



**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
December 16, 2014**

9:05 AM Meeting Called to Order by Chairman Johnson.

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

Break: 10:38 a.m.
Reconvene: 10:52 a.m.
Adjourn: 1:35 p.m.

Pledge of Allegiance led by Supervisor Hunt.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Susi Bains (Wild Iris):

- Opening up first Transitional Housing; will be first of three; signed lease last month. First one is in Inyo County – there will eventually be two in Inyo and two in Mono.

Joe Parrino:

- Gave update on Motocross events and statistics.

Dorothy Burdette:

- Here to comment on June Mountain and chairlift situation.
- Asked about having Mammoth update the board; board agrees it's time.
- Supervisor Alpers brought up the fact that he also has asked for an update.

2. APPROVAL OF MINUTES

A. Board Minutes

Action: Approve minutes of the Regular Meeting held on December 2, 2014, as corrected.

Hunt moved; Fesko seconded

Vote: 5 yes; 0 no

M14-250

Supervisor Stump:

- On page 8 of draft minutes, item #9c, under his comments add name, "Dan Roberts" after words Planning Commissioner.

Supervisor Johnston:

- On p. 2 of draft minutes, under his board report, last bullet point, remove the words "confirmed everyone wanted to do it".
- On p. 7 of draft minutes, item 9a, add the following comment for Supervisor Johnston, "Can't support this amendment as neighborhood preservation is paramount, especially if there is opposition to the change."

3. RECOGNITIONS

A. Resolution for Honoring Linda Arcularius

Departments: County Administrator's Office

(Stacie Klemm) - Proposed resolution honoring Inyo County Linda Arcularius for her years of service to the people of the Eastern Sierra.

Action: Adopt proposed resolution.

Alpers moved; Fesko seconded

Vote: 5 yes 0 no

M14-251

Supervisor Alpers:

- Said a few words about Linda Arcularius and read her resolution aloud.
- This will be formally presented to her at a future event.

Dick Noles (resident in Inyo County):

- Said a few words about Linda Arcularius and his history working with and knowing her.

B. Resolution honoring Sheriff Ralph Obenberger for his Years of Service to Mono County

Departments: Board of Supervisors/County Administrator's Office

(Stacie Klemm) - Proposed resolution honoring Sheriff Ralph Obenberger for his 29 years of service to the people of Mono County.

Action: Adopt proposed resolution.

Hunt moved; Alpers seconded

Vote: 5 yes; 0 no

M14-252

Supervisor Hunt:

- Read and presented resolution to Sheriff Ralph Obenberger.

C. Resolution of Appreciation for Peter Pumphrey

Departments: Board of Supervisors

(Supervisor Stump) - Resolution of Appreciation honoring Peter Pumphrey and his years of service on the Chalfant Valley Fire Department (a Community Services District).

Action: Approve Resolution honoring Peter Pumphrey.

Stump moved; Hunt seconded

Vote: 5 yes; 0 no

M14-253

Supervisor Stump:

- Read resolution; to be formally presented to him at a later date.

D. Resolution Honoring Byng Hunt for his Years of Service on the Board of Supervisors

Departments: Board of Supervisors

(Chairman Johnston) - Resolution of appreciation for Supervisor Byng Hunt for his many years of service on the Mono County Board of Supervisors.

Action: Approve Resolution of appreciation for Supervisor Byng Hunt.

Johnston moved; Alpers seconded

Vote: 5 yes; 0 no

M14-254

Supervisor Johnston:

- Read and presented resolution to Supervisor Hunt.

Ron Day:

- Mentioned working with Supervisor Hunt on Digital 395.

Danna Stroud:

- Sends greetings from her Auburn office; read letter.
- Personally thanked him for supporting various efforts she's been a part of.

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- June Lake CAC last Tuesday night: June Mountain presentation and General Plan update (Courtney Weiche, Wendy Sugimura and Scott Burns were there).
- Mentioned legislation that we've been tracking. Will defer to CAO report.

Supervisor Fesko:

- 12/9/14 – Right after last week's meeting, headed off to Sacramento for RCRC meeting on Wednesday. Here are highlights:
 - The RCRC board approved the ascension of Supervisor Lee Adams (Sierra County) to Chair and Supervisor John Viegas (Glenn county) to first Chair. Supervisor Bob Williams (Tehama) was elected as Second Vice Chair.
 - Great news.. The House passed a \$70 million appropriation for PILT in HR 3979 along with another \$372 million in HR 83. That's a total of \$442 million for federal PILT!
 - Bad news is that funding for Secure Rural Schools proved unsuccessful in the final days of the 113th Congress. There seems to be assurances that during the first 90 days of the 114th Congress, SRS will be a high priority item. Time will tell if both sides can come together to make SRS a reality.
 - ** California Home Finance Authority - On Wednesday morning, a Public Meeting was held to vote on the creation of a PACE program that will be rolled out to all of California Counties (upon approval by such counties) in 2015.
 - ** RCRC - Approved a 2015 budget of ~\$13.5 million. Much of the income for RCRC come other entities such as the CHF authority. Member dues only make up ~3.2% of revenues. Dues for RCRC range from \$500 - \$15,000 per year. MC only pays \$1414.30 (dues based on population). RCRC's policy principals are in the process of being drafted getting ready for next year's Legislative process.
- On Thursday Dec. 11th, a very strong storm with little rain but lots of wind came thru North County. Spent the bulk of the afternoon/early evening dealing with Liberty Energy attempting to get power back on for the valley. A handful of homes did not get power back on until Sunday 14th. With things literally flying horizontal from the winds, there are no reports of any major injuries. Windows, Shingles, and some other roof damage occurred as were several barns totally destroyed.
- A special thanks to Mike Curti (AV Fire Chief) and his crew, they fought a hay stack fire

from 2 am Thursday morning until late afternoon. ~300,000 gallons of water was used and ~\$250,000 worth of hay was destroyed.

- Longtime resident Bill Manley passed away right after Thanksgiving. Bill lived in Bridgeport for ~50 years.
- It is with sadness that he reports that Coy Ziglar, longtime resident of Bridgeport and a MC Supervisor from 1976 to 1980 has passed away. Coy was also a Gunnery-Sergeant for the Marine Corp from 1947 to 1967 (20 yearlong service). Coy and his wife Darlene are well known especially for the Ziglar's Sporting Goods here on Main street.
- Another special thanks to Jim Leddy, Joe Blanchard and Stacie Klemm for helping get Memorial Hall made available for Coy Ziglar's memorial this Saturday at 1 pm.
- He asks my fellow board members to close today's board meeting in memory of Bill Manley and former MC Supervisor Coy Ziglar.

Supervisor Hunt:

- Excited about Land Exchange Legislation that's pending, he's hoping it goes through.
- Attended Sheriff Obenberger's retirement party.
- He counted them up and has attended 576 regular board meetings. He's grown into this position over time and although he's ready for a break, it's been extremely enjoyable.

Supervisor Johnston:

- Attended ARC meetings.
- Attended Sheriff Obenberger's retirement party.
- All Employee Christmas party tomorrow in Lee Vining 1:30 – 4:00
- Passed along a report of dogs running in Mountain Meadows area to Supervisor Stump.

Supervisor Stump:

- Attended Tri-Valley Water Commission Meeting last Wednesday night; thanked Stacey Simon for coming. Ongoing issue with water exporter that was there prior and also continued interest in new state groundwater law.
- Wind damage extensive in his district with winds reaching over 100 mph. Radio station on Antelope Peak has damage; appreciates Sheriff Obenberger's efforts; dispatch has also been very helpful.
- Digital 395 – RACE Communications and most recent grant (lots of communities are included), have your community members forward letters of support to Nate, they would be appreciated.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

Jim Leddy:

- Byng's retirement party will be January 9th, 6:00 p.m. at Snowcreek.
- All Employee Xmas party in Lee Vining tomorrow: 1:00- 4:30 p.m. Potluck and employee recognition. Second annual Mono County quiz.
- Town County Liaison Thursday.
- ESCOG Thursday.
- South County Employee Thursday.
- Hosting lunch for employees on Monday 12/22 at CAO conference room in Bridgeport. If you are around, stop by.
- Thanked Supervisors for signing letter to give to Commissions, Special Districts, and etc. to thank them.
- Briefly went over outstanding legislation.

6. DEPARTMENT/COMMISSION REPORTS

Lynda Salcido:

- The Health Department will be closed the week of Christmas and New Years; her office will be on call.

Robin Roberts:

- Her office will be on same schedule as the Health Department and also on call.

7. CONSENT AGENDA

A. Multi-Year Contract for Substance Use Disorder Services, Fiscal Years 2014/2015 and 2016/2017

Departments: Behavioral Health

Proposed contract with California Department of Health Care Services pertaining to multiyear contract for Substance Use Disorder Services.

Action: Approve County entry into proposed contract and authorize Robin K. Roberts to execute said contract on behalf of the County.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

M14-255

B. ShareCare Visual Health Record Software Upgrade

Departments: Behavioral Health

Proposed contract with The Echo Group to upgrade our Electronic Health Record (EHR) to a Visual Health Record (VHR) in order to meet Meaningful Use requirements set forth by the Department of Health Care Services.

Action: Approve County entry into proposed contract and authorize Robin Roberts to execute said contract on behalf of the County.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

M14-256

C. Mono County Children's Medical Services (CMS) Plan Fiscal Year 2014-2015

Departments: Health Department

The Children's Medical Services (CMS) Plan for Fiscal Year 2014-2015.

Action: Approve and authorize the Chairman to sign the Mono County Children's Medical Services (CMS) Plan for fiscal year 2014-2015.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

M14-257

D. Rudolph Employment Agreement

Departments: CAO, Board of Supervisors

Resolution approving an employment agreement with Marshall Rudolph in the position of County Counsel, at a continued salary of \$14,029 per month and reappointing him for a term of four years effective from December 16th, 2014 to December 16, 2018. (There is no change in Mr. Rudolph's current

compensation or benefits.)

Action: Adopt Resolution R14-78, approving an employment agreement with Marshall Rudolph and prescribing the compensation, appointment, and conditions of said employment.

Hunt moved; Alpers seconded

Vote: 5 yes; 0 no

R14-78

Pulled by Supervisor Hunt:

- Wanted to comment on Marshall's many years of service; wanted to thank him personally for all the great work he's done.
- Wanted to make sure he was publicly recognized.

E. CalPERS DSA Contract Amendment - 2nd reading

Departments: Finance

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.

Action: Adopt proposed ordinance, 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.

Alpers moved; Stump seconded

Vote: 5 yes; 0 no

ORD14-06

8. CORRESPONDENCE RECEIVED (INFORMATIONAL) - NONE

9. REGULAR AGENDA - MORNING

A. Eastern Sierra Waterways Project Presentation and State Grant Funding Opportunities

Departments: Board of Supervisors

(Commissioner Randy Short) - Presentation by State of California Department of Boating and Waterways Commission Member Randy Short regarding The Eastern Sierra Waterways Project and state grant funding opportunities.

Action: None.

Jim Leddy:

- Introduced item.

Randy Short:

- Introduced Dick Noles.
- Introduced Brandon Russell who has been working on this presentation.
- Appointed to State Boating and Waterways Commission by Governor.
- Gave history on funding and its uses.
- Powerpoint presentation outlining Eastern Sierra Waterways Project and state grant funding opportunities.
- He's done this presentation to various entities, including Inyo County.
- They have not talked to Toiyabe; if Mono has connections that would be helpful.

- This started as one project on one pond in Bishop; then it took off on its own. They haven't found any resistance.
- He believes there will be resistance in Mono County.
- This project will probably outlive him but by creating a constitution it will continue to have a life of its own.

Supervisor Stump:

- How sustainable are all these ponds?
- Sounds like today he is asking for a general statement of support so at a future date we can see a complete list of the proposed projects. We can then determine what might be needed from the county or surrounding forests or DWP, etc.
- How would California Waterways view a waterway that is split between two states?

Dick Noles:

- Ponds below Owens Valley area all maintain their level.

Supervisor Alpers:

- Wants to get down to the nuts and bolts here.
- Asked about grant process and who was involved to actually make it happen.
- He has spoken to Ed Armenta; he seems on board with the concept.

Supervisor Johnston:

- Is there an application being worked on now for Mono County that's due in February?
- Sounds like there is consensus that this is a great idea; there is a question about how much staff time we can put into it, however.
- Feels we can enlist appropriate staff to assist as appropriate.

Supervisor Fesko:

- Thanked everyone for coming;
- He'd be happy to put them in touch with Jeff Eldridge.

Jim Leddy:

- If the Board supports this, county staff will do whatever they can to assist in whatever way is feasible.

Kathy Copeland (Disabled Sports):

- Applauded Randy and Dick for their motivation to improve accessibility in this playground that we have.

B. Presentation of the Eastern Sierra Transit Authority's Annual Report

Departments: County Administrator's Office

(John Helm, Executive Director of the Eastern Sierra Transit) - Presentation by John Helm regarding Eastern Sierra Transit Authorities Annual Report.

Action: None.

John Helm (Executive Director, ESTA):

- Just completed Annual 2014 Report; seemed like an opportune time for an update (copy of update will be kept in today's file folder).
- Mr. Helm gave various statistics and update information. He also outlined all services ESTA currently provides.
- Anticipates some grant money to keep being available.
- They have planned to work around the upcoming planned Mono Lake road construction; they are continually communicating with Caltrans staff and ESTA's routes are such that there shouldn't be too much interruption.
- Mentioned the survey process that Jim Leddy has brought back to life.

Supervisor Hunt:

- Congratulated John on a job well done over the years. He has taken us from needing help with funding to being financially independent now.
- ESTA is greatly servicing the Eastern Sierra at this point for both tourists and citizens alike.

Supervisor Stump:

- Looking at the two revenue and expense charts and a reference to buses purchased with grant money – does he anticipate ongoing grant funding?

Supervisor Alpers:

- Asked Mr. Helm to update public and media about collaboration between ESTA, Caltrans and YARTS on Mono Lake road construction that will be occurring soon.
- Asked that he keep our Board and the media posted on what's going on up there.

Supervisor Johnston:

- John should be commended for operation going on.
- He's happy to see them going with the Sprinter van; he's hoping those get extended into Mono County not just for dial a ride.
- 8,000 people in Mammoth and 14,000 people in Bishop – he thinks Mammoth employees living in Bishop need a way to get to work on time and vice versa; asked him to put this on his radar.

C. 2014-15 Property Tax Distribution

Departments: Finance

(Roberta Reed) - Presentation by Roberta Reed regarding 2014-15 property tax distribution and trends.

Action: None.

Roberta Reed: (2014-14 Property Tax Update Power Point):

- Historical County-Wide Tax Value
- 2014-15 1% Tax Distribution
- 2014-15 Area Distribution
- 2015-16 Estimated

Additional Comments:

- Foreclosures are definitely slowing down.
- Estimates 60-70% of assessed value is in Town of Mammoth Lakes.
- Moving ahead, there is still a lot of good management required by the county.
- As of yesterday, we have received 55.6% of taxes billed. We still have a few more days to go to collect current taxes.

Supervisor Johnston:

- Approaching 5.5 billion dollars in assessed value – how much of that is in the Town of Mammoth Lakes? Would like to see this specific chart. (Leddy: will be brought back at mid-year).
- Property Tax Revenue has bottomed out at just over \$15 million – we have projected increase which is positive in many ways.

Supervisor Stump:

- Important to realize we still have a lot of property owners struggling.
- We need to not be completely gleeful about receiving more money and continue to be fiscally cautious.

Supervisor Fesko:

- Surprised if/when people part with their money ahead of time and pay taxes early.

D. Potential Appointment of Mono County Sheriff

Departments: County Administrator's Office

(Jim Leddy) - Potential appointment to fill an anticipated vacancy in the county office of Sheriff-Coroner upon the retirement of the incumbent (Ralph Obenberger) on December 29, 2014.

Action: Pursuant to Government Code section 25304, appoint Ingrid Braun as Sheriff-Coroner, effective on December 29, 2014, if and when the office of

Sheriff becomes vacant due to the retirement of the current office holder (Ralph Obenberger). Said appointment is for the unexpired remainder of the current term of office, and until Ms. Braun assumes office for the new, full term to which she was elected, on January 5th, 2015.

Fesko moved; Hunt seconded

Vote: 5 yes; 0 no

M14-258

Jim Leddy:

- Introduced and explained item.
- Asking Board to make her appointment effective on December 29th.
- This is a pro-active appointment based on Sheriff Obenberger's retirement date.
- He is paid up to the day of his resignation; she will be paid for that one week. Only one Sheriff for 30 days.
- Ceremonial swearing in on January 6th.

Supervisor Fesko:

- Asked about salaries; how that will work between the two.

E. Rock Creek Home Owners Association request RE: Rock Creek Trailhead Bathrooms

Departments: Board of Supervisors

(Supervisor Fred Stump and Jim Leddy) - Discussion of the request from the Rock Creek Homeowners Association for the County to assume the cost of maintaining the restrooms at the Rock Creek Trailhead.

Action: Direct staff to work with the existing maintenance company of the restroom facilities and bring back to the Board a contract for services along with needed budget adjustments, running until the end of this fiscal year.

Stump moved; Hunt seconded

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

M14-259

Supervisor Johnston:

- Excused himself due to potential conflict.
- Handed gavel to Supervisor Fesko for this item.

Supervisor Fesko:

- We're looking at \$1,600 annually, when would this start?
- Where is money coming from?
- By not putting this out to bid, does it look like a "good old boys club"?
- Brought up Mr. Baxter's current contract and maybe looking at him to do it.

Jim Leddy:

- Thanked Scott Burns and Supervisor Stump.
- County has received request to take over maintenance of this facility.
- Previously discussed that the county would take responsibility but this never happened.
- Requested action is for the County to enter into agreement with company that is currently handling the maintenance.
- We'd take payment over right away but would probably only have ½ of contract for this year; coming from contingency?
- Suggests we finish out the contract with this company and then, if Board desires, we could open up to others.

Supervisor Stump:

- He did attend the special meeting in Paradise prior to his election in 2012.
- This is unfinished business.

- At the minutes at that special meeting, Supervisor Hunt did say he supported the county maintaining the restroom.
- Spoke about homes there and assessed value on those homes.
- Feels current service provider is doing a great job.

Supervisor Alpers:

- Sounds reasonable to him; position appears supported and he likes that it's not pulling on staff time.

Supervisor Hunt:

- This trail is heavily used by the public; he feels these facilities are necessary and that it is the county's obligation.

Garrett Higerd:

- We already do have these types of contracts in place.
- Over time, this would have to be evaluated.
- Logistically Mr. Baxter might not be interested anyway.

F. Rock Creek Road Highway Easement Deed

Departments: Public Works

(Garrett Higerd) - The Highway Easement Deed documents the County's easement over Rock Creek Road, describes the physical geometry of Rock Creek Road, and sets forth the operations and maintenance roles and responsibilities of Mono County and the Inyo National Forest.

Action: Adopt resolution #R14-79, authorizing the Assistant Public Works Director to accept and consent to recordation of a Highway Easement Deed offered by the United States of America for Rock Creek Road to satisfy conditions of the Rehabilitation Project funded by the Federal Lands Access Program (FLAP).

Stump moved; Hunt seconded

Vote: 5 yes; 0 no

R14-79

Garrett Higerd:

- Another step in the process of the Rock Creek Road Rehab project that's been underway for this last construction season.
- There is still a significant amount of work needing to be done.
- Explained item, logistics, roles and responsibilities and requested action.
- County not taking on anything additional; negligible fiscal impact.
- Asked that the Board accept this highway easement.
- At the time this item was put together Jeff Walters was out sick.
- There will also be one for Convict Lake Road coming to the Board.

Supervisor Fesko:

- Authorizing Assistant Public Works Director to sign? Why?

Supervisor Stump:

- Is this item just procedural to keep project moving forward?

G. Public Defender Contract Extension

Departments: CAO

(Jim Leddy, Marshall Rudolph) - Proposed three month extension of current contracts for indigent defense (public defender) services with Gerald F. Mohun, David D. Hammon, and Randall. L. Gephart.

Action: Approve County entry into, and authorize the Board Chair to sign the

following three Agreements and Second Amendments: (1) Proposed Agreement and Second Amendment to Agreement with Gerald F. Mohun, Jr. and Liebersbach, Mohun, Carney & Reed for the provision of indigent defense services; (2) Proposed Agreement and Second Amendment to Agreement with David D. Hammon for the provision of indigent defense services; and (3) Proposed Agreement and Second Amendment to Agreement with Randall L. Gephart for the provision of indigent defense services.

Hunt moved; Stump seconded

Vote: 5 yes; 0 no

M14-260

Jim Leddy:

- An extension is before the board and then an RFP Process will be done after extension expires.

Marshall Rudolph:

- Not required to do RFP; the Board can decide to just renew contracts.
- There is not a huge pool of people to draw from for these contracts and the people currently doing this have a lot of experience.
- It's up to the board; he's just here to explain options.
- Could also be an in-house type of thing.
- Will need to notify contractors of county's intentions going forward.

Supervisor Fesko:

- Thinks it should go out for RFP after extension runs out.

Supervisor Stump:

- Does the requested action authorize staff to extend agreement giving them time to put out RFP?

H. Economic Development Strategic Plan Update

Departments: Economic Development

(Alicia Vennos/Jeff Simpson; Jeff Lucas, Community Development Services) - Presentation by Alicia Vennos, Jeff Simpson and Jeff Lucas from Community Development Services regarding the Economic Development Strategic Plan Update.

Action: None.

Alicia Vennos:

- Update on Economic Development Strategic Plan
- Economic Development has become a hot topic.
- She and Jeff just attended a week long class in Fresno – Economic Development Certificate Course.
- They have not lost sight of Tourism Plan
- Just launched 75 seconds of Mono County (showed YouTube video).

Powerpoint:

Economic Development Strategies

- Current Projects.
- Introduced Craig Schmidt
 - With Mammoth Lakes Chamber of Commerce
 - Recently developed Strategic Plan in connection with the County and Town
 - Goal is to identify challenges and develop strategies
- Introduced Kelly Bearden:
 - With Bakersfield Small Business Center
 - Webinar done out of Bakersfield, Nate Greenberg was involved
- Introduced Jeff and Andy Lucas:

- Mono County Business Needs Survey Results:
 - Background
 - Critical Factors (important to provide critical information up front when they come to the counter)
 - Localized Economy
- Economic Development Strategic Plan
- Mono County ED Key Strategic Platforms
- Economic Development Key Strategies
- RPAC Feedback
- Strategic Plan Survey and Recommendations
- Would like to move into a campaign for Business Retention and Expansion without losing sight of tourism piece

Supervisor Johnston:

- Asked what issues business owners had as we can't respond unless we know specifics.
- Thanked them for all their work on this.
- Appreciates the enlisting of expertise along the way.
- Challenge: Tourism creates low paying jobs. If you're promoting tourism you're promoting low paying jobs. Catch-22 here.
- Business park down by airport doesn't have many businesses or potential for non-tourism businesses. Maybe connecting this to a sewer system would help.
- With Digital 395 we have an opportunity.

Scott Burns:

- We do have a common counter, a "one-stop shop" both in Bridgeport and Mammoth.
- As far as business development, people come in and aren't exactly sure what they want to do.

Supervisor Stump:

- Public Health care departments have really coalesced.
- It would be great to develop that same type of coalescence with all departments being mentioned here.
- As an ongoing goal, we need to strive for continual coalescence.
- Appreciates presentation but we need to focus on community infrastructure, including digital 395.
- Look at incorporating renewable energy into new development and how that can make it more appealing to be here.

Supervisor Fesko:

- Business retention and expansion – very important and not happening now.
- There are tourist-based businesses in Bridgeport that are talking about closing their doors in two months.
- We also need to focus on tourism based businesses.
- How do we market to second home owners? We should work toward turning them into primary home owners.

Robin Roberts:

- She's proud to be part of Mono County.
- She used to own her own business.
- She took some small business courses.
- Asked about promoting commuting airplane use.

Danna Stroud:

- Thanked the Supervisors for their support in Economic Development especially during budgetary constrained times.
- Don't think so much about "low paying" tourism jobs. Need to look at seasonality of positions; need to look at offering year round opportunities, maybe businesses staying open longer during the year.
- Outdoor Recreation Product investments – need to take advantage of the assets we have here.

- Digital 395 is going to be the key.
- Pointed out that the EDD has taken all these concepts and are running with it.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

ADJOURN 1:35 p.m. in honor and in memory of Bill Manley and former Mono County Supervisor Coy Ziglar. Also adjourn meeting in honor of Byng Hunt, our long standing Board Member.

ATTEST

LARRY K. JOHNSTON
CHAIRMAN

SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD