



**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 13, 2019**

9:01 AM Meeting called to Order by Chair Peters.

*Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump.
Supervisors Absent: None.*

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>.

Pledge of Allegiance led by Chair Peters.

Supervisor Gardner:

- Would like to adjourn the meeting in memory of Terry Gardner.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Brianna Brown, Bridgeport Fourth of July Committee:

- Thanked the Board for all of its support to continue the celebration.
- Presented Board with plaque.

Supervisor Peters:

- Without the hard work of Linda Pemberton, and her family, the celebration could never be pulled off with that magnitude of events.
- Brianna has taken on the parade organization and the county wants to thank her.
- The County provides support - Public Works, Law Enforcement, Audio Visual.

2. RECOGNITIONS

A. Recognition of Mono County EMS and Antelope Valley Fire District Personnel for a Cardiac Arrest Response on 6/9/2019

Departments: EMS

(Chris Mokracek) - On June 9, 2019 Mono County EMS - Medic 1 and Antelope Valley Fire District (AVFD) personnel responded to a individual experiencing chest pain. During the course of treatment the individual went into cardiac arrest. CPR and advanced life support measures were initiated. The patient was successfully revived at the scene and transported via Care Flight to Reno for definitive care. The patient has subsequently made a full recovery. We recognize the EMS crew and AVFD personnel for working as a team to successfully save a life.

Action: None.

Chris Mokracek, EMS Chief:

- Described the event. Thanked the following people:
- Mike Sharrar
- Josh Pulido
- John Nygard
- Michael McCurry
- Kenneth Morrison
- Bo Montague
- Gave them a token to remember a life saved.

B. Proclamation Recognizing the Honorable Nixon Edward "Eddie" Denton

Departments: Board of Supervisors

A Proclamation of the Mono County Board of Supervisors honoring the life and work of the Honorable Nixon Edward "Eddie" Denton.

Action: Approve the Proclamation of the Mono County Board of Supervisors honoring the life and work of the Honorable Nixon Edward "Eddie" Denton.

Peters moved; Stump seconded

Vote: 5 yes; 0 no

M19-185

Supervisor Peters:

- Introduced item.

Judge Stan Eller:

- Read message from Chief Justice Cantil-Sakauye, and the proclamation.

Judge Magit
Judge Mohun
Aileen Denton

Services are Thursday, August 15.

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Dave Butters, Acting CAO:

- Marine Base tour.
- Labor Relations – working with the Probation unit - early but the tone is good.
- MCPE - having a series of meetings with membership.

- Sent a memo changing the dates of the staff picnic and service awards.

4. DEPARTMENT/COMMISSION REPORTS - NONE

5. 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 to Identify Roughly Graded Roads for the ATV Jamboree and Sierra Safari

Departments: Public Works

Proposed Resolution of the Mono County Board of Supervisors identifying certain unpaved county roads that are roughly graded roads, in support of the ATV Jamboree and the Sierra Safari special events.

Action: Adopt proposed Resolution R19-55, A Resolution of the Mono County Board of Supervisors Identifying Certain Unpaved County Roads that are Roughly Graded Roads within the Meaning of Vehicle Code Section 38001.

Stump moved; Kreitz seconded

Vote: 5 yes; 0 no

R19-55

Supervisor Stump:

- Pulled item. Wants to make sure that by identifying roads in all districts, his district is not supportive of adventure trails. Wants everyone to understand that this resolution is just identifying certain roads and destinations, but does not represent an expansion of adventure roads.

Tony Dublino, Public Works Director:

- The roads are listed, identical to list that has been approved in the past.
- It's a temporary designation that sunsets after the events culminate, to facilitate CHP involvement.

B. Ordinance Amending Mono County Code Chapter 2.84 "County Administrator"

Departments: County Counsel

Proposed ordinance amending Mono County Code Chapter 2.84, "County Administrator" to update language and reorganize to reflect the current organization of the County Administrative Office and responsibilities of the County Administrative Officer.

Action: Adopt proposed ordinance ORD 19-06, Amending Mono County Code Chapter 2.84, "County Administrator" to update language and reorganize to reflect the current organization of the County Administrative Office and responsibilities of the County Administrative Officer.

Corless moved; Gardner seconded

Vote: 5 yes; 0 no

ORD19-06

6. 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.

The Board acknowledged receipt of the correspondence.

A. Agricultural Commissioner's Office Department Update August 2019

August 2019 Department Update from the Inyo and Mono Counties Agricultural Commissioner's Office.

B. Board of Supervisors Update April - June 2019

Board of Supervisors newsletter/update for April - June 2019.

C. Wildlife Conservation Board Letter

A letter from the State of California Wildlife Conservation Board advising that the California Department of Fish and Wildlife (CDFW), through the Wildlife Conservation Board (WCB) is considering the allocation of a grant to the Wilderness Land Trust to assist in acquisition of approximately 960 acres in Mono County (Assessor Parcel Nos. 011-140-001, 011-240-001, and 011-240-003), to be proposed August 28, 2019.

Supervisor Stump:

- Asked Supervisor Peters if he was aware of any feedback from his district.
- Supervisor Peters stated that he had not received any feedback from citizens of his district.

7. REGULAR AGENDA - MORNING

A. Inyo National Forest Springs Fire Update

Departments: Board of Supervisors

(Gordon Martin, Mammoth - Mono Basin District Ranger) - An update from Inyo National Forest staff regarding the Springs Fire, 13 miles South East of Lee Vining, CA.

Action: None, informational only.

Kirsti Butler, PIO:

Introduced team and item.

Gordon Martin:

- Introduced item

Caro Messina, Fire Management Officer:

- Presentation (available in additional documents)
- Copies of the map of the fire area were handed out (available in additional documents).

B. Ambulance Billing Workshop

Departments: EMS

(Chris Mokracek, Penny Galvin) - Presentation by Chris Mokracek & Penny Galvin regarding ambulance billing and revenue recovery.

Action: None.

Penny Galvin, EMS Fiscal Technical Specialist:

- Went through presentation.

Break: 10:19 AM

Reconvene: 10:28 AM

C. Proposed Annual Ambulance Services Subscription Program for Mono County Emergency Medical Services

Departments: Paramedics

(Chris Mokracek) - The Mono County Emergency Medical Services (MCEMS) Ambulance Subscription program is a voluntary ground ambulance services subscription program operated by MCEMS, available only to Mono County residents at a cost of \$65 per year.

Action: Adopt proposed resolution R19-56, authorizing Mono County Emergency Medical Services to offer an annual ambulance services subscription program to Mono County residents.

Corless moved; Kreitz seconded

Vote: 5 yes; 0 no

R19-56

Chris Mokracek:

- Introduced item.

D. Public Hearing on Proposed Fees for Emergency Medical Services - Mono County Residents and Non-Residents

Departments: Emergency Medical Services

(Chris Mokracek) - Public hearing to set new fee rates for emergency medical services provided by Mono County Paramedics, including setting different fee rates for residents and non-residents of Mono County.

Action: Approve Resolution #19-57, Adopting fee schedule for Emergency Medical Services for Mono County residents and non-residents.

Gardner moved; Kreitz seconded

Vote: 5 yes; 0 no

R19-57

Public Hearing Opened: 10:35 AM

Chris Mokracek, EMS Chief:

- Introduced item.

Public Hearing Closed: 10:39 AM

E. Emergency and Public Services in Eastern Madera County

Departments: CAO

(Kevin Carunchio) - Identify and effect any modifications to the current MOU with Madera County from 1994.

Action: Consider Madera County Board of Supervisors' letter dated May 31, 2019, regarding emergency and public services provided in eastern Madera County and provide direction to staff, including authorizing the County Administrator and County Counsel to work with counterparts in Madera County and the Town of Mammoth Lakes to identify and propose immediate amendments which could be made to the 1994 Memorandum of Understanding Among Madera County, Mono County and the Town of Mammoth Lakes Regarding Law Enforcement Duties For Areas of Madera County East of The Sierra Crest for consideration and approval by your Board and the other parties' governing bodies at a date in the relatively near future and which would remain in effect until a revised, comprehensive and updated MOU is approved.

Kevin Carunchio, Interim Assistant CAO:

- Introduced item.

F. Mental Health Mobile Crisis Response Team

Departments: Sheriff / Behavioral Health / EMS

(Sheriff Ingrid Braun / Behavioral Health Director Robin Roberts / EMS Director Chris Mokracek) - Presentation by Sheriff Ingrid Braun, Behavioral Health Director Robin Roberts and EMS Director Chris Mokracek regarding establishing a Mental Health Mobile Crisis Response Team.

Action: None.

Robin Roberts, Behavioral Health Director and Sheriff Braun:

- Explained Crisis response was explained from individual department views.
- There is a gap - people who do not end up in the ER but still have a need. Next steps will be to come up with a meeting and determine how to move forward.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION at 11:51 AM

A. Closed Session - Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Dave Butters, Janet Dutcher, and Anne Larsen. 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 - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 40 Willow Ave, Unit 5, June Lake, CA (Assessor's Parcel Number 016-195-005-000). Agency negotiator: Kathy Peterson. Negotiating parties: Larry Emerson for IMACA. Under negotiation: Price and terms of sale.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *Cox v. Padilla, Sacramento Superior Court Case No.34-2019-80003090*.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

Reconvene: 1:13 PM

Nothing to report out of closed session.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. REGULAR AGENDA - AFTERNOON

A. General Plan Amendment 19-02, Including the 2019-2027 Housing Element

Departments: Community Development

(Bentley Regher) - Public hearing regarding proposed General Plan Amendment (GPA 19-02) to adopt the Mono County Housing Element for 2019-2027, add emergency homeless shelters as a permitted use to the Public Facilities (PF) Land Use Designation (LUD), and add supportive/transitional housing as a permitted use to the Agriculture (AG) LUD.

Action: Approve Resolution 19-58, Adopting General Plan Amendment 19-02: Housing Element and Modifications to the PF and Ag Land Use Designations.

Kreitz moved; Gardner seconded

Vote: 5 yes; 0 no

R19-58

Public Hearing Opened: 1:14 PM

Gerry LeFrancois, Principal Planner:

- Introduced item.

Bentley Regher, Planning Analyst:

- Continued presenting information.

Public Hearing Closed: 1:26 PM

B. Regional Dispatch

Departments: IT, Sheriff

(Nate Greenberg; Ingrid Braun) - This item will provide an overview of current Mono County dispatch operations and challenges followed by a discussion around potential opportunities to develop a consolidated regional dispatch solution. The item requests Board approval to move forward with a feasibility study and allocate \$25,000 toward that effort.

Action: 1. Authorize County staff (Sheriff Braun and IT Director Greenberg) to continue regional dispatch conversation; 2. Authorize County staff to establish a Regional Dispatch Task Force; 3. Allocate \$25,000 from Mono County General Fund Contingencies to produce a Feasibility Study and Implementation Plan for regional dispatch (4/5 vote required).

Gardner moved; Kreitz seconded

Vote: 4 yes; 1 no

M19-186

Nate Greenberg, IT Director:

- Went through presentation.

Sheriff Braun:

- This is an opportunity to work together to better provide services to our community.

Jason Canger, Deputy County Counsel:

- Prime factor driving design of the new jail is the location of the dispatch center.

Pam Kobylarz, Assistant to the Town Manager:

- Discussed Town support of the project.

Garrett Higerd, Engineer:

- Discussed the infrastructure of the new jail and where dispatch fits into that.

Supervisor Stump voted no. Supervisor Stump expressed concern about spending funds from Contingency this early in the Fiscal Year unless the expenditure is required to cover a Budget shortfall, funds necessary due to an emergency like wildfire or flood, or some other critical need. Supervisor Stump said he would be much more comfortable considering this request if it were April and not August or at least put it off to midyear budget review.

C. Mono City Roads and Benton Crossing Road (Phase 1) Maintenance Project

Departments: Public Works

(Chad Senior) - This project will maintain roads in Mono City and a portion of Benton Crossing Road starting at the Green Church at Highway 395 and extending approximately five miles (past the landfill).

Action: Identify VSS International, Inc. as the responsible bidder submitting the lowest responsive bid in response to the Invitation for Bids for the Mono City Roads and Benton Crossing Road (Phase 1) Road Maintenance Project (“Project”); 2) approve and authorize Public Works Director to execute a contract with VSS International, Inc. for the Project in an amount not to exceed \$917,000 (Base Bid A and Base Bid B); 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 issue change orders to the contract in accordance with Public Contract Code §20142, in an amount not to exceed \$58,350 per change order, provided such amendments and change orders do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority, and are approved as to form and legality by County Counsel.

Gardner moved; Stump seconded

Vote: 5 yes; 0 no

M19-187

Chad Senior, Associate Engineer:

- Introduced item.

Garrett Higerd, Engineer:

- Don't intend to issue any change orders on the project - for it for flexibility.

D. Construction and Transfer Agreement with Mammoth Community Water District (MCWD) for Civic Center Water and Sewer Infrastructure

Departments: Public Works

(Garrett Higerd, Engineer) - Water and sewer infrastructure is needed within Tavern Road and Thompsons Way to serve the Mono County Civic Center.

Action: Approve and authorize Board Chair to execute MCWD Construction and Transfer Agreement for water and sewer infrastructure needed for the Mono County Civic Center.

Gardner moved; Kreitz seconded

Vote: 4 yes; 0 no; 1 absent

M19-188

Supervisor Corless stepped out, and returned after the break.

Garrett Higerd:

- New Exhibit A (available in additional documents), which are signed and stamped by the surveyor. No longer drafts like in the agenda. Added signature line for contractor Roebellen – three party agreement.
- Provided an update to the Board yesterday at the special meeting (Civic Center tour).

Break: 2:32 PM

Reconvene: 2:37 PM

12. BOARD MEMBER REPORTS

Supervisor Corless:

- 7/17-22: SCE public meeting on wildfire prevention plan/vegetation management/public safety power shutoff; Ecoflight to view pumped storage sites (thank you to Bruce Gordon of Ecoflight)
- YARTS board of directors meeting in Mammoth---budget amendment, resolution for grant application for busses
- Recent fare increase helped YARTS stay on budget, with decreased ridership this spring (weather)
- --NPS (Kathleen Morse): peak visitation; many weekends with over 8K vehicles in valley = gridlock; FHWA developing modeling system, to explore engineering fixes. Transportation planner from GGNRA/looking at augment shuttle system, remote parking options; Valley shuttle system having issues (b/c of gridlock). Several projects 20/21 ALL areas of park will be under construction: Bridalveil finishing up; new comfort station in village; new north lot parking in valley; new visitor contact station; Tuolumne Meadows project to remove roadside parking (will have single lane closures), TM campground rehab 2021 (biggest c/g in NPS system); Glacier Point Rd, will be closed in 2021; wastewater, sewage treatment plant upgrade.
- 7/23: Meetings with John Sobel, Rep Cook's Chief of Staff and Austin Ewell, DWP consultant in effort to improve Eastern Sierra relationships, confirmed changing scope of project in Long Valley, discussed other ways to improve communication and partnership.
- 7/25: Collaborative Planning Team: Agency updates—Steve Nelson/BLM asked about a follow-up meeting of Wilson Creek water rights holders; SCE presentation on wildfire prevention plan, discussions about power issues in Reds Meadow/coordination.
- 8/5: ESSRP—planning upcoming public meetings starting in September, discussions of Inyo, Alpine, Bishop joining the partnership
- Mammoth Lakes Housing—
- Presentation/discussion on design workshop for 238 Sierra Manor Rd
- Approved Latino housing advocacy MOU
- Kirk Stapp is TOML appointee, announced that BOS appointee would change in Sept.
- Discussion and suggestions for moving forward with how best for MLH board as a body to participate in parcel planning:
- 8/8-9: Meetings in Oakhurst/North Fork—Madera County re: Reds issues, Forest Management Task Force/Sierra Eastside Regional Prioritization Group
- 8/12/19: Behavioral Health Advisory Board meeting—Community Program Planning effort underway/annual MHSA plan update.
- Will be absent from 8/20 meeting.

Supervisor Gardner:

- No report.

Supervisor Kreitz:

- July 17th, Mammoth Hospital CEO, Tom Parker - we discussed child care, housing, cooperation between the Hospital and County on the new Civic Center development, and the needs and possible opportunities for health services in Bridgeport.
- July 17th, Mammoth Lakes Town Manager, Dan Holler and Supervisor Corless Meeting re: County Housing within the Town
- July 18th & 19th, California State Association of Counties final session of the New Supervisor's Institute and graduation

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- August 2nd, Meeting with Mono County Behavior Health Director Robin Roberts and staff Amanda Greenberg, Supervisor Corless re: County behavioral health housing projects including the Davison Road property
- August 8th, Call with a representative of County Health Rankings & Roadmaps whom is working with the NACo on a Rural Impact County Challenge regarding my interest in applying for the 10 program which aims to help identify new and innovative solutions to the affordable housing issues facing rural counties. <https://www.naco.org/rural-impact-county-challenge-action-learning-cohort>
- August 9th, Eastern Sierra Transit Authority Board Meeting - working to increase preventative maintenance schedule to improve service on the fleet.
- August 12th, Local Transportation Commission Meeting:
- LTC- Update to the Regional Transportation Plan, tied to the Housing Element Update. Must be adopted by the LTC in December 2019 to keep the Housing Element on track.
- Annual public hearings discussion - required to perform two public hearing per year. One on the Unmet Needs and another on the more broad
- CalTrans was not awarded funding from a Prop 68 grant application for the wildlife crossing.
- August 12th, Special Meeting of the Board at the new Mono County Civic Center/offices. Posted this on social media and I received feedback of surprise that this was happening. Made me think about signage. Will there be signage off of both Main Street towards Thompson Way and off of Sierra Park Road at Tavern Road?
- August 12, Meeting with Mammoth Lakes Town Manager, Dan Holler and Supervisor Corless re: the Davison Housing and collaboration on moving the creation of community affordable rental housing
- August 12, Behavior Health Advisory Board Meeting- update on the various behavior health and affordable housing developments as well as an update on the mental health mobile crisis response team.
- Tonight, Mammoth Lakes Housing and the Liberty Bar are hosting a Housing Horror Stories Open-Mic, beginning at 8PM at Liberty Bar on Main Street in Mammoth Lakes.

Supervisor Peters:

- 18th Great Basin Alpine
- 23rd Amanda Greenberg and Robin Roberts Housing
- 25th IMACA
- 25th Katy and Joe Beloma and Tony Dublino Wilson Creek System
- 1st AV RPAC
- 6th MWTC
- 7th Lahanton Regional Water Quality Board w/ Centennial Ranch, Jeff Hunewell, Steve Fulstone (FIM)
- 33,131 sq miles.
- Operating under waiver. Water quality project
- 8th Race Communications Backpack giveaway
- 8th AV Senior Center
- 10th Dedication of Memorial 2002 Crash Anthony Lange Local artist
- 12th LTC and Civic Center Tour
- **Upcoming:**
- BP RPAC tonight
- Hospice Fundraiser Saturday 17th

Supervisor Stump:

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- 7-17: Attended the SCE Presentation in Mammoth - SCE brought a multi-disciplinary team to the meeting - elements of their Power Safety Shutdown process remain a little vague but given the changing conditions that trigger those decisions some vagueness is unavoidable.
- 7-18: Attended the Great Basin Unified Air Pollution District meeting in Alpine County. GBUAPCD has formed a Scientific Advisory Panel to work on the Owens Dry Lake. Mono County was not on the stakeholder list. I requested that the County be put there since Owens Dry Lake DWP actions could affect the OVGA which could affect Mono County.
- 7-19: I toured the DWP Long Valley Dewatering area with Metabolic Studios folks.
- 7-20: Participated in an "Honor Escort" for Chris Baitx to bring him home from the hospital. He passed away the next morning. Thanks to Mono County EMS, Mono SO, Mammoth PD, CHP, Mammoth Fire, and Wheeler Crest Fire for sending units.
- 7-20: Attended a fundraiser for the Wheeler Crest Fire Safe Council.
- 7-23: Attended two meetings with Clarence Martin of DWP, Austin Ewell(consultant to DWP), and John Sobel(Congressman Cook's Chief of Staff) about Long Valley DWP issues. The first meeting was with Supervisor Corless, Wendy Sugimura and myself. The second meeting included members of the keep Long Valley Green Coalition. Frank discussion but worthwhile. A big thank you to Supervisor Corless for putting this together.
- 7-23: Attended the CSA 1 meeting.
- 7-31: Attended the Tri Valley Water Commission - SGMA and OVGA water issues will dominate that Board's attention for a long time.
- 8-1: Attended the OVGA Agenda Review - Participants are Aaron Steinwand, BryAnna Vaughn of the Big Pine CSD, and myself.
- 8-6: Board meeting with tour of Marine Base. In the Sheet there was a quote from me that was accurate. Next to it was a statement that the Tour took five hours of Board time which it did. That was the reporters statement. I did receive questions about that. In my opinion it was a worthwhile five hours.
- 8-8: Attended the Owens Valley Groundwater Authority meeting. Again, thank you's to Wendy and Jason for the participation. DWR has still not made a final decision on the rating of the Basin which currently has a draft rating of "low". An agenda item is being prepared for 8-20 to inform this entire Board about SGMA / OVGA issues.
- 8-12: Attended the Local Transportation Commission - Commission is working to expand public input into both the "Unmet Transportation Needs" in both the Town and the County and public Input into the Social Services Advisory Committee identified needs.
- 8-12: Toured the new County Office Building - Lots of cement and steel. Thank you to Tony Dublino for arraigning.
- The week of 7-28 to 8-2 there was a children's camp held at the Benton Community Center. 100 plus kids in attendance including special needs kids and at-risk kids. It was also nice to see children from the Tribe participating. Thank you to Bill Czeschin and John Hauter of Public Works Facilities for helping with set up. Thank you also to the White Mountain Bible Chapel, which is directly across the parking lot from the Community Center, for allowing their grounds to support the tents many of the kids were sleeping in.
- Thank you to Claude Fiddler, Eric Eilts and other Public Works staff for the work being put into the Crowley Community Center cement walkway, retaining wall, and ADA ramp project. Project is being funded with CSA 1 account money.
- Service for Chris Baitx is set for 8-24. Thank you to Rebecca for putting out the notice.

Member of public arrived to make comment:

- Annual RCRC meeting is coming up in September, Inyo County recipient
- Name unknown.
- We were having a meeting. Met Mr Peters at meeting at Virginia Lakes.

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- Asked if he could have a cargo container on cabin lot in Va Lakes. Peters said not a good idea. What if I contain in a building? Made arrangements to do that. Containers are up there, not quite there. Will be putting a building over it. Treasurer told her this morning that if she has that, she has to have a residence or a cabin.
- Wants to store things for her grandkids.
- Painted fir tree green.
- Has 2 parcels up there.and a large family.
- Wanted to ask about the easements.

ADJOURNED in memory of Terry Gardner at 3:16 PM

ATTEST

**JOHN PETERS
CHAIR OF THE BOARD**

**SCHEEREEN DEDMAN
SR. DEPUTY CLERK OF THE BOARD**