couple months.

Supervisor Hunt:

- Asked when this might be moving forward?

Supervisor Stump:

- Asked about the general fund impact?

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C. Active Transportation Program Grant Application

Departments: Public Works, Community Development

(Wendy Sugimura, Gerry Le Francois, Garrett Higerd) - Active Transportation Program grant for Bridgeport and Lee Vining Safe Route to Schools project.

Action: Authorize staff to prepare and submit an application for an Active Transportation Grant (ATP) for the Bridgeport and Lee Vining Safe Routes to School (SRTS) project.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

M14-88

Wendy Sugimura:

- Explained item; this was a team effort. They've been working hard on this application as it is due soon.
- They've tried to qualify entire project as Safe Routes to School so there will be no match.
- Handed out exhibits (to be posted online).
- Took project to Bridgeport and Lee Vining RPACS; resulted in some changes.
- Walked Supervisors through two scopes of work with detailed explanations.
- Caltrans has approved these plans.
- The County will need to install and remove curbs. Explained different options associated with this.
- Mike Booher at the Sheriff's Department has committed inmates to help with permanent curb extensions and snow removal.
- Also thanked Terry at Caltrans for help with this.

Garrett Higerd:

- There are details related to curb issues that will need to be worked out as we go forward.
- This is the first round of two rounds of funding.
- Due at 3:00 p.m. tomorrow in Sacramento. Barely meeting the deadline.
- This is new funding; not sure yet about how flexible they can be on how money is spent.

Supervisor Stump:

- Who will remove temporary curbs? Has a concern that with shrinking staff, we can't just keep piling on additional tasks.
- If funding received, are the tasks very specific as to what money can be spent on? Any flexibility?

Supervisor Fesko:

- Biggest hurdle right now is securing the funding; this needs to be moved forward.
- Details can be worked out as we move on.

Supervisor Johnston:

- Congratulated them on getting this in Caltrans right of way; it's a major hurdle.
- Asked about street lights they want to use.
- Suspects we could design something for temporary curbs.

D. Ratification of Mono County Deputy Sheriffs Association Memorandum of Understanding - 2014 to 2017

Departments: County Administrator's Office/County Counsel

(Jim Leddy and Marshall Rudolph) - Proposed Memorandum of Understanding with the Mono County Deputy Sheriffs' Association pertaining to terms and conditions of employment.

Action: Adopt proposed Resolution R14-30, adopting and approving a

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memorandum of understanding between the County and the Mono County Sheriff's Officers' Association (aka the Deputy Sheriffs' Association).

Alpers moved; Hunt seconded

Vote: 4 yes; 1 no: Stump

R14-30

Jim Leddy:

- Explained item.
- Three year term.
- Overall, it's about a .15% increase to the cost.

Supervisor Fesko:

- These negotiations started prior to the negotiations we're looking at now.
- Doesn't like it that everyone isn't getting an increase.

Supervisor Stump:

- This is a difficult decision because of what we're asking all other employees to do.
- He appreciates and understands how we got here, but we're asking other groups to do with less. It's a fairness issue.
- He would have a hard time supporting this.

Supervisor Alpers:

- Agrees with Supervisor Stump, it's hard. But sometimes we have to move forward.

Supervisor Hunt:

- Also agrees with everyone; hard decision. He does support it, however.

Supervisor Johnston:

- Also agrees with Supervisors Stump and Alpers; hard decision. But we do need to go forward.

E. Comment Letter for USFWS Sage Grouse Public Hearing

Departments: Community Development

(Wendy Sugimura) - Board of Supervisor comments for May 29 USFWS public hearing regarding listing proposal for Bi-State Distinct Population Segment of greater sage- grouse

Action: Approve and authorize the chair to sign letter to the USFWS regarding listing proposal for Bi-State Distinct Population Segment of greater sage- grouse.

Hunt moved; Alpers seconded

Vote: 5 yes; 0 no

M14-89

Wendy Sugimura:

- May 27th, 5:00 p.m. in Bridgeport at Memorial Hall – Local Area Working Group workshop; two public hearings to follow – May 28th, Minden at the Carson Valley Inn, and May 29th in Bishop (6:00 – 9:00) at the Home Economics Building at the Fairgrounds
- Explained timeline of all of this.
- County taking two tactics to address bi-state issue.
- Explained points in letter.
- Discussed the no hunting position on sage grouse and need for a letter (based on correspondence on this agenda). She'll write a letter and bring back to Board.

Supervisor Stump:

- Mentioned earlier piece of correspondence about sage grouse and wanting a letter of opposition to hunting.

F. Temporary Road Closures for, and Assistance with, the 152nd Bridgeport 4th of July Celebration

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Departments: Public Works

(Jeff Walters) - The 152nd Annual 4th of July Celebration in Bridgeport takes place this year. At the April 15, 2014 Mono County Board of Supervisors meeting the Board adopted two resolutions regarding this event. A recent change to the event requires amending the resolution regarding road closures.

Action: 1. Adopt Resolution No. R14-31, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of County Roads in Bridgeport and the Temporary Detour of Traffic onto County Roads in Bridgeport from Highway 395 for the 152nd Annual Bridgeport Fourth of July Celebration."
2. Authorize Public Works to purchase necessary signs for traffic control.

Fesko moved; Alpers seconded

Vote: 5 yes; 0 no

R14-31

Jeff Walters:

- Bringing back to Board with one potential change; a business wants to have a band on Sinclair Street; this has been added. The change discusses this road closure.
- Explained signage issue as well.
- Yes, signs are currently being replaced; money has been set aside for that in the road fund.

Supervisor Fesko:

- Already in the process of updating signs so we have a budget for this?
- So we'd use Chamber's \$1500 first and then backfill with county money after that?

Supervisor Stump:

- Are residents on Sinclair street ok with this?
- We're only taking an action to close the road?
- At recent LTC meeting Caltrans indicated there was no give on the sign issue.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION

There was nothing to report out of closed session.

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, Bill Van Lente and Jim Leddy. 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 - Conference with Real Property Negotiators

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CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Conway Ranch. Agency negotiators: Marshall Rudolph and Tony Dublino. Negotiating parties: Mono County and Eastern Sierra Land Trust. Under negotiation: price and terms of payment (for conservation easement).

REGULAR AFTERNOON SESSION COMMENCES AT 1:00 P.M.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

13. REGULAR AGENDA - AFTERNOON

A. CDBG Income Reuse Plan Adoption

Departments: Finance

(Megan Mahaffey) - Public hearing regarding and possible adoption of the Mono County Income Reuse Plan for the Mono County Community Development Block Grant (CDBG) Program.

Action: Adopt Resolution #R14-33, approving CDBG Program Income Reuse Plan with Jurisdictional Certifications.

Hunt moved; Fesko seconded

Vote: 5 yes; 0 no

R14-33

Megan Mahaffey:

Powerpoint (copy to be posted to web):

- Background of Mono County CDBG Loans
- Program Income Reuse Plan
 - Housing Rehabilitation
 - Homeownership Assistance
 - Business Assistance (passed out CDBG Table of 2014 Income Limits for Mono County, to be posted to web)
 - Microenterprise Financial Assistance
- Staff Recommendation
 - Adopt proposed resolution.

Leslie Chapman:

- If we don't have this plan in place we won't ever be eligible to receive money.

Supervisor Stump:

- Is staff not recommending the homeownership assistance program?
- To clarify, we have no income at the moment; we're doing this in case we get some income. And, it could be as long as the year 2036 before we see any money?

Supervisor Johnston:

- This is not a large program, probably can't 'grow' into anything else.

Public hearing opened: 1:18 p.m.

Public Hearing closed: 1:18 p.m.

B. CDBG Homebuyer Program Guidelines

Departments: Finance

(Megan Mahaffey) - Public hearing regarding Community Development Block

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Grant (CDBG) Homebuyer Assistance Program Guidelines. Resolution of the Mono County Board of Supervisors Approving CDBG Homebuyer Program Guidelines with Jurisdictional Certifications.

Action: Adopt Resolution #R14-34, adopting CDBG Program Guidelines as amended.

Stump moved; Hunt seconded

Vote: 5 yes; 0 no

R14-34

Megan Mahaffey:

- Had a few changes to note on guidelines (noted changes).

Public Hearing open: 1:20 p.m.

Public Hearing closed: 1:21 p.m.

C. Contract Award for the Chalfant Streets Rehabilitation Project

Departments: Public Works - Engineering Division

(Garrett Higerd) - This project will rehabilitate approximately 5.5 miles of local streets and roads in Chalfant and White Mountain Estates.

Action: 1) Identify Qualcon Contractors Inc. as responsible bidder submitting the lowest responsive bid; 2) approve and authorize chair's signature on contract with Qualcon Contractors Inc. for the Chalfant Streets Rehabilitation Project in an amount not to exceed \$1,378,566.00; 3) authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director 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 \$81,428.00 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 \$1,419,000, and are approved as to form and legality by County Counsel.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

M14-90

Garrett Higerd:

- This project has been in the works for quite some time.
- Gave history of item.
- They received two bids on this project; the bidder's grand total exceeds the budget.
- Recommending bid schedule "A" with Qualcon Contractor's Inc.
- Cape Seal being used: project using preventative maintenance materials.
- This project is less than Bridgeport Streets but we will be treating two additional miles.

Supervisor Fesko:

- Asked about estimate and overall budget for project.
- Today we're just approving schedule "A"?

Supervisor Stump:

- He supports the recommended action.
- Brief discussion regarding cluster boxes.

Supervisor Johnston:

- Hope was to get this in sooner but bids weren't received on time.

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- This has been worked on at LTC level.

D. Follow-up to EMS System Workshop

Departments: EMS

(Dr. Richard O. Johnson) - Dr. Johnson presented a LEMSA Workshop on April 15, 2014. The opportunity for questions and discussion was postponed until this date.

Action: None (informational only).

Dr. Rick Johnson:

- This is National EMS week and the theme is “EMS dedicated for life”.
- Today is for discussion only based upon last month’s agenda item.
- He has had a couple meetings with ICEMA.
- To switch from ICEMA, it could cost us somewhere between \$50,000 to \$100,000 with ongoing costs but no base station in Mammoth.
- We’d need to present protocol issues to ICEMA.

Supervisor Stump:

- At the time of original workshop, there were also meetings with ICEMA, correct?
- Asked about Inyo/Mono County protocols.
- What are potential costs associated with going from ICEMA to LEMSA?
- Who makes decision about losing base station?
- How much time is being spent relearning and keeping up to date with new protocols?
- What are consequences of not following new protocols?
- Any potential to do an amendment of protocols?
- For too long, the County has just assumed there are tons of volunteers just stepping up to provide services. This isn’t true. We don’t have the money to make the change right now.
- As Dr. Johnson goes to Sacramento, he needs to keep conveying how much our rural county struggles.

Lynda Salcido:

- The Hospital Board would ultimately make the decision to not have Mammoth as a base anymore.

Jason Foster (Paramedic):

- ICEMA is the worst protocol to work with; his opinion is that going with someone else is what most of the paramedics would prefer.
- He’d like to see the medics get out of ICEMA.
- A lot of time is spent trying to keep up with protocols.
- Explained types of repercussions associated with not being up on all protocol changes.

Supervisor Fesko:

- Asked what neighboring counties are using?

Supervisor Johnston:

- Wanted to recognize Medics and staff; very appreciative of all the work they do.
- Thanked all of them very much.

E. Mailbox Ordinance

Departments: Public Works, County Counsel

(Jeff Walters, Marshall Rudolph) - Proposed ordinance adding section 13.04.025 to the Mono County Code, pertaining to mailboxes.

Action: Introduce, read title, and waive further reading of proposed ordinance. Provide any desired direction to staff.

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Johnston moved; Hunt seconded

Vote: 5 yes; 0 no

M14-91

Jeff Walters:

- At a recent board meeting, he was directed to go out and have every mailbox in the county inventoried, checking for right of way and breakaway requirements; this was over 400 mailboxes.
- As a result of all this, there was an ordinance developed with Marshall's assistance.
- P. 2 of the ordinance, line 21, needs to be stricken. "which the county has inventoried and found acceptable"...strike that.
- This was a lengthy process; thanked all staff involved.
- He will make a "one stop shop" one of his goals.

Supervisor Fesko:

- Asked about wording to be stricken?

Supervisor Stump:

- He was the one that brought up the language to be stricken.
- He feels we need to bring all permitting to one counter, a one-stop shop.
- Down the road, if someone wants an encroachment permit for a mailbox only, it should be free.
- On proactive sense, getting permitting in one place with all materials, maybe putting something into property tax bills as information would be helpful.
- He's ok with ordinance as long as suggested language gets stricken.
- Final adoption of Ordinance? (Marshall: probably June 3rd.)

Marshall Rudolph:

- Explained that there was some misunderstanding with the way it was worded. It was easy enough to just strike that portion.
- The Ordinance does not address the fee; that can be addressed at a later time, separately.
- Need to fill in the blanks on ordinance.

Supervisor Hunt:

- This is a long time coming.

ADJOURN 2:10 p.m.

ATTEST:

LARRY K. JOHNSTON
CHAIRMAN

SHANNON KENDALL
SR. DEPUTY CLERK OF THE BOARD

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