



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

**Regular Meeting  
August 1, 2017**

<b>Flash Drive</b>	<b>Board Room Recorder</b>
<b>Minute Orders</b>	<b>M17-156 to M17-162</b>
<b>Resolutions</b>	<b>R17-63 to R17-64</b>
<b>Ordinance</b>	<b>ORD17-11 Not used</b>

9:04 AM Meeting called to Order by Chair of the Board Corless.

*Supervisors Present: Corless, Gardner, Peters, and Stump.  
Supervisors Absent: Johnston.*

*Break: 10:19 AM  
Reconvene: 10:33 AM  
Break: 12:31 PM  
Reconvene: 12:36 PM  
Closed Session: 12:42 PM  
Reconvene: 1:20 PM  
Break: 3:03 PM  
Reconvene: 3:09 PM  
Adjourn: 3:15 PM*

**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 Gardner.

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

**Lt. Commander Bill Boyes, California Highway Patrol:**

- Introduced himself. Is excited to be here.
- Addressed the idea of CHP possibly leaving Bridgeport – stated that CHP never wanted to leave Bridgeport. They are vital for the community. Right now, things can change, but

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they are looking at property in Bridgeport to possibly build a new office in the next 3 to 5 years. Looking for a minimum of 4 acres, up to 10 acres.

- 34<sup>th</sup> Annual National Night Out is tonight, sponsored by the National Association of Town Watch. Directed his staff to be on foot in Mono County towns.
- The two offices (Bishop and Bridgeport) still split at Tom's Place.
- Trying to get approval to move the residence post in Mammoth from Hot Creek to McGee so they have better access during the winter.
- Three new officers starting, staffing is pretty much what it should be, minus one officer.

**Supervisor Peters:**

- Thanked him for being so active in Bridgeport.
- Stated that a member of our community was lost, David E. Cogdill, Sr., July 23, 2017. David was a Mono County employee in the past.
- He would like today's meeting to be adjourned in David's memory, and will have a resolution to honor him at a later meeting.

**2. APPROVAL OF MINUTES - NONE**

**3. RECOGNITIONS - NONE**

**4. BOARD MEMBER REPORTS**

**Supervisor Corless:**

- NACo has staff liaisons with BLM and Forest Service that the Board can turn to for assistance and expertise.
- July 20, attended NACo annual meeting: will give a full report/agendize if needed. Success with PLSC resolution, formation of resort/gateway focused group.
- YARTS: July meeting usually hosted by Mono County, but due to Detwiler fire, only Kathleen Morse from Yosemite was able to attend in Mammoth.
- YARTS has 13,181 reservations, 12,000 reservations made since January 1, 10,500 of the reservations are just for this summer (through 9/29), 5,000 being Highway 120 East. \$116,000 in reservations; each reservation could represent many actual passengers (families and groups).
- It was noted that YARTS needs to develop a refund policy.
- Kathleen Morse, Yosemite National Park update: challenging year (rockslides and fires); Tuolumne Meadows store/campground will open August 1; high sierra camps and white wolf are not opening; extremely busy weekends, 7500 cars in the Valley on Saturday, July 1 (in 2011, biggest day ever was 6,000); weekdays are like weekends used to be; construction—Yosemite Falls parking area upgrade; in August they're implementing a parking reservations pilot program (at Falls area/ reservations can be made on rec.gov); Mariposa Grove scheduled to open in October, shuttle access only.
- Mammoth Lakes Housing: lecture and workshop looking at developing solutions from report, good community participation.
- Collaborative Planning Team meeting: Inyo NF, Humboldt Toiyabe NF reported on winter storm/runoff damage; they are struggling with getting facilities open and operational this summer. Inyo NF set to approve deer fence project at Mammoth Airport, need for agencies to collaborate on wildlife plan for 395.
- RED Collaborative: Club House Live expansion is successful, report from participants. Probation staff updated us on upcoming training and education opportunities, and will need to apply for the next round of RED funding next month.
- Recreation Task Force: well attended by agency partners—thanks to all for participating --developing initial recommendations for budget around addressing current infrastructure/operations shortfalls, coordinator position/ communication, revenue expansion.

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- Continued concerns in Mammoth about the negative impacts of tourism and agency partners' inability to deal with it – full, over-flowing trash cans. All need to work on this solution.

**Supervisor Gardner:**

- Fire in June Lake.
- On July 19, attended a seminar in Sacramento on cannabis regulation with Supervisor Peters and other County staff. The seminar was quite useful in providing information about current state efforts and other county regulation to date.
- From July 20 through the 23<sup>rd</sup>, attended the NACo Conference in Columbus, Ohio with Board Chair Corless. They presented and gained approval of a platform change proposal supporting increased funding for all federal public lands agency infrastructure. This is particularly timely given the sad condition of the Inyo National Forest water and sewer systems as well as other facilities, and the minimal funding available to the INF for capital repair and replacement projects. They also convened with other counties across the nation - the NACo Resorts/Tourism/Gateway County Caucus - to advocate for policies supporting counties dependent on outdoor recreation and continued federal investment in and protection of public lands. Board Chair Corless and he are leading this new effort.
- On Monday July 24<sup>th</sup>, met with Supervisor Peters, CAO Chapman, and Finance Director Dutcher to discuss the status of the 2017-2018 Mono County Budget, as part of the Board Ad Hoc Budget Committee.
- On Monday, the 24<sup>th</sup>, also attended a meeting of the YARTS Board in Mammoth. The YARTS buses are in full operation now.
- On Monday, August 7 at 6:00 PM there will be a Town Hall meeting at the Community Center in June Lake to hear from various officials about bears in the community. Representatives from the State Fish and Wildlife Department, the Mono County Sheriff, and BearBusters will be present.
- Finally, on August 15 at 6:00 PM in the June Lake Community Center Southern California Edison will be presenting an update on their operations in the Rush Creek Dam System.

**Supervisor Johnston:**

- Absent.

**Supervisor Peters:**

- July 19<sup>th</sup> Cannabis Summit
- July 20<sup>th</sup> AVLIC Dinner
- 21<sup>st</sup> Rosachi Ranch tour with Greg Tanner and Jeremy Marshall
- 24<sup>th</sup> Budget Ad Hoc meeting with Bob Gardner, Janet Dutcher, and Leslie Chapman
- 24<sup>th</sup> Cal Fire Swauger with County Counsel Simon and Code Enforcement Officer Criss
- 25<sup>th</sup> EMCC with Dr. Rick Johnson Bob Rooks, Frank Frievalt, and representatives from ICEMA
- 25<sup>th</sup> Probation appreciation lunch
- 25<sup>th</sup> Public Works Don Nunn tour of AV CC Campus area
- 27<sup>th</sup> Recreation Task Force Representatives from TOML Agency Partners including HT and Inyo Forest Supervisors
- Garret Higerd regarding the Lower Summers Meadow Bridge repair
- 28<sup>th</sup> – 29<sup>th</sup> Bridgeport Fish Fest Hosted by Lower Twin Lakes and BCOC
- Upcoming:
- 2<sup>nd</sup> Fisheries
- 3<sup>rd</sup> ATV Jamboree
- Thrift Store and Recycling Center
- Hospice

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- RPAC AV Meeting
- Swauger / Devils Gate Community Members

**Supervisor Stump:**

- 7-19: Tri Valley Water Commission - Commission voted 4-2 to join the Inyo JPA under the same conditions adopted by the County. That is, wait until the JPA Budget is developed and then finalize a decision to permanently join the JPA.
- Didn't attend Bishop city council meeting, but apparently they made the same decision. He abstained from that vote.
- 7-25: CSA 1 Board meeting - Skate park construction is supposed to start the first week of August. Best wishes to Peter Chapman who recently suffered some injuries. In addition they are working with their TV service.
- 7-26: Crowley / Swall meadows / Paradise Area meeting on Cannabis and other issues.
- 7-31: Meeting with Staff and Sheriff about a conserved property in Chalfant with hazardous substances left on the property. Situation has gone on for over a year. Neighbors are concerned by all the "Danger / Hazard" tape around the property.
- Thanked Supervisors Corless and Gardner for the influence created at NACo - their efforts around the issues that they bring up are pretty amazing. Also in terms of collaborative planning in advancing wildlife.

## 5. COUNTY ADMINISTRATIVE OFFICE

**Leslie Chapman:**

- 10:00 agenda item, they are held up in construction so they may be late. Had an email exchange with Supervisor Johnston - it was very upbeat, he is doing well, will be finishing up with the 1<sup>st</sup> phase of his treatment. He will be heading home Friday. Has no side effects from the treatment and is looking forward to getting back into the groove.
- Megan Mahaffey stated that the county has the opportunity to apply for a fairly large CBPP grant. Exploring some opportunities for childcare in Mammoth.
- 19<sup>th</sup> attended Cannabis summit in Sacramento, well attended by the county, looking forward to the two workshops today to get more information, and hear what the board's perspective is in moving forward.
- Has spent the last several weeks in budget meetings with Janet Dutcher with the individual departments. Still have a \$3 million gap to close. Has asked to postpone the workshop scheduled for August 9 and go with the originally scheduled budget hearing on September 12 - will not have the preliminary workshop. If it cannot be finished, it will carry over into the 19<sup>th</sup>.
- On the 21<sup>st</sup>, the new payroll system started. Go live went well. There are some bugs to work out. Payroll is diligently working on that.
- Received an email this morning from Marilyn McCurry, the TOT person for the county - right now there is \$3.25 million in TOT collections, there are still about 20 people who have mailed in receivables that haven't been received yet.
- 24<sup>th</sup> – Budget ad hoc committee meeting.
- 25<sup>th</sup> – Attended probation officer appreciation lunch.
- 28<sup>th</sup> -- Payroll and HR teams met, Delilah Balatti is our new HR generalist, we are moving benefits administration into HR, it is a much better segregation of duties. There is going to be some documentation and FAQs set up so people know what to call HR for and Benefits for. Thinks it is going to make the intake of new employees much better.
- Supervisor Stump asked if she anticipated a substantial return from the ERAF repeating. She anticipates a return, but has no indication of what it will be. The schools do a calculation and then they notify the county of what the excess will be and what the refund will be. The Plan is to balance the budget without that information. Hoping the Board will use that to agree to do some salary adjustments. Reconciliation occurs in August.

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## 6. DEPARTMENT/COMMISSION REPORTS

### Sheriff Braun:

- Gave information about the Grant Fire.
- Attended the Southern California Earthquake Plan Senior Leadership Steering Committee.
- Drive carefully – two bears were struck by cars in Mammoth Lakes. Need to be watching for bears and deer, keep eyes on the road, not on your phone.
- Will be at meeting on Thursday to discuss ATV jamboree.

### Helen Nunn, Assistant Clerk Recorder Registrar:

- E-disclosure software system update.
- Anticipates a high rate of electronic and on time filers next year

### Garrett Higerd, County Engineer:

- Provided an update on the jail project.

## 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. Resolution Amending Sheriff's Management MOU

Departments: Administration

Proposed resolution adopting and approving first amendment to the 2015-2018 MOU between the County of Mono and the Mono County Sheriff's Management Association to allow for bi-weekly pay periods.

**Action:** Adopt proposed resolution #R17-63, Adopting and approving first amendment to the 2015-2018 MOU between the County of Mono and the Mono County Sheriff's Management Association to allow for bi-weekly pay periods.

**Peters moved; Gardner seconded**

**Vote: 4 yes; 0 no; Absent: Johnston**

**R17-63**

### B. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 6/30/2017.

**Action:** Approve the Treasury Transaction Report for the month ending 6/30/2017.

**Peters moved; Gardner seconded**

**Vote: 4 yes; 0 no; Absent: Johnston**

**M17-156**

### C. June Lake Citizens Advisory Committee Appointment

Departments: Community Development

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Consider appointment to the June Lake Citizens Advisory Committee.

**Action:** Appoint David Rosky to the June Lake Citizens Advisory Committee, as recommended by Supervisor Gardner.

**Peters moved; Gardner seconded**

**Vote: 4 yes; 0 no; Absent: Johnston**

**M17-157**

#### **D. Mono County Economic Development, Tourism & Film Commission Reappointment**

Departments: Economic Development

Reappointment of Jimmy Little (District 4) to the Mono County Economic Development, Tourism & Film Commission (EDTFC) for a 4-year term, ending June 30, 2021.

**Action:** Approval by the Board to reappoint Jimmy Little to the Mono County EDTFC so that he may continue representing District 4 along with county-wide tourism and economic development interests. The 4-year term extends from July 1, 2017 to June 30, 2021.

