



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

Special Meeting  
Chalfant Community  
Center, 123 Valley  
Road, Chalfant, CA  
93514

October 21, 2014

Flash Drive	On Portable Recorder
Minute Orders	M14-206 to M14-206
Resolutions	R14-67 to R14-67
Ordinance	Ord14-05 NOT USED

5:50 PM Meeting called to order by Chairman Johnston.  
Pledge of Allegiance led by Supervisor Stump.

*Tour of park: 5:52 p.m.*  
*Reconvene: 6:03 p.m.*  
*Adjourn: 7:04 p.m.*

Take tour of Chalfant Park; reconvene meeting afterward in Community Center.

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

**Supervisor Stump:**

- Mentioned that the telecommunications tower item on the agenda has nothing to do with the issues going on with AT&T. He has a copy of a letter regarding this to hand out. Asked for emails, letters, etc. to be sent on to go with the AT&T complaint.
- Chalfant has been included in a grant through RACE communications – to bring high speed internet to Chalfant. Not sure whether it will be fiber optic to each home or not. He doesn't know exactly when this will occur.
- Thanked Board for coming out here and for looking at weed problem; they want to fix it.

**Ingrid Braun, Sheriff-Elect:**

- Introduced herself; asked for feedback from them.

**Stacy Corless, Supervisor-Elect:**

- Introduced herself; welcomed feedback.

**Introduced:**

- Bob Musil, County Clerk; Marshall Rudolph, County Counsel; Jim Leddy, CAO;

**Note**

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

Brent Calloway; Shannon Kendall, Assistant Clerk.

## REGULAR AGENDA

- 0a) Weed Mitigation At Chalfant Park (Joe Blanchard) - Presentation by Joe Blanchard regarding weed mitigation and abatement at Chalfant County Park.

Action: None.

**Joe Blanchard:**

- Introduced item with a story about his son and a park – point being how important it is to maintain parks.
- Brief history about the weeds and what has been done to mitigate them.
- They have decided to take a 5,000 square foot area and isolate it, treat it, etc.
- Plan to use Cal-Fire for another round of weed removal.
- Got in touch with Agricultural Commissioner – very helpful. Puncture Vine Weevil – they eat the weeds and the weeds die. They stop selling these in September, but will get them next year.
- Will end up with shade around the playground.
- This is a problem around the United States.
- They've been notified of this here repeatedly.

**McKenzie boys:**

- Told story of stickers on cleats. It was horrible.
- There are problems with ants; he has gotten bitten.
- They are hiding in the grass.

**Jerry McKenzie (father of two sons):**

- He wants the Board to fix this; this has been an ongoing problem.
- Funding needs to be dedicated to improving park.
- Hopes they pick the field area as the 5,000 square feet to treat.

- 0b) **Chalfant Streets Rehabilitation Project Update and Mailbox Survey Results** (Garrett Higerd) - The Chalfant Streets Rehabilitation Project is nearing completion. The project has rehabilitated approximately 5.5 miles of local streets and roads, upgraded signage, and added driveway transitions in Chalfant and White Mountain Estates. A small amount of grant funding remains that can be used for mailbox cluster units. To more accurately gauge support for mailbox cluster units, Public Works distributed a survey to property owners in west and east Chalfant.

Action: None.

**Garrett Higerd:**

- Here to give brief update on Chalfant Streets Project.
- Discussed which streets were rehabilitated; storm drains installed.
- Explained new components of the project.
- Cluster mailboxes: survey came back with a resounding no; the residents mostly wish to keep things as-is.
- Instead of spending money on mailboxes (except for White Mountain Estates where they really want them), they are looking at relocating a cattle guard. Also all new signs have been ordered.
- Resident asked about portion of where mailboxes are located – Garrett to address this with her after meeting. They weren't looking at where existing

**Note**

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

- mailboxes are located specifically.
- Supervisor Stump: the postal service made it clear that they would not maintain the mailboxes or provide keys; in White Mountain Estates, their homeowner's fees will cover this.
- Residents thanked him for being asked what they wanted. Asked about new paving; won't it get destroyed quickly? Maybe we need an apron? Asked about striping down Chalfant Road? Discussion about road needing another outlet.
- Supervisor Fesko: asked for a map showing where the outlet would need to be, how long it is, etc. Supervisor Stump has made a note of this.

0c) **Chalfant Landfill Telecommunications Site (Stacey Simon) - Review of proposed bid package for conditional license of land at the closed Chalfant Landfill (adjacent to the Chalfant Transfer Station) for use as a telecommunications site for initial term of ten years with up to ten five-year renewals. Ultimate grant of license is contingent upon development of site design by successful bidder, application for and receipt of discretionary land use approvals (including compliance with CEQA), and amendment of Joint Technical Documents for landfill.**

**Action:** Approve bid package without modifications, direct staff to issue call for bids.

**Stump moved; Alpers seconded**

**Vote: 5 yes; 0 no**

**M14-206**

**Stacey Simon:**

- This item reflects a team effort; Supervisor Stump, Nate Greenberg and Tony Dublino have all been heavily involved.
- This is a creative attempt to resolve a long standing issue: lack of cellular service. Tonight we're here to move forward.
- Explained leasing option to install structures and then turn around to find sub-tenants to provide cellular service.
- Which spot of land to put this on? The closed Chalfant landfill is available and owned by the county.
- There's a possibility to entertain this lease option; as a governmental agency we have a lot of hoops to jump through.
- Feedback received: to be interested in a lease/license out here it would have to be for a long period of time – 50 or more years.
- Simplest alternative is to go out to competitive bid – that is what's before the board tonight. There is also a proposed agreement should there be any takers.
- This will require some planning approvals.
- Proposed license with conditions: only if you're successful getting county through all "hoops".
- Tony Dublino is looking for some direction, input; doesn't want solid waste enterprise fund to be impacted, if possible.
- Wants permission to post, publish, see if we get any takers. Not sure we'll get takers. If we don't there are plan "b's" we can look at.
- There is a reimbursement provision.

**Supervisor Fesko:**

- Mentioned cell tower near Topaz; should be the same type of hurdles.

**Note**

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

**Supervisor Johnston:**

- Where does the \$5,000 come from if not from the landfill? Would we front the money but then repay it (i.e. to the solid waste enterprise fund). Some sort of loan from some fund.

- 0d) **Tenaya Drive Drainage Easement** (Garrett Higerd) - The recent Chalfant Streets Rehabilitation Project included a new storm drain that significantly improved drainage on, and adjacent to, Tenaya Drive in White Mountain Estates. Due to on-site constraints, the alignment had to be adjusted so that a small portion crosses private property. County staff coordinated closely with the property owners and the contractor in determining the final alignment. Now we are following-up with an appropriate drainage easement attached as Exhibit 1.

**Action:** Adopt resolution #R14-67, authorizing the Public Works Director to accept and consent to recordation of a drainage easement necessary for storm drain improvements adjacent to Tenaya Drive in White Mountain Estates.

**Stump moved; Fesko seconded**

**Vote: 5 yes; 0 no**

**R14-67**

**Garrett Higerd:**

- Quick item; cleaning up drainage easement issue in White Mountain Estates.
- Just met with owners, they have questions. Want to check with their Homeowner Association.
- Feels Board can approve with the way action is written (with Public Works Director to authorize recordation).

**Supervisor Fesko:**

- Asked about status of drainage easement.
- There are no county fees associated with this? More of a gift?

**Supervisor Stump:**

- There was a storm issue; this is follow up.

- 0e) **Assessment Roll Information** (Bob Musil) - Presentation by Bob Musil regarding 2014/2015 Assessment Roll and market trends.

**Action:** None.

**Bob Musil (power point):**

Mono County Assessment Statistics 2014-2015

- Historical Data – Secured Roll
- Historical Data – Unsecured Roll
- Historical Data – Total Roll
- Revenue Increase
- Parcel Data
- Workload Data
- Proposition 8 Data
- Secured Values by Community
- Questions?

**Note**

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

**Supervisor Alpers:**

- He was impressed with the real numbers presented; he had Bob do this in June Lake.

ADJOURNMENT 7:04 p.m.

ATTEST

---

LARRY K. JOHNSTON  
CHAIRMAN

---

SHANNON KENDALL  
ASSISTANT CLERK TO THE BOARD

§§§§§