



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

Regular Meetings: First, Second, and Third Tuesday of each month. Location of meeting is specified below.  
Teleconference Only - No Physical Location

**Regular Meeting  
January 5, 2021**

9:02 AM Meeting Called to Order by Chair Corless.

*Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump (all attended via teleconference).  
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 Supervisor Duggan.

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

**Elaine Kabala, Eastern Sierra Council of Governments (ESCOG) Staff:**

- Introduced self as new staff with the ESCOG

**Gary Nelson. Mono City resident:**

- Recycling services at transfer stations, request to expand services to include mixed paper

**2. RECOGNITIONS**

**A. Swearing In of Rhonda Duggan as District Two Supervisor, Bob Gardner as District Three Supervisor, and John Peters as District Four Supervisor**

Departments: Board of Supervisors

(Judge Magit) - Swearing in of Rhonda Duggan as District Two Supervisor, Bob Gardner as District Three Supervisor, and John Peters as District Four Supervisor

**Action:** No Board action required. Judge Magit administered the oaths of office to Supervisors Duggan, Gardner, and Peters.

**B. Election of New 2021 Board Chair**

Departments: Board of Supervisors

(Stacy Corless, Outgoing Board Chair) - The outgoing Board Chair will call for nominations to elect the Chair of the Board for 2021.

**Action:** Elect Supervisor Jennifer Kreitz as the new Chair of the Board for 2021.

**Peters motion; Gardner seconded.**

**Vote: 5 yes, 0 no**

**M21-01**

- Supervisor Peters nominated Supervisor Kreitz as Board Chair

**C. Presentation to Outgoing Board Chair Corless**

Departments: Board of Supervisors

(Board Chair) - Presentation to outgoing Board Chair Corless by newly elected Board Chair honoring Supervisor Corless' service to the Board in 2020.

**Action:** None.

- Newly-elected Chair Kreitz presented a plaque to outgoing-Chair Corless
- Other Board members spoke, expressing their gratitude to Supervisor Corless

**D. Election of New 2021 Vice Chair**

Departments: Board of Supervisors

(Board Chair) - The newly elected Board Chair will call for nomination to elect the Vice Chair of the Board for 2021.

**Action:** Elect Supervisor Bob Gardner as new Vice Chair of the Board for 2021.

**Peters motion; Duggan seconded.**

**Vote: 5 yes, 0 no**

**M21-02**

- Supervisor Peters nominated Supervisor Gardner as Vice Chair

**E. Election of New 2021 Chair Pro-Tem**

Departments: Board of Supervisors

(Board Chair) - The newly elected Board Chair will call for nominations to elect the Chair Pro-Tem of the Board for 2021.

**Action:** Elect Supervisor Rhonda Duggan as new Chair Pro-Tem of the Board for 2021.

**Corless motion; Gardner seconded.**

**Vote: 5 yes, 0 no**

**M21-03**

- Supervisor Corless nominated Supervisor Duggan as Chair Pro-Tem

### 3. COUNTY ADMINISTRATIVE OFFICE

#### CAO Report regarding Board Assignments

##### **Bob Lawton, CAO:**

- EOC meetings, COVID response meetings
- Mountain View Fire – thanked Justin Nalder, Mary Booher, Jennifer Baker
- Behavioral Health housing project at The Parcel
- Business roundtables with Mammoth Lakes and June Lake small businesses and lodging owners
- Continuing engagement with CalOES
- Mid-year budget development
- Meeting with CalTrans District 9 Director

### 4. DEPARTMENT/COMMISSION REPORTS

##### **Stacey Simon, County Counsel:**

- Introduced Kevin Moss, new Office Manager/Paralegal in County Counsel's office

##### **Justin Nalder, Solid Waste Superintendent:**

- Granted HD35 grant, Household Hazardous Waste discretionary fund: \$100,000

##### **Ingrid Braun, Mono County Sheriff:**

- Retirements: Civil Deputy Pete DeGeorge, Sergeant Tim Minder and Sergeant Jeff Beard
- Promotions: Brent Gillespie and Eli Clark both promoted to Sergeant, Jason Pelichowski promoted to Investigator, Cory Custer promoted to Civil Deputy

### 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. Board Minutes - November 10, 2020**

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on November 10, 2020.

**Action:** Approve the Board Minutes from the Regular Meeting on November 10, 2020.

**Gardner motion; Corless seconded.**

**Vote: 5 yes, 0 no**

**M21-04**

#### **B. Board Minutes - November 17, 2020**

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on November 17, 2020.

**Action:** Approve the Board Minutes from the Regular Meeting on November 17, 2020.

**Gardner motion; Corless seconded.**

**Vote: 5 yes, 0 no**

**M21-05**

**C. Joint Town/County Meeting Minutes - November 17, 2020**

Departments: Clerk of the Board

Approval of the Joint Town/County Meeting Minutes from the Special Meeting on November 17, 2020.

**Action:** Approve the Joint Town/County Meeting Minutes from the Special Meeting on November 17, 2020.

**Gardner motion; Corless seconded.**

**Vote: 5 yes, 0 no**

**M21-06**

**D. Board Minutes - November 24, 2020**

Departments: Clerk of the Board

Approval of the Board Minutes from the Special Meeting on November 24, 2020.

**Action:** Approve the Board Minutes from the Special Meeting on November 24, 2020.

**Gardner motion; Corless seconded.**

**Vote: 5 yes, 0 no**

**M21-07**

**E. June Lake Citizens Advisory Committee Appointment**

Departments: Community Development - Planning

Reappoint David Rosky for a second, four-year term to the June Lake Citizens Advisory Committee (CAC). The CAC consists of 6 members at this time and may have up to 10 members. Three seats will remain open.

**Action:** Appoint David Rosky to the June Lake Citizens Advisory Committee for a four-year term, expiring December 31, 2024.

**Gardner motion; Corless seconded.**

**Vote: 5 yes, 0 no**

**M21-08**

**F. Mono County Child Care Council Certification Statement Regarding Composition of Local Planning Council Membership**

Departments: Mono County Child Care Council

The Board of Supervisors and Superintendent of Schools make the appointments of the council members to the Mono Council Child Care Council. The Certification Statement Regarding Composition of Local Planning Council (LPC) Membership certifies that the membership criteria

as established under the Education Code are met. The submission of certification is required annually by the California Department of Education.

**Action:** Approve the membership certification for the Mono County Child Care Council and authorize the Board of Supervisors Chair to sign the certification.

**Gardner motion; Corless seconded.**

**Vote: 5 yes, 0 no**

**M21-09**

**G. Annual Resolution Delegating Investment Authority to the County Treasurer**

Departments: Finance

Resolution Delegating Investment Authority to the County Treasurer.

**Recommended Action:** Adopt Resolution R21-01, Delegating Investment Authority to the County Treasurer.

**Gardner motion; Corless seconded.**

**Vote: 5 yes, 0 no**

**R21-01**

**H. Mono County Statement of Investment Policy**

Departments: Finance

Annual approval of the Mono County Statement of Investment Policy pursuant to Section 27133 of the Government Code of the State of California.

**Action:** Approve the Mono County Statement of Investment Policy.

**Gardner motion; Corless seconded.**

**Vote: 5 yes, 0 no**

**M21-10**

**6. CORRESPONDENCE RECEIVED**

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. Los Angeles Department of Water and Power (LADWP) Notice of Intent to Adopt a Mitigated Negative Declaration Extension of Public Review Period**

The City of Los Angeles Department of Water and Power (LADWP) prepared an Initial Study for the Mono Basin Water Rights Licenses Project. Based on the information contained in the Initial Study, LADWP intends to adopt a Mitigated Negative Declaration for the project under the California Environmental Quality Act (CEQA). The public review period commenced on October 30, 2020 and originally concluded on December 15, 2020. An

extension request has been granted, therefore the public review period is updated to conclude on January 6, 2021 at 5:00 pm.

**B. Federal Energy Regulatory Commission (FERC) Letter re: Revised Supporting Technical Information Document (STID) for Tioga Lake Dams**

A letter from Frank L. Blackett, P.E., Federal Energy Regulatory Commission Regional Engineer, to James A. Buerkle, Southern California Edison Company Director of Generation, in response to a letter from Wayne Allen submitting the revised Supporting Technical Information Document (STID) for Tioga Lake Dams, which are part of the Lee Vining Creek Project, FERC No. 1388.

**7. REGULAR AGENDA - MORNING**

**A. Mountain View Fire Update**

(Justin Nalder, EOC Director) - Update on the Mountain View Fire in Walker, California.

**Action:** None.

**Justin Nalder, EOC Director / Solid Waste Superintendent:**

- CDAA application for private property debris removal
- Department of Toxic Substances Control onsite today – hazardous waste
- Approved for small business administration declaration – allows individuals to apply for low interest loans if they choose to rebuild
- Continue to collect information through needs survey led by Social Services

**Supervisor Peters:**

- Community workshops update
- Donations update

**B. Resolution Waiving Well and Septic System Permit Fees Associated with the Mountain View Fire (MVF)**

Departments: Public Health

(Louis Molina, Environmental Health Director) - Proposed resolution to waive any permit fees for onsite wastewater treatment (OWTS) and water well construction associated with new construction or repairs on properties affected by the MVF.

**Action:** Adopt Resolution R21-02, waiving water well permit fees and onsite wastewater treatment system permit fees for reconstruction associated with Mountain View Fire recovery.

**Peters motion; Corless seconded.**

**Vote: 5 yes, 0 no**

**R21-02**

**Louis Molina, Environmental Health Director:**

- Presented item

**C. Resolution Waiving Encroachment Permit and Grading Permit Fees for Victims of the Mountain View Fire**

Departments: Public Works

(Tony Dublino, Director of Public Works) - Proposed resolution waiving encroachment permit and grading permit fees for reconstruction associated with Mountain View Fire recovery.

**Action:** Adopt Resolution R21-03, waiving encroachment permit and grading permit fees for reconstruction associated with Mountain View Fire recovery.

**Peters motion; Gardner seconded.**

**Vote: 5 yes, 0 no**

**R21-03**

**Tony Dublino, Director of Public Works:**

- Presented item

**D. Eastside Lane and North River Lane Emergency Guardrail Repair/Replacement Projects**

Departments: Public Works - Roads

(Kevin Julian, Road Operations Superintendent) - Authorization of Emergency Repair and Replacement of Eastside Lane and North River Lane Guardrails Damaged and/or Destroyed by the Mountain View Fire.

**Action:**

1. As established by Public Contract Code Chapter 2.5, "Emergency Contracting Procedures," find that based on substantial evidence set forth in this staff report and at the meeting that the emergencies posed by the damaged/destroyed Eastside Lane guardrails and the damaged/destroyed North River Lane guardrails require the County to take directly related and immediate action, including but not limited to procuring the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts. [4/5th Vote Required.]

2. Adopt the attached resolution that includes the emergency findings and delegates to the Mono County Road Operations Superintendent the authority to order any directly related and immediate action required by the emergencies created by the damaged/destroyed Eastside Lane guardrails and the damaged/destroyed North River Lane guardrails, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts, including executing any agreements or contracts for the construction or repair of the damaged/destroyed guardrails. [4/5th Vote Required.]

**Peters motion; Gardner seconded.**

**Vote: 5 yes, 0 no**

**R21-04**

**Kevin Julian, Road Operations Superintendent:**

- Presented item

*Break: 10:26 AM  
Reconvened: 10:33 AM*

**E. COVID-19 (Coronavirus) Update**

(Robert C. Lawton, CAO, Dr. Tom Boo, Mono County Health Officer) - Update on Countywide response and planning related to the COVID-19 pandemic, including reports from the Emergency Operations Center (EOC), Unified Command (UC), and the various branches of the EOC, including Community Support and Economic Recovery, Joint Information Center (JIC), and Public Health.

**Action:** None.

**The following individuals gave updates:**

- Bryan Wheeler, Public Health Director - PPT presentation (can be found under Supporting Documents on the meeting webpage) – vaccines, testing, local positivity rates
- Supervisor Peters – CSAC Rural County Group update
- Bob Lawton, CAO – Update on joint letter from County and Town of Mammoth Lakes to Governor Newsom regarding regional grouping
- Stacey Simon, County Counsel – Midway Venture case update
- Janet Dutcher, Finance Director – CARES Act funding

**Public Comment:**

- Ron Day
- Alisa Rosa
- Good Citizen

**8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

None.

Moved to Item 12.

**9. CLOSED SESSION**

*Closed Session: 12:20 PM  
Reconvened: 1:05 PM*

*Reentered Closed Session: 2:08 PM  
Reconvened: 3:07 PM*

Nothing to report out of Closed Session.

**A. Closed Session - Public Employee Evaluation**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

**B. Closed Session - Exposure to Litigation**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: two.

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

**10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

None.

**11. REGULAR AGENDA - AFTERNOON**

**A. Employment Agreement - Social Services Director**

Departments: Human Resources/CAO

(David R Butters, HR Director) - Proposed resolution approving a contract with Kathryn E. Peterson as Social Services Director, and prescribing the compensation, appointment and conditions of said employment.

**Action:** Announce Fiscal Impact. Approve Resolution R21-05, approving a contract with Kathryn E. Peterson as Social Services Director, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Fiscal Impact:** The cost for this position for the remainder of FY 2020-2021 (January 5th to June 30th) is approximately \$98,961 of which \$63,727 is salary, and \$34,964 is the cost of the benefits and was included in the approved budget. The cost for an entire fiscal year would be approximately \$204,683 of which \$132,168 is salary and \$72,515 is the cost of benefits.

**Gardner motion; Duggan seconded.**

**Vote: 5 yes, 0 no**

**R21-05**

**Dave Butters, HR Director:**

- Presented item

**B. Employment Agreement - Emergency Medical Services Chief**

Departments: Human Resources/CAO

(David R Butters, HR Director) - Proposed resolution approving a contract with Chris Mokrcek as Emergency Medical Services Chief, and prescribing the compensation, appointment and conditions of said employment.

**Action:** Announce Fiscal Impact. Approve Resolution R21-06, approving a contract with Chris Mokrcek as Emergency Medical Services Chief, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Fiscal Impact:** The cost for this position for the remainder of FY 2020-2021 (January 5th to June 30th) is approximately \$97,778 of which \$59,740 is

salary and \$38,038 is the cost of the benefits and is included in the approved budget. Total cost for a full fiscal year would be \$202,789 of which \$123,900 is annual salary and \$78,889 is the cost of the benefits.

**Corless motion; Gardner seconded.**

**Vote: 5 yes, 0 no**

**R21-06**

**Dave Butters, HR Director:**

- Presented item

**C. Employment Agreement - Assistant Assessor**

Departments: Human Resources/CAO

(David R Butters, HR Director) - Proposed resolution approving a contract with Tracy Morgan as Assistant Assessor, and prescribing the compensation, appointment and conditions of said employment.

**Action:** Announce Fiscal Impact. Approve Resolution R21-07, approving a contract with Tracy Morgan as Assistant Assessor, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Fiscal Impact:** The cost for this position for the remainder of FY 2020-2021 (January 5th to June 30th) is approximately \$89,072 of which \$56,602 is salary, and \$32,470 is the cost of the benefits and was included in the approved budget. The cost for an entire fiscal year would be approximately \$164,441 of which \$104,494 is salary and \$59,945 is the cost of benefits.

**Gardner motion; Corless seconded.**

**Vote: 5 yes, 0 no**

**R21-07**

**Dave Butters, HR Director:**

- Presented item

**D. Employment Agreement - Solid Waste Superintendent**

Departments: Human Resources/CAO

(David R Butters, HR Director) - Proposed resolution approving a contract with Justin Nalder as Solid Waste Superintendent, and prescribing the compensation, appointment and conditions of said employment.

**Action:** Announce Fiscal Impact. Approve Resolution R21-08, approving a contract with Justin Nalder as Solid Waste Superintendent, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Fiscal Impact:** The cost for this position for the remainder of FY 2020-2021 (January 5th to June 30th) is approximately \$78,583 of which \$44,489 is salary and \$34,095 is the cost of the benefits and is included in the

approved budget. Total cost for a full fiscal year would be \$162,980 of which \$92,268 is annual salary and \$70,712 is the cost of the benefits.

**Peters motion; Gardner seconded.**

**Vote: 5 yes, 0 no**

**R21-08**

**Dave Butters, HR Director:**

- Presented item

**E. 2021 Calendar of Regular Meetings of the Board of Supervisors**

Departments: Clerk of the Board

(Shannon Kendall, Clerk-Recorder-Registrar) - Rule 3 of the Mono County Board Rules of Procedure specifies that an annual calendar of meetings shall be adopted by the Board at its first meeting in January. The calendar will include all known regular meetings. Any meeting may be canceled upon the order of the Chair or by a majority of Board members.

**Action:** Approve proposed calendar of regular meetings for 2021.

**Duggan motion; Corless seconded.**

**Vote: 5 yes, 0 no**

**M21-11**

**Shannon Kendall, Clerk-Recorder-Registrar:**

- Presented item

**F. Supervisors' Appointments to Boards, Commissions, and Committees for 2021**

Departments: Clerk of the Board

(Shannon Kendall, Clerk-Recorder-Registrar) - Mono County Supervisors serve on various board, commissions, and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.

**Action:** Appoint Supervisors to boards, commissions, and committees for 2021 as stated.

**Gardner motion; Peters seconded.**

**Vote: 5 yes, 0 no**

**M21-12**

**Shannon Kendall, Clerk-Recorder-Registrar:**

- Reviewed appointments to board, commissions, and committees

**G. Reimbursement of Elections Costs**

Departments: Elections

(Shannon Kendall, Clerk-Recorder-Registrar) - On November 3, 2020, the Mono County Elections Office conducted a Statewide General Election. Pursuant to Elections Code 10002, "the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district." There were eight contests (two for Mammoth Unified School District, one for all others) included in the November

General Election that are eligible to be reimbursed by a Special or School District.

**Action:** Approve 7 invoices: \$457.17 to Antelope Valley Fire; \$2,285.88 to Eastern Sierra Unified School District; \$2,743.06 to Mono County Office of Education; \$6171.89 to Mammoth Unified School District (covers board race and Measure “G”); \$457.17 to Bishop Unified School District; \$457.17 to Hilton Creek Community Services District; and \$2,285.88 to Town of Mammoth for costs incurred by races/measures on the ballot in the Statewide General Election which occurred on November 3, 2020.

**Corless motion; Gardner seconded.**

**Vote: 5 yes, 0 no**

**M21-13**

**Shannon Kendall, Clerk-Recorder-Registrar:**

- Presented item

Moved back to item 9.

## 12. BOARD MEMBER REPORTS

**Supervisor Corless:**

- 12/9 – RCRC Board of Directors meeting. RCRC staff put together a comprehensive wildfire prevention and response legislative package
- Next week’s Installation Reception, panel discussion with Natural Resources Secretary, Wade Crowfoot, US Forest Service Region 5 Forester Randy Moore, and Sierra Nevada Conservancy Executive Officer Angela Avery to talk about wildfire issues
- 12/10 – attended final Sierra Nevada Conservancy board meeting representing the Eastern region. Alpine, Inyo, and Mono Counties switch representatives every two years. Alpine County Supervisor Ron Hames will be our new eastside representative starting 2021
- Wildlife Stewardship team meeting – group working on wildlife crossing project on Highway 395
- Thanked Eastern Sierra Land Trust for offering to serve as the nonprofit fiscal agent for private donations.
- Eastern Sierra Council of Governments meeting, Behavioral Health Advisory Board meeting, NACo Public Lands Steering Committee meeting, meeting with Inyo National Forest Supervisor Lesley Yen, attended several Yosemite Gateway Area Coordination team meetings, Eastern Sierra Sustainable Recreation partnership meeting, joint meeting with Town Council
- Many conversations and messages from residents regarding COVID – fear, anger, frustration on all sides. Urge us as a County and other agencies responding to try to maintain compassion and understanding and to continue to work together as a region.

**Supervisor Duggan:**

- 12/1-2/20 – CSAC New Supervisors Institute – Sessions I/II
  - As part of the CSAC Annual Convention, I participated in the first of 6 sessions focused on county policy issues, the basics of county government, and the role of county supervisor.
- 12/10/20 – CSAC Institute – Supervisor Credential Courses

- I participated in the CSAC Institute Mastering Social Media Basics. The course was designed to guide a social media presence to effectively communicate and inform our constituents. I found it beneficial considering the ongoing changes to SM platforms and new regulations.
- 12/10/20 – OVGA (Owens Valley Groundwater Authority)
  - As earlier reported on by Former Supervisor Stump, I attended the monthly meeting where issues of Mono County continuing to contribute to the GSP were discussed.
  - I look forward to working with the OVGA as Mono County's representative and ensuring the County's interests and concerns are addressed and satisfied.
- 12/16/20 – TVGA (Tri-Valley Groundwater Authority).
  - I attended the monthly meeting where the TVGA Board discussed options for future engagement with OVGA and the process for re-acquiring their GSA status.
  - We saw a presentation from OVGA on the groundwater pumping maps for the region and status report on the progress of the Groundwater Sustainability Plan for the area.
  - The TVGA Board is planning options for community outreach in the Tri-Valley to gather citizen input and contribute information to the regional plan. More information on outreach dates to come.
- 12/21/20- Land Development Technical Advisory Committee
  - I attended the meeting as there were (3) three projects in District 2 communities under consideration.
  - This was the initial opportunity for applicants and the public to exchange ideas and concerns. Staff answers procedural questions and helps to guide projects for the best outcome for all. Projects may ultimately come to the Board for approval.
- 1/4/21- Land Development Technical Advisory Committee
  - I attended the meeting where projects were presented by staff and applicants for North County and in Crowley Lake. Our staff gave guidance to the applicants on how to proceed with the permitting process and heard questions and concerns from the public.
  - These items will be noticed and will proceed to the Planning Commission for denial or recommendation to the Board of Supervisors for approval where needed.

**Supervisor Gardner:**

- On Dec. 9 I participated in the June Lake Chamber of Commerce annual membership meeting. The Chamber continues to support several projects related to strengthening the June Lake business community.
- On Dec. 10 I participated in the NACO Rural Action Caucus webinar. There were several presentations on various topics, including COVID relief legislation, vaccine distribution, and building back local economies.
- On Dec. 11 I participated with Chair Corless in the ESCOG meeting. We had a very informative briefing from IMACA Director Larry Emerson about their homeless programs. We also discussed planning for presentations to each of the ESCOG entities about the Sustainable Recreation Ecosystem Management Program Resolution and received an update on activities of the Eastern Sierra sustainable Recreation Partnership.
- On Dec. 11 I also participated in the monthly meeting of the ESTA Board. ESTA's ridership is still well below last year's levels but is showing some increase each month.

- On Dec. 14 I participated in a June Lake Chamber Roundtable meeting about COVID. Thanks to the many County and other staff who attended this session.
- On Dec. 14 I attended the monthly meeting of the Mono Basin Fire Safe Council. The Council continues to work on fire prevention and other related projects.
- On Dec. 18 I participated in a meeting of the NACO Public Lands Policy Committee. We heard updates on pending legislation and were briefed on potential Biden Administration appointees.
- Also, on Dec. 18 I attended a meeting of the Regional Forest and Fire Capacity Program stakeholders. We discussed further work by this group on possible projects.
- On Dec. 23 I attended the joint Town and County special meeting about COVID restrictions.
- Yesterday I participated with Supervisor Corless in the monthly meeting of the Eastern Sierra Sustainable Recreation Partnership. Besides updates from each of the partners, we heard about several possible recreation-related grant opportunities for the region.

**Supervisor Kreitz:**

- On December 8th I attended the Town Council special meeting where the Council authorize additional funding for community support services in response to the COVID19 economic impacts.
- December 9th I participated in the NACo Community Workforce and Economic Development committee meeting. There was a guest speaker to provide an overview of Section 8 Vouchers. Later in the afternoon I attended the Mammoth Lake Planning and Economic Development Commission public hearing on The Parcel Master Plan including phase 1 of the planned development which is proposed to create 81 apartments, (1-, 2-, and 3-bedroom units), a childcare facility and community center. The Commission recommended approval to the Town Council. It's currently schedule to be before the Council at their January 6th meeting.
- NACo held an informative LUCC/RAC Virtual Symposium on December 10. The LUCC and RAC members talked about housing and hunger as the pandemic continues. To read the County News article highlighting the symposium, please [click here](#).
- Friday, December 11 was both the ESTA board meeting and the California Coalition for Rural Housing board meeting. ESTA staff have not had any COVID19 outbreaks within the staff. The late-night Mammoth Lakes trolley service has been reduced due to the COVID19 curfew and Stay at Home order.
- The MLH labor negotiation ad-hoc committee met on December 11. I met with Cortney Powell, Mono County Child Care Council Coordinator on December 11 to discuss the childcare center included in phase one of The Parcel.
- The regular monthly Local Transportation Commission meeting was held on December 14. The Commission adopted a resolution of appreciation for Commissioner Stump and wished him well and expressed their gratitude for his service. The Board received a presentation from Caltrans on the District 9 Origin and Destination Study as well as a presentation on the Caltrans SHOPP program.
- On December 16th I attended the CCP General Committee meeting. The committee reviewed committees that will work on the 11 strategic objectives. Later in the day I participated in the CoC PIT Count for 2021. Due to the coronavirus pandemic HUD is allowing a COCs to not do a PIT count in 2021 and the Eastern Sierra COC agreed to not do a count this year. They will count those that are being served in units at this time through homeless outreach programs.
- On December 17th I participated in a discussion on child care at The Parcel and later met with Behavioral Health Director Robin Roberts and staff Amanda

Greenberg to discuss the County's participation in phase one of The Parcel development. That evening I attended the COVID 19 Community Conversation.

- Monday, January 4th was the regularly scheduled CCRH Legislative Committee meeting followed by the regular MLH Board meeting. The state legislature has multiple housing related bills already proposed. The MLH Board considered the 2021 staff work priorities based on the organization's Strategic Plan.
- On Wednesday, January 6th at 4PM the Town Council will consider adoption of The Parcel Master Plan.
- "You can use all the qualitative data you can get, but you still have to distrust it and use your own intelligence and judgement." – Alvin Toffler

**Supervisor Peters:**

- 12/18 – NACo Human Services and Education Quarterly leadership call, WIR Board meeting
- 12/21 – Met with Robin Roberts and Amanda Greenberg to discuss various housing opportunities and projects
- Serving on the CSAC and NACo Broadband Taskforces

Moved to Item 9.

**ADJOURNED AT 3:08 PM**

**ATTEST**

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**JENNIFER KREITZ  
CHAIR OF THE BOARD**

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**QUEENIE BARNARD  
SENIOR DEPUTY CLERK OF THE BOARD**