**Peters moved; Gardner seconded**

**Vote: 4 yes; 0 no; Absent: Johnston**

**M17-158**

**Supervisor Peters:**

- Wanted to provide recognition to Jimmy Little for all of his work.

### **8. 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. Letter from Sonoma County Juvenile Justice Commission**

Departments: Clerk of the Board

Letter from the Sonoma County Juvenile Justice Commission introducing the brochure, "A Crisis in Care for Dependent Youth."

#### **B. Application for Alcoholic Beverage License**

Departments: Clerk of the Board

Copy of application for Alcoholic Beverage License to the Department of Alcoholic Beverage Control for Walker Country Store in Walker, CA.

#### **C. Letters regarding National Monuments**

Departments: Clerk of the Board

Letters regarding national monuments.

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#### **D. Letter from Liberty Utilities**

Departments: Clerk of the Board

A notice of Liberty Utilities - Calpeco Electric Company's request to increase electric rates for projects and programs that will increase electric transportation use.

**Supervisor Peters:**

- Stated that there needed to be a correction to whom Liberty Utilities will contact in the future – update the name of the County Clerk – Recorder.

#### **E. Letter regarding the CFAA**

Departments: Clerk of the Board

Letter from Fire Chief Frank Frievalt about the California Fire Assistance Agreement, including prior correspondence between CalOES and Chief Tidwell regarding same.

**Supervisor Stump:**

- Originally had a support letter that would have reinforced the position with Cal OES.
- In consulting with Frievalt, the issue of past conversation has been resolved, there are still current issues - issue of reimbursement for volunteer fire departments. Called attention to the second letter from Chief Tidwell, 2<sup>nd</sup> page 2<sup>nd</sup> paragraph.

**Supervisor Gardner:**

- The letter does provide a lot more context for the overall situation. Agrees with resolving the issue with the volunteer departments.

#### **F. Letters regarding Cannabis**

Departments: Clerk of the Board

Letters regarding the legalization of commercial cannabis activities in Mono County.

**Supervisor Stump:**

- Forwarded two additional letters for Board consideration.

**Supervisor Peters:**

- Seeing these letters come in is a testament to the fact that this process is accomplishing what the meetings have been trying to accomplish.
- It is critical to write these letters.
- Appreciates the attendance, and the effort community members are putting into weighing in on this.
- Thanked staff for their effort to try to figure this out.

### **9. REGULAR AGENDA - MORNING**

#### **A. Review of Need for Continuation of Local Emergency - Snowmelt and Runoff**

(Leslie Chapman, Ingrid Braun) - On March 20, 2017 the Mono County Sheriff declared a state of local emergency as a result of continuing snowmelt and runoff from severe winter storms beginning in January 2017. The Board of

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Supervisors ratified this declaration on March 21, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

**Action:** Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

**Sheriff Braun:**

- Discussed items 9a and b together.
- Still believes the county is suffering the effects of severe winter storms and run off.
- Need to continue the local emergency, to be sure that we the county can recoup whatever costs that are due to this.
- Information for residents that need help is available on the county website.
- It is important for the county as a whole to have a record of all damages.
- SCA loans available for those who may not have access to the insurance.

**B. Review of Need for Continuation of Local Emergency - Severe Winter Storms**

(Leslie Chapman, Ingrid Braun) - On January 31, 2017 the Mono County Sheriff declared a state of local emergency as a result of extreme winter weather. The Board of Supervisors ratified this declaration on February 7, 2017, and further declared a continuing state of emergency. Mono County Code Section 2.60.080 requires that the Board of Supervisors review the need for continuing the local emergency every 14 days, and Government Code section 8630 requires that the Board review the need at least every 30 days until it is terminated. This item is provided for that purpose.

**Action:** Review need for continuing the local emergency. If Board determines that need no longer exists, direct staff to prepare a declaration terminating local emergency.

**C. Quarterly Investment Report**

Departments: Finance

(Gerald Frank) - Investment Report for the Quarter ending 6/30/2017.

**Action:** Approve the Investment Report for the Quarter ending 6/30/2017.

**Gardner moved; Peters seconded**

**Vote: 4 yes; 0 no; Absent: Johnston**

**M17-159**

**Gerald Frank:**

- Presented report.

**D. Ordinance Amending Section 3.04.040 of the Mono County Code**

Departments: CAO

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(Jay Sloane) - Proposed ordinance amending section 3.04.040 of the Mono County Code pertaining to the purchase procedures for equipment and supplies.

**Action:** Introduce, read title, and waive further reading of proposed ordinance.

**Gardner moved; Stump seconded**

**Vote: 4 yes; 0 no; Absent: Johnston**

**M17-160**

**Jay Sloane:**

- Presented ordinance.

## **E. Cannabis Workshop - Presentation from Rural County Representatives of California**

Departments: CAO, County Counsel, Community Development

(Rural County Representatives of California (RCRC)) - Presentation from Rural County Representatives of California (RCRC) on the current state of cannabis-related affairs, including legislative and regulatory overviews.

**Action:** Receive presentation from RCRC

**Paul Smith, RCRC Vice President, Governmental Affairs:**

- RCRC is a 35 member advocacy group. Members are small rural counties of California. Supervisor Corless sits on the Board.
- Went through presentation, with Arthur Wylene, RCRC Governmental Affairs Counsel.

**Supervisor Peters:**

- Asked a question about medical cards, and how current changes to legislation will affect those.

**Supervisor Stump:**

- Asked about physical developments, and whether or not the county can say, "no" to the state on account of an applicant not meeting local requirements unrelated to cannabis.
- Has anyone put together a list of recommended don'ts?

**Stacey Simon:**

- Moratorium will be up for extension December 2.

**Supervisor Gardner:**

- Federal status, Bill 975 (H.R.975 - Respect State Marijuana Laws Act of 2017), is inclusive of all usage? Is it sponsored in the House?

**Supervisor Corless:**

- Micro business? Volatile solvent manufacturing, are you seeing a lot of local governments limit or ban?

**Nolan Bobroff, Assistant Planner, TOML:**

- SB 94 states that licensees can have multiple licenses – needs clarification of separate and distinct premises vs co-locations.

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

No one spoke.

## **11. CLOSED SESSION**

### **A. Closed Session - Existing Litigation**

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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 and Josefina Gonzalez.

**B. Closed Session: Workers Compensation**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker's compensation claim of Franklin Smith.

**THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 12:30 P.M.**

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

No one spoke.

**13. REGULAR AGENDA - AFTERNOON**

**A. Cannabis Taxation and Fiscal Policy Workshop**

Departments: Finance

(Janet Dutcher, David McPherson of HdL Companies) - Workshop about Cannabis taxation here in Mono County and establishing a cost recovery fee strategy associated with local Cannabis regulation activities.

**Action:** Conduct workshop and discuss Cannabis taxation and fee strategies for Mono County.

**Janet Dutcher:**

- Engaged HCL to help as subject matter experts.

**David McPherson, Cannabis Compliance Director:**

- Provided his background.
- Went through presentation.

**Supervisor Stump:**

- If you have a bank across the border willing to open an account, does that law restricting crossing of lines apply?
- Where does the enforcement responsibility lie on black market activities?

**Stacey Simon:**

- Clarified the difference between a special and a general tax.
- Fees being charged for how far the person regulating has to drive: already do that in most regulatory activities. Fees based on hourly work time. As long as the fee doesn't exceed the cost to regulate, it is allowed.

**Supervisor Gardner:**

- Can some costs be recaptured with the fee? Such as the preparation and community development done to date.
- Any examples where jurisdictions are jointly doing the regulatory function?

**Supervisor Corless:**

- If taxation is being considered at this time, when should it be looked at, what sort of time frame?

**Janet Dutcher:**

- Concerns and comments on the topic of taxation. Regulatory fee to cover 100% of cost to regulation. And a tax to take care of the illegal market. Concern is if the county has

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enough money in place to cover the ability to build and assess the tax, to collect the tax, and the audits.

- A banking solution is needed. Local bank has said that if the county agrees to be the collector for the state, they will allow comingling of funds.

**Wendy Sugimura:**

- Recommendations on whether the land-use regulation should be coordinated with the taxation?

**John Wentworth, Mayor, TOML:**

- Tax choices are special and general?
- Breakdown of receipts?
- Speak to how best practices for coordinating regulations between county and incorporated entities? Both regulatory and taxing scheme.

**Sally Rosen:**

- Went through main points of her letter submitted to the Board. Part of correspondence.
- Thanked the Board for being open minded, RCRC for presentation.
- Interested in becoming a legal cultivator in Walker.
- There are significant regulatory costs associated with entering this market.
- Thinks it would be good to promote business entities that want to participate.
- Interested parties are very interested in working with the county to make it successful on all fronts.

**Leslie, Mammoth:**

- Thanked Mono County and TOML for being open minded. Important to bring the whole community together to make the cannabis industry viable for everybody.

Moved next to item 13d.

**B. Resolution of Intention to Approve an Amendment to an Existing CalPERS Contract**

Departments: Finance

(Janet Dutcher) - Proposed resolution of intention to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors, County of Mono.

**Action:** Adopt proposed resolution, #R17-64, declaring the County's intention to amend the contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors County of Mono.

**Peters moved; Stump seconded**

**Vote: 4 yes; 0 no; Absent: Johnston**

**R17-64**

**Janet Dutcher:**

- Explained resolution as part of a multi-step process to make change to contract.

**C. CalPERS Mono County Deputy Sheriff's Association Contract Amendment Ordinance - Introduction**

Departments: Finance

(Janet Dutcher) - An Ordinance of the Board of Supervisors, County of Mono, authorizing an amendment to the contract between the Board of Supervisors, County of Mono and the Board of Administration of the California Public Employees' Retirement System.

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**Action:** Introduce, read title and waive further reading of the proposed ordinance.

**Peters moved; Gardner seconded**

**Vote: 4 yes; 0 no; Absent: Johnston**

**M17-161**

**Janet Dutcher:**

- Explained ordinance as part of a multi-step process to make change to contract.

#### **D. 2017 Emergency Road Repairs**

Departments: Public Works - Engineering

(Garrett Higerd) - Report on roads damaged by flooding and recommended repairs.

**Action:** As established by Public Contract Code Chapter 2.5 "Emergency Contracting Procedures," make a finding, based on substantial evidence set forth in this staff report and at the meeting, that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that action to repair the roads is necessary to respond to the emergency. (A 4/5 vote is required); Direct the County Engineer to immediately procure the necessary equipment, services, and supplies to make emergency repairs, without giving notice for bids to let contracts; Amend the FY 2016-2017 Carry-over Budget to include these projects.

**Gardner moved; Peters seconded**

**Vote: 4 yes; 0 no; Absent: Johnston**

**M17-162**

**Garrett Higerd:**

- Follow up to disaster declaration item
- Went through staff report / packet.
- Recapped steps taken to resolve the issues.
- Has taken into consideration truck traffic received by this road.

**Stacey Simon:**

- Adding to the information regarding the emergency finding, affected residents and property owners will provide additional evidence to support that finding.

**Steven Fulstone, Fulstone Ranches:**

- Only access to Bridgeport Meadow property. Hasn't been on property since June 15 or 20<sup>th</sup>. Needs to get this road fixed. Wants to make sure that bridge will be capable enough to handle his equipment.
- Uses the road nine months out of the year.
- Could have a loss of \$150,000 if he can't get to the land and graze it.

**Marianne Leinassar, F.I.M. Corporation:**

- Needs to be able to get supplies to the sheep herder. Imperative to get something temporary.
- What happens if there is a fire, how will emergency equipment get in there?
- How will trash that is going to keep going under the bridge be taken care of?

**Joe Sceirine, Sceirine Ranches:**

- Property owner right north of the bridge.
- Water washed out lots of head gates, need the road to get in to repair things.

**Supervisor Stump:**

- Asked for patience since the county didn't create the problem, the heavy winter did.

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- Stated that Garrett is willing to have calm conversations to explain any hiccups or bumps in the road.
- Clarified funding.

**Supervisor Peters:**

- The county has willing communicators that will be hands-on with this project.
- Moved next to item 13b.

**ADJOURNED in honor of Senator David E. Cogdill, Sr. at 3:15 PM**

**ATTEST**

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**STACY CORLESS  
CHAIR OF THE BOARD**

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**SCHEEREN DEDMAN  
SENIOR DEPUTY CLERK**