



**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.

Meeting Location: Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

**Regular Meeting  
July 6, 2021**

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

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

None.

**2. RECOGNITIONS**

None.

**3. COUNTY ADMINISTRATIVE OFFICE**

None.

**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. Board Minutes - June 1, 2021**

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on June 1, 2021.

**Action:** Approve the Board Minutes from the Regular Meeting on June 1, 2021.

**Corless motion. Peters seconded.**

**Vote: 5 yes, 0 no**

**M21-144**

**B. Letter of Support - Legislative Action to Ensure Child Support Payments go to Families First**

Departments: Clerk of the Board

Letter of support from the Mono County Board of Supervisors to State legislators regarding legislative action to ensure child support payments go to families first.

**Action:** Approve letter as presented and authorize Board Chair to sign.

**Corless motion. Peters seconded.**

**Vote: 5 yes, 0 no**

**M21-145**

**C. Appointments to the Assessment Appeals Board**

Departments: Clerk of the Assessment Appeals Board

Appointment of one regular member to the Mono County Assessment Appeals Board (AAB).

**Action:** Appoint John Migliore as a regular member of the Assessment Appeals Board, for a term which ends September 05, 2021.

**Corless motion. Peters seconded.**

**Vote: 5 yes, 0 no**

**M21-146**

**D. Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 5/31/2021.

**Action:** Approve the Treasury Transaction Report for the month ending 5/31/2021.

**Corless motion. Peters seconded.**

**Vote: 5 yes, 0 no**

**M21-147**

**E. Advisement of Nonprofit Organization Represented on the Juvenile Justice Coordinating Council**

Departments: Probation

Pursuant to WIC 749.22, the Board of Supervisors is to be advised of the nonprofit entity selected to have a representative on the Juvenile Justice Coordinating Council. Accordingly, Susi Bains, who is the Director of the nonprofit entity SHINE, has been selected and approved by the Juvenile Justice Coordinating Council to sit on the Council.

**Action:** Pursuant to WIC 749.22, the Board of Supervisors is advised of the nonprofit entity selected to have a representative on the Juvenile Justice Coordinating Council. Accordingly, Susi Bains, who is the Director of the nonprofit entity SHINE, has been selected and approved by the Juvenile Justice Coordinating Council to sit on the Council.

**Corless motion. Peters seconded.**

**Vote: 5 yes, 0 no**

**M21-148**

**F. Long Valley Streets Project**

Departments: Public Works Engineering

The Long Valley Streets project was approved and the STIP funding was allocated by the California Transportation Commission (CTC) at the June 23-24, 2021 meeting. Upon receiving Mono County Board of Supervisor approval, this project will be bid for construction on the County's Bid Management Systems. The following county maintained roads will be rehabilitated as part of this project: Substation Rd, Wildrose Dr, Sierra Springs Dr, Pearson Rd (portion), Elderberry Ln, Crowley Lake Circle, Aspen Terrace, Hilton Creek Place, Hilton Creek Dr, Delta Dr, Placer Rd (portion), Lake Manor Place, Meadow View Dr, Sunny Slopes Rd, Wheeler View / Montana Road, Foothill Rd, and a portion of Mountain View Dr. Roadside curbs, signs, and traffic paint striping will also be rehabilitated as part of this project. The Project Manual and Plan Set for this item are available as additional documents on the meeting site found by visiting: <https://monocounty.ca.gov/bos/page/board-supervisors-121>

**Action:**

- 1) Approve the attached bid package and authorize the Public Works Department to advertise the project for bids.
- 2) Authorize the Public Works Director to execute the contract contained in the attached bid package with the lowest responsive and responsible bidder in an amount less than or equal to allotted project funds of \$2,550,000.

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, 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.

4) Authorize the Public Works Director to reject all bids if no bid is received that is less than or equal to allotted funds.

**Corless motion. Peters seconded.**

**Vote: 5 yes, 0 no**

**M21-149**

**G. COVID-19 Safe School Funding Award and Appropriations Increase Request for FY 2021-22 Public Health Budget**

Departments: Public Health

Request increase in FY 2021-22 Public Health appropriations of \$60,000 for the Safe Schools for All grant participation, funded through AB 86. The goals of the grant include increasing safety mitigation strategies and addressing barriers to in-person instruction. Requires 4/5ths approval of the Board.

**Action:** Approve increasing appropriations in the amount of \$60,000 to participate in the Safe Schools for All AB 86 grant funding opportunity to support the public health response to COVID-19 (requires 4/5ths vote approval).

**Corless motion. Peters seconded.**

**Vote: 5 yes, 0 no**

**M21-150**

**H. Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application FY 2021-22**

Departments: Public Health

Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for FY 2021-22.

**Action:** Approve the Maternal, Child, and Adolescent Health (MCAH) Agreement Funding Application (AFA) for FY 2021-22, and authorize the Chairperson to sign the MCAH AFA Agency Information Form to execute the agreement on behalf of the County. Additionally, provide authorization for the Public Health Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the County's

rights.

**Corless motion. Peters seconded.**

**Vote: 5 yes, 0 no**

**M21-151**

**I. Proposed Contract with Crestwood Behavioral Health, Inc. Pertaining to Residential Treatment Services**

Departments: Behavioral Health

Proposed contract with Crestwood Behavioral Health, Inc. pertaining to Residential Treatment Services.

**Action:** Approve County entry into proposed contract and authorize CAO to execute said contract on behalf of the County.

**Corless motion. Peters seconded.**

**Vote: 5 yes, 0 no**

**M21-152**

**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 Lahontan Regional Water Quality Control Board Regarding Termination of Septic Tank Guidelines Memorandum of Understanding**

The Lahontan Regional Water Quality Control Board is terminating the Septic Tank Guidelines Memorandum of Understanding between the Water Board and Mono County. The MOU was issued in 1989, amended in 1991, and will terminate 30 days after the date on this letter pursuant to MOU Section X(10). The MOU authorized the County