



**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
February 2, 2021**

9:17 AM Meeting Called to Order by Vice Chair Gardner.

Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters (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 Peters.

Supervisor Gardner:

- Adjourn today's meeting in the memory of Penny Kellogg, longtime resident in the Lee Vining and Mono Basin communities

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Paul McFarland:

- Update on DeChambeau ponds project

Bartshe Miller:

- Thanked Paul McFarland for work with DeChambeau Creek Foundation

Katie Maloney Bellomo:

- Observations and concerns about vaccination program in Mono County

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Bob Lawton, CAO:

- Veteran Services update
- Trailers from City of Los Angeles – Thanked Justin Nalder, Stacey Simon, and Kathy Peterson
- Thanked County departments, particularly Public Works, for their response to the recent heavy snowfall

4. DEPARTMENT/COMMISSION REPORTS

Ingrid Braun, Mono County Sheriff:

- Addressed weather events throughout county - stranded motorists, two deaths

Kathy Peterson, Social Services Director:

- CalFresh program update
- Medi-cal Commercial Plan re-procurement process

Tony Dublino, Director of Public Works:

- Solid Waste – transfer stations unable to open
- Roads – issues throughout county, roads remained unplowed, exceeded capacity
- Issued three avalanche closures during course of storm
- Preemptive road closures
- All hands on deck - moved all Facilities staff with Class B licenses into Equipment
- Agency coordination in advance regarding potential stranded motorists
- Impacts of internet mapping services
- Pool vehicle snow removal at Civic Center

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. Reappointment to County Service Area #1 Advisory Board

Departments: Clerk of the Board

The County Service Area #1 (CSA1) Advisory Board recommends the reappointment of Denise Perpall to its Board effective February 2, 2021, for a term expiring November 30, 2024.

Action: Appoint Denise Perpall to the CSA1 Board effective February 2, 2021, for a term expiring November 30, 2024.

Peters motion; Duggan seconded.

Vote: 5 yes, 0 no

M21-24

B. Antelope Valley Regional Planning Advisory Committee (AVRPAC) Appointment

Departments: Community Development Department

Antelope Valley Regional Planning Advisory Committee (AVRPAC) member Appointment. This is a recommendation to appoint Sally Rosen to the AVRPAC.

Action: Appoint Sally Rosen to a four-year term on the Antelope Valley Regional Planning Advisory Committee effective February 2, 2021, for a term expiring December 31, 2024, as recommended by Supervisor Peters.
Peters motion; Duggan seconded.

Vote: 5 yes, 0 no

M21-25

C. Letter of Support for the Caltrans Sustainable Transportation Planning Grant Application

Departments: Community Development Department - Planning

The Planning Division will be submitting an application for a Caltrans Sustainable Transportation Planning Grant prior to February 12, 2021, for the purpose of planning multi-modal mobility and traffic calming measures between the Yosemite Area Transit System (YARTS) bus stop on State Route (SR) 120 and the town of Lee Vining. The project's focus will improving multi-modal connectivity in this corridor.

Action: Approve and sign the letter in support of the Planning Division's application for a Caltrans Sustainable Transportation Planning Grant.

Peters motion; Duggan seconded.

Vote: 5 yes, 0 no

M21-26

D. Letter of Support for Eastern Sierra Transit Authority's (ESTA) Federal Transit Administration (FTA) Section 5304 Grant Application for Sustainable Transportation Planning

Departments: Eastern Sierra Transit Authority

Letter of support for ESTA's FTA Section 5304 grant application for sustainable transportation planning.

Action: Approve and sign the letter in support of ESTA's FTA Section 5304 grant application for sustainable transportation planning.

Peters motion; Duggan seconded.

Vote: 5 yes, 0 no

M21-27

E. Claim for Damages - Arlene Wright

Departments: Risk Management

Claim for damages filed by Arlene Wright for bodily injury outside of the jurisdiction or control of Mono County.

Action: Deny the claim and direct the Risk Manager, in consultation with County Counsel, to send the notice to the claimant of said denials.

Peters motion; Duggan seconded.

Vote: 5 yes, 0 no

M21-28

F. Best Best & Krieger Engagement Letter

Departments: County Counsel

Proposed contract with the law firm of Best Best & Krieger, LLP pertaining to the provision of back-up legal services during the current period of vacancy in the County Counsel's Office. Advanced conflict waiver for potential future (but currently unknown) conflicts which may arise in unrelated water law matters.

Action: Approve County entry into proposed engagement letter and authorize County Counsel to execute said contract on behalf of the County. Approve proposed advanced conflict waiver and authorize the County Counsel to execute.

Peters motion; Duggan seconded.

Vote: 5 yes, 0 no

M21-29

G. 2019-2020 Grand Jury Report Response

Departments: Public Works, IT, Sheriff

Response to request for information from the 2020-21 Mono County Grand Jury.

Action: Approve proposed letter to Mono County Grand Jury responding to its January 13, 2021 request for Board response to the 2019-20 Grand Jury Report.

Corless motion; Gardner seconded.

Vote: 5 yes, 0 no

M21-30

H. Emergency Guardrail Replacement - Justification for Continued Emergency

Departments: Public Works - Roads

Update on the Emergency Guardrail replacement project on Eastside Lane and North River Lane and finding of continued emergency

Action:

1. As established by Public Contract Code Chapter 2.5, "Emergency Contracting Procedures," review the emergency action taken on Jan 5, 2021 and make a finding, based on substantial evidence set forth in this staff report and at the meeting, that the emergency continues to exist as to Eastside Lane and North River Lane, and that continuation of action to replace the damaged guardrail on both roads is necessary to respond to the emergency. [4/5th Vote Required.]
2. Delegate to the Mono County Road Operations Superintendent the authority to continue to procure the necessary equipment, services, and supplies for the emergency guardrail replacement on Eastside Lane and North River Lane, 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; Duggan seconded.

Vote: 5 yes, 0 no

M21-31

I. Agreement with Inyo County for Senior Service Funds

Departments: Social Services

The County of Inyo-Eastern Sierra Area Agency on Aging (ESAAA) Program provides revenues to the County of Mono for the provision of senior services. Senior services offered by Mono County include Nutrition Programs (Congregate and Home Delivered Meals); senior center activities; transportation and assisted transportation; and information and assistance to seniors throughout Mono County. This Agreement mirrors the State four-year plan cycle, with contingencies for annual updates and changes.

Action: Approve the proposed Agreement with Inyo County for the provision of senior services by Mono County for an initial one-year period of July 1, 2020 through June 30, 2021 with three options to extend the Agreement for additional one-year periods through June 30, 2024; and authorize the Board Chair to execute the Contract on behalf of the County.

Peters motion; Duggan seconded.

Vote: 5 yes, 0 no

M21-32

J. Mono County Behavioral Health Recommendation to Hire Clinical Supervisor at D Step

Departments: Behavioral Health

In an effort to fill its vacant Clinical Supervisor position, the Behavioral Health Department recommends hiring the successful candidate at a D step. This recommendation accounts for years of experience in the field and will assist in recruiting a highly qualified candidate in this difficult-to-recruit position. The position is on the Department's allocation list in the 82 range.

Action: Authorize Hiring Clinical Supervisor at D Step.

Peters motion; Duggan seconded.

Vote: 5 yes, 0 no

M21-33

K. Drug Medi-Cal Contract

Departments: Behavioral Health

Proposed contract with California Department of Health Care Services pertaining to Drug Medi-Cal services for substance abuse treatment in Mono County.

Action: Approve County entry into proposed contract and authorize Robin K. Roberts, Director of Mono County Behavioral Health to execute said

contract on behalf of the County.

Peters motion; Duggan seconded.

Vote: 5 yes, 0 no

M21-34

L. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 12/31/2020.

Action: Approve the Treasury Transaction Report for the month ending 12/31/2020.

Peters motion; Duggan seconded.

Vote: 5 yes, 0 no

M21-35

M. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter ending 12/31/2020.

Action: Approve the Investment Report for the Quarter ending 12/31/2020.

Peters motion; Duggan seconded.

Vote: 5 yes, 0 no

M21-36

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. Letter from Wildlife Conservation Board (WCB) re: Acquisition of Fee Title Over 160 Acres of Wildlife Habitat Located in Mono County

The California Department of Fish and Wildlife (CDFW), through the Wildlife Conservation Board (WCB), is involved in a land acquisition program focused on the long-range protection and enhancement of habitat for fish and wildlife. The CDFW identifies sites considered for acquisition in response to public interest, legislative mandate and departmental goals. The WCB will consider the acquisition of fee title over 160 acres of wildlife habitat located in Mono County at the February 25, 2021 WCB meeting.

B. Notice of Availability of a Final Supplemental Environmental Impact Report for the Casa Diablo IV Project

Notice of Availability (NOA) for the Casa Diablo IV Geothermal Power Plant Project Final Supplemental Environmental Impact Report (SEIR) and Notice of Rescission of the Certification of the 2014 Final EIR for the Casa Diablo IV Geothermal Power Plan Project published January 27, 2021.

7. REGULAR AGENDA - MORNING

A. 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.

Dr. Tom Boo, Mono County Health Officer:

- PPT presentation (can be found under Supporting Documents on the meeting webpage) – 7-day metrics, updated lodging guidelines, vaccination update, mutant virus strains

Christy Milovich, Assistant County Counsel:

- SB 91 eviction moratorium update

Supervisor Peters:

- CSAC Rural Caucus update

Alicia Vennos, Economic Development Director:

- Local Town and County business assistance program updates

Bryan Wheeler, Public Health Director:

- Efforts to increase vaccine enrollment in Latino population

B. Mountain View Fire Update

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

Action: None.

Justin Nalder, EOC Director:

- Held 5th community workshop – guest presenters from Small Business Administration and California Office of Emergency Services
- Stage 2 of EOC recovery efforts (3 stage process)
- Solicitation for Right of Entry forms – 94 processed

C. Contract with Lionakis in Support of Bridgeport Jail Project

Departments: Public Works

(Tony Dublino, Director of Public Works) - Proposed contract with Lionakis of Sacramento, CA for Architectural and Engineering services in support of the Bridgeport Jail project.

Action: Approve and authorize the Public Works Director to execute and administer a professional services agreement with Lionakis of Sacramento, California, to provide jail architecture and engineering services for the new Jail in Bridgeport in an amount not to exceed \$2,797,113. This

authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form and legality by County Counsel.

Gardner motion; Peters seconded.

Vote: 5 yes, 0 no

M21-37

Tony Dublino, Director of Public Works:

- Presented item

Supervisor Peters:

- Request for overview of project item added to future agenda

D. Memorandum of Understanding for the Proposed Permanent Supportive Housing Project

Departments: Behavioral Health

(Amanda Greenberg, Behavioral Health Program Manager) - Presentation by Amanda Greenberg regarding the Memorandum of Understanding between Mono County Behavioral Health; Pacific West Communities, Inc.; Mammoth Lakes Pacific Associates, a California Limited Partnership; and Buckingham Property Management for the Proposed Permanent Supportive Housing Project.

Action: Approve and authorize Behavioral Health Director to sign the Memorandum of Understanding and associated exhibits for the proposed permanent supportive housing project.

Corless motion; Gardner seconded.

Vote: 5 yes, 0 no

M21-38

Amanda Greenberg, Behavioral Health Program Manager:

- Presented item

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

9. CLOSED SESSION

Closed Session: 12:15 PM

Reconvened: 1:23 PM

Reentered Closed Session: 4:09 PM

Reconvened: 4:57 PM

Nothing to report out of Closed Session.

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon,

Dave Butters, Janet Dutcher, and Dave Wilbrecht. 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). Unrepresented employees: All.

B. Closed Session - Public Employee Evaluation

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

C. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One.

D. 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: one.

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

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Good Citizen:

- COVID citations [lost connection]

11. REGULAR AGENDA - AFTERNOON

A. Update on the Board of Supervisors' Resolution R20-93 Recognizing Racism as a Public Health Crisis and Affirming Mono County's Commitment to Building Racial Equity and Reducing Disparity

Departments: CAO/Board

(David Wilbrecht, Special Projects Manager, Robert C Lawton, CAO) - On October 13, 2020, the Mono County Board of Supervisors unanimously approved Resolution R20-93, Recognizing Racism as a Public Health Crisis and Affirming Mono County's Commitment to Building Racial Equity and Reducing Disparity. Staff will provide an update on actions taken and next steps.

Action: None.

Supervisor Corless:

- Introduced item

Dave Wilbrecht, Special Projects Manager:

- Thanked staff/individuals involved: Alastair Flores, Jazmin Barkley, Kasandra Montes, Michael Jones, Michelle Raust, Megan Mahaffey, Robin Roberts, Sheriff Braun, Dr. Boo
- Will come back to the Board in March with framework around JEDI Commission, potentially joining GARE, training plan
- Collaborating with other entities

B. Implicit Bias Training

Departments: Board of Supervisors

(Dr. Rita Cameron Wedding) - The Board of Supervisors approved Resolution R20-93 unanimously on October 13, 2020. As a further step to implement Resolution R20-93, the County has initiated training on implicit bias by Dr. Rita Cameron Wedding.

Action: None.

Dr. Rita Cameron Wedding:

- Implicit Bias Training (Training video and discussion available as a standalone video on YouTube: <https://www.youtube.com/watch?v=UKd9nuOQiZ0>)

12. BOARD MEMBER REPORTS

Supervisor Corless:

- Participated in two different meetings related to our Mammoth Lakes 395 Wildlife Crossing – planning presentation at Eastern Sierra interpretive Association’s Winter Adventure Series on February 11, after the Dispersed Camping Summit. Beth Pratt from Nation Wildlife Federation will be speaking at the Winter Adventure Series on the 11th, then members from local wildlife stewardship team will give an update on the Mammoth projects
- Spent time in the last two weeks in various RCRC meetings. Wrapped up search for new President/CEO for RCRC, offered position to Pat Blacklock, RCRC Board to consider appointment and make that formal next week.
- Last week, participated in a webinar From the California Natural Resources Agency on nature-based solutions for climate change and the “30 by 30” conservation project to conserve 30% of State’s lands and waters by 2030.
- Collaborative Planning Team meeting – great information about what the other land management, wildlife management, and local government agencies are doing.
- Participated in pre-taping for the Visit California Outlook Forum, Visit California’s annual conference. It’s virtual this year and free, encourage everyone to sign up. Will be speaking on a panel on sustainable tourism.
- Last Friday, the California Association of Local Behavioral Health Boards and Commissions had a training focused on cultural competency
- Hoping the Board can engage in priority setting through strategic planning

Supervisor Duggan:

- 01/20/21 – Town of Mammoth Lakes Town Council Meeting
 - I attended the TC Meeting with as there were presentations of several projects in Mammoth Lakes that involved recreation, trails, and mobility.
 - ESSCOG presented the work program proposal that was presented at our 1/12/21 Board meeting. Their resolution to support and fund was adopted.

- There was a regular update and discussion with Mammoth Lakes Recreation (MLR) on work program, activities, and projects.
- 01/21/21 - Various meetings and seminars
 - I participated in the Trindel FISH – the 4 Principles for creating and sustaining positive and productive working relationships.
 - My first FISH seminar was nearly 30 years ago, but I found the principles are timeless and still relevant in today's world.
 - NWS Weather Briefing - This is always informative and entertaining, but also gives valuable information on weather patterns and trends that can impact our preparation and actions.
 - I participated in the Women In Business online presentation and discussion: Social Media for the Time-Crunched Mountain Town Female. Featuring Caroline Britton Digital Marketing Specialist for Northern Inyo Healthcare District Start out 2021 by revamping your relationship with your social media accounts.
- 1/25/21 - Mammoth Voices Leadership Academy - I participated in a Mammoth Voices forum where participants included newly elected and appointment public officials who presented their impressions of their roles in the first months of the terms.
- 1/26/21 - Meetings/ Events
 - I participated in the monthly CSA1 to discuss the schedule for funded projects within the Crowley Lake area.
 - I volunteered at the COVID-19 Vaccine Clinic held at Mammoth High School. Many remarked how efficiently it was run and wanted to thank Public Health, Mammoth Hospital, Green Fox Events, Mammoth Lakes Tourism and countless others for pitching in to help protect our community.
 - I attended the Economic Development, Tourism & Film Commission meeting (EDTFC) where staff and commissioners gave reports on preparations for inclement weather under COVID-19 restriction. Jeff Simpson shared a flyer produced by CA Dept of Fish and Wildlife that could inform the public and retailers about the updated Fishing Guidelines beginning March 1, 2021.
- 1/27/21 - Meetings/Events
 - I attended the Caltrans District 9 Webinar to view the California Active Transportation Plan (CAT). This presentation defined a baseline to prioritize and develop plans for improvements for bike and pedestrian access.
 - I participated in the regular meeting of the TVGMD and the discussion regarding next steps for regaining their status as an independent Groundwater Sustainability Agency.
- 1/28/21 - IMACA
 - I attended the IMACA board meeting where the Board discussed financial outlook, grant opportunities and applicants for board vacancies. The board was impressed with the number of high-quality applicants that were interested in serving the community.
- I want to thank all that gave the Board their feedback and observations of agency responses to the recent storm. We saw how regardless of responsibility and authority, all agencies are intertwined and the response of one branch affects another department's ability to respond. I especially want to recognize those that took initiative and helped their neighbors. Some were asked and said yes, but most jumped in, saw what needed to be done and just did it. These are some of the stories shared with me by the people of District 2.

- Thank you, Hank Brown for digging out the fire hydrants in Crowley, and to his wife Diane, who always has a bottle of water ready for the plow driver whenever he comes by. Thank you to Dave Doonan and the White Mountain Fire Department and EMS team that had to dig their way out when HWY 6 closed and shut them in. Thank you to Jarrett Phillips in Chalfant who dragged out the plow to clear streets. Thank you to Harry Bryan and the Parkinsons in Benton. Herbie and Jennifer Parkinson came by and shoveled around cars so residents could get out. Harry Bryan was cleaning around the mailbox with his backhoe and down highway 120, he then cleaned driveways down to the cars. They had just come from bring wood in for a lady and cleaning her drive. They do not want anything; they are just helping those who cannot do for themselves. Thanks again to our Road Department crews and our communities for giving it their all and looking out for one another. There are many more stories and people I did not name but know that your actions were not missed and won't be forgotten.

Supervisor Gardner:

- On Thursday Jan. 21 I participated in a webinar about the Federal and California State Earned Income Tax Credit. This was quite interesting and provided important information about this opportunity for our lower income residents to obtain financial assistance. I would ask our CAO to make sure our Social Services or other appropriate staff are aware of these programs and have a strategy to get information on this program out to our County residents.
- On Thursday, the 21st I also participated in a NACO call. The meeting covered the status of several pending legislative items.
- On the 21st I participated in the quarterly meeting of the First 5 Commission. We reviewed the annual evaluation report on First 5's work this past year.
- On Tuesday, the 26th I participated in a meeting of the Eastern Sierra Interagency Visitor Center, which is the Board that oversees the Lone Pine Visitor Center. This group has not met for some time, but we had a good meeting and discussed several actions regarding the Visitor Center's activities for 2021.
- On Jan. 27 I participated in a CSAC briefing about the California State Budget.
- On Jan. 28 I attended with Supervisor Corless a meeting of the Collaborative Planning Team. There were several updates about various ongoing projects across the County.
- Yesterday I participated in a meeting of the Mono Basin Partners, a group that meets periodically to coordinate on activities around the Mono Basin. We discussed plans for accommodating visitors in 2021 considering continued COVID concerns.
- Yesterday I also participated with Supervisor Corless in the monthly meeting of the ESSRP. We were updated on the status of grant work to date and upcoming projects.

Supervisor Kreitz:

- January 20th - As Vice-Chair of the CSAC Housing, Land-Use, and Transportation Policy Committee I met with the Chair and CSAC Staff to discuss the coming year's policies as they relate to the Committee.
- Thursday, January 21 I attended a Trindel Training on customer service and good co-working relationships for a better overall experience for all. I also listened in on the Mono County vs. LADWP hearing. Had an introductory meeting with the Governor's public affairs Inland Empire office of the Southern California Region. Lastly, I watched the COVID19 Community Conversation that evening. I appreciate the panel on the webinar and the community watching and asking questions.

- Saturday, January 23 I volunteered at the Mammoth Lakes vaccination clinic. Great experience, moved along very efficiently, people were very happy.
- I met with Behavioral Health staff on Tuesday, January 26th to discuss their supportive housing project on The Parcel.
- January 27th I attended the CSAC State Budget review webinar.
- January 28th I attended a NACo call with President Biden administration on their COVID response. Later that day I had a meeting with CSAC Housing, Land-Use, and Transportation Policy Committee staff to discuss a NACo interim policy I am proposing to the NACo CWED Committee. The policy would support the reduction of the bond cap from 50% to 25% for 4% LIHTC developments.
- Also on January 28th I attended a redistributing workshop thanks to a heads-up from Supervisor Peters. Raised some questions that the Board will need to consider such as a budget, are we purchasing redistributing software? Good resource is the Common Cause website and allaboutredistricting.org for resources. Data set on demographics has been pushed further out by the Census Bureau - July at the earliest according to the panelist.
- I attended MUSD Board meeting where they discussed their reopening plan. Even though MUSD teachers and staff have been largely vaccinated in tier 1b, the school administration expressed concern of the efficacy of the vaccine and opening schools for in person learning. The MMS and MES administration spoke about the rapidly growing achievement gap as a result of the ongoing distance learning. The gap is exponentially greatest with the English Language learning student body. Again, COVID is highlighting inequities in education. Their next meeting will dive more into the data.
- Monday, February 1 I attended the CSAC training on the COVID Tenant Relief Act - SB91. Housingiskey.com for more information. For small jur Mono County tenants and landlords will work through the state's contractor, LISC to receive the federal rental assistance funds.
- Late Monday afternoon was the regular CCRH Legislative Committee meeting. The Committee discussed the HCD "Pause" of funding source NOFA's as a result of the November State Audit report highlighting the waste and inefficiencies in California's affordable housing funding structures and agencies.
- Last evening I attended the MLH Board meeting. We approved a work plan for the coming year. We discussed MLH's role in the development of The Parcel. Based on my experience in other LITC developments with Pacific Companies in Mammoth Lakes, MLH should be a local general partner. As a local general partner, MLH would be the only local eyes on the ground for input on design, asset management from a local perspective and oversight of the physical property and should be paid via the development and operating sources, not by the Town and local taxes. Local taxes and other sources have provided significantly to the development of phase one and The Parcel, overall.

Supervisor Peters:

- 395 is open
- 20th: attended the Economic Recovery Branch of the EOC meeting – group continues to be very active and looking to see how Town and County can recover from pandemic and economic devastation
- 21st: Attended NACo west region meeting
- 22nd: NACO Human Services and Education Leadership call, CSAC rural COVID group
- 25th: attended NACo AG and Rural Affairs Steering Committee meeting
- 26th: Tourism Commission meeting
- 27th: CSAC budget update, NACo Human Services and Education monthly call, CalTrans District 9 Active Transportation webinar

- 28th: Attended Common Cause Redistricting workshop, CSAC Resiliency Working Group – focusing on figuring out key priorities including supporting legislation and we're working to continue this effort, NACo National Membership call, IMACA Board meeting
- 29th: CSAC Rural County Working Group, NACo Resilient Counties monthly call
- Mountain View Fire Community Conversation last night
- During the last couple weeks, talking and working with Toiyabe Health Clinic. Tomorrow will be the day they receive the equipment necessary to open the clinic in Bridgeport.
- Thanked all neighbors helping neighbors and County staff who helped us get through this unique storm that we just had this past week

Moved back to Item 9

ADJOURNED AT 4:58 PM in memory of Penny Kellogg.

ATTEST

**JENNIFER KREITZ
CHAIR OF THE BOARD**

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