



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

MEETING LOCATION: Memorial Hall, 73 N. School Street, Bridgeport, CA 93517

**Special Meeting
June 24, 2019**

10:06 AM Meeting Called to Order by Chair Peters.
Supervisors Present: Gardner, Halferty, Peters, and Stump.
Supervisors Absent: Corless.

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 Chair Peters.

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. CONSENT AGENDA

A. Letter of Support for AB 402 - Optional LPA Fund Stabilization

Departments: Environmental Health

Letter of Support for AB 402 which will provide sustainable funding for Mono County's Local Primacy Agency program which regulates small public water systems in Mono County.

Action: Approve and authorize Chair to sign letter of support for AB 402.

Halferty moved; Gardner seconded

Vote: 4 yes; 0 No

M19-138

B. Solid Waste Parcel Fee Program Renewal, FY 2019-2020

Departments: Public Works - Solid Waste

Proposed Resolution of the Mono County Board of Supervisors Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2019-2020.

Action: Adopt proposed resolution R19-47, Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2019-2020.

Halferty moved; Gardner seconded

Vote: 4 yes; 0 No

R19-47

Justin Nalder, Solid Waste Superintendent:

- This is for the unincorporated part of the County.

3. CLOSED SESSION at 10:08 AM

A. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

THE MEETING RECONVENED AT 1:08 P.M.

Nothing to report out of Closed Session.

4. AGENDA ITEMS

A. Meet and Greet - Mono County CAO Candidates

Departments: Board of Supervisors

An opportunity for Mono County staff, agency and entity partners, and members of the public to meet Stephen Barwick, Todd Bodem and William Wasson, candidates for the position of County Administrative Officer for Mono County.

Time: 1:00 PM - 3:00 PM

Location: Bridgeport Memorial Hall, 73 N. School Street, Bridgeport, CA. 93517.

Action: None.

THE MEETING ADJOURNED TO 437 OLD MAMMOTH RD., SUITE Z, MAMMOTH LAKES, CA., 93546 AT 3:00 PM

Reconvene: 6:08 PM

5. AGENDA ITEMS

A. Meet and Greet - Mono County CAO Candidates

Departments: Board of Supervisors

An opportunity for Mono County staff, agency and entity partners and members of the public to meet Todd Bodem and William Wasson, two of the three candidates for the position of County Administrative Officer for Mono County.

Time: 6:00 PM - 8:00 PM

Location: Minaret Mall, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA. 93546.

Action: None.

ADJOURNED at 7:50 PM

ATTEST

**JOHN PETERS
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
Sr. DEPUTY CLERK OF THE BOARD**