BRIDGEPORT VALLEY Regional Planning Advisory Committee

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Meeting of February 9, 2021 5:00 P.M. Zoom Meeting

ACTION MINUTES

Members present: Brianna Brown, Jimmy Little, Jeff Hunewill, Steve Noble

Presenters & County staff present: Wendy Sugimura, John Peters, April Sall; Doug Power; Jan Cutts; Tony Dublino; Ingrid Braun; Daniel Wittnam; Adrian Armold

Public present: Sherry Sorenson; Glen

- 1. **Call to Order** by Jimmy Little at 5:03 pm.
- 2. Public comment (for items not listed on agenda): No public comment
- 3. Introductions:
 - a. Introduction of Colonel Daniel Wittnam, new Colonel of MWTC Brief update on base and introduction - Units finishing up program and going to be moving to deployment with 1 from east coast and 1 from west coast

4. Action Items:

- a. **Minutes**: Approve the minutes of meeting held January 12, 2021
 - Motion: Jimmy Little Second: Steve Noble Ayes: 4 Noes: 0

5. **Discussion Items:**

a. Bridgeport Jail Update: Tony Dublino and Sheriff Braun - summary given by Braun on back history of program that lead to the opportunity of funding and new location of new jail - Review of requirements from state for ADA compliance that current jail does not meet - review given by Dublino about movement moving forward with build - contract approved through BOS to hire contractor - rough dates given for about a 36 month project with possible completion of Feb 2024 - 20 months of planning with 16 months of construction - first 3 months is architect and engineer working with state for grant working plans - once project is formally established it will move into design and this will be the stage for public outreach and input - construction time will

hopefully bring in business for local businesses in Bridgeport during the 16 month construction time

- b. Redistricting update: John Peters redistricting takes place every 10 years following a census
 maps can be drawn by an independent resource appointed by the BOS or the BOS can oversee that the BOS voted today to oversee the redistricting themselves BOS must following the fair use maps with 4 public hearings on the maps (pre-map, after developed, pre or after, and final meeting) with increased noticing and increased information provided about redistricting
- c. Bridgeport Combined Use Roads Update Jimmy Little have list of who needs to be contacted April will work on some info when approaching landowners

6. **Informational Items**:

- a. Supervisor's report: John Peters COVID vaccination update Mono Co #1 in per capita for vaccines received 8,365 vaccines and have admins just over 4000 have enough in inventory to administer 2nd doses for all who have received 1st dose Covid positive cases are trending down 28.7% less cases in last week with deaths down 17% online registration still open to register to get on list for vaccine at BOS meeting today a grazing lease was approved for Conway ranch BOS adopted Mid-year budget there will be a shift in air services to the Bishop area Toiyabe health clinic planned opening date shortly with waiting on some equipment Rachel who is a local will be the primary provider for the clinic
- b. **MWTC update**: Doug Power -no update further than Colonel gave
- c. USFS update: Jan Cutts update given on HTNF -Winter recreation program is up and running BWRA is open and staffed avalanche danger is very high right now summer seasonal hiring is happening with COVID restrictions in mind excited about Buckeye hot springs project summer plans for office is to have walk up window available saying goodbye to wildlife biologist Ann and position is filled with transfer from Austin/Tonopah district office is still working telework
- **d. Planning update:** April Sall -Planning dept update a couple new permits in Bridgeport with a privacy fence and setback use permit to permit unauthorized installation of overhead power lines 2 lot line adjustments going to land development committee
- e. **RPAC member reports**: Brianna Brown 4th of July Dinner moving forward with a to-go dinner in March; Jimmy Little happy to see travel happening again and the stay at home order lifted; Steve Noble CSA going to have 1st zoom meeting on Thursday banner project is moving forward memorial hall kitchen project is pretty much done just waiting

for COVID restrictions to lift; Jeff Hunewill - excited about the Conway Ranch grazing permit

- Hunewill Ranch hiring for seasonal staff

7. Future agenda items

- a. North County Water Transaction study update
- b. Election of Officers
- c. Safety Element and future General Plan Amendments
- d. Update on Prop 68 Peer Capita grant projects
- 8. **Adjourn** at 6:22 p.m. By: Jimmy Little
 - a. motion: Brianna second: Jeff Ayes:4 Noes: