



**MEETING MINUTES
BOARD OF SUPERVISORS AND TOWN OF MAMMOTH LAKES CITY COUNCIL
COUNTY OF MONO
STATE OF CALIFORNIA**

MEETING LOCATION Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA
93546

**Special Joint Meeting
February 19, 2019**

12:34 PM Meeting called to order by Mono County Vice Chair Corless.

Supervisors Present: Corless, Gardner, Halferty, and Stump.

Supervisors Absent: Peters.

Councilmembers Present: Hoff, Salcido, Sauser, Stapp, Wentworth.

Councilmembers Absent: None.

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 Town of Mammoth Lakes Mayor Hoff.

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. Recreation - Introduction and Update

Departments: Mono County and TOML Public Works

(Tony Dublino, Joel Rathje) - Introducing Matt Paruolo, the new Eastern Sierra Sustainable Recreation Coordinator; an update about the Recreation program.

Joel Rathje, TOML Recreation Coordinator:

- Introduced Matthew Paruolo.

Matthew Paruolo:

- Discussed the Eastern Sierra Sustainable Recreation Program.

**B. Eastern Sierra Regional Interoperable Communications System (ESRICS)
Joint Powers Authority**

Departments: Information Technology

(Nate Greenberg, Director of IT; Rob Patterson, Administrative Services / Finance Director) -

This item will provide a high-level overview of the current operational challenges that exist and highlight the justifications around establishing a Joint Powers Authority.

Nate Greenberg, IT Director:

- Introduced item; went through presentation.
- Item was interrupted to introduce Dana Jorgensen.

Dana Jorgensen:

- Will be available to speak with anyone at 1:30 at the Fort.
- Representative for Assembly member Frank Bigelow and State Senator Andreas Borgeas.
- Discussed a bill about giving Peace officer status to the jailers.
- They want to be visible and accessible to people here. Contact him at Sutter Creek.

C. Housing Program / Projects Update

Departments: Various Departments

(Wendy Sugimura) - Update on the current status of Mono County and Town of Mammoth Lakes housing programs and efforts.

Wendy Sugimura, Mono County Community Development:

- Introduced item
- County grants and financial programs. RLF.

Sandra Moberly, TOML Community & Economic Development Director:

- Highlights of the Town programs.

D. Disaster Response

Departments: Town of Mammoth Lakes

(Dan Holler, Town Manager; Chris Mokracek, Mono County EMS Chief) - A presentation of resources available to assist with disaster response.

Dan Holler, TOML Manager:

- Introduced item. Discussed the AHIMT.

E. Civic Center Update

Departments: Mono County Public Works

(Tony Dublino, Director of Public Works) - Update on the current status of the Civic Center project in Mammoth Lakes.

Tony Dublino, Mono County Public Works Director:

- Introduced item. Handed out staff report (available in additional documents).

Councilmember Wentworth left the meeting at 3:20 PM.

Supervisor Halferty left the meeting at 3:26 PM.

ADJOURNED at 3:28 PM

ATTEST

**STACY CORLESS
VICE CHAIR OF THE BOARD**

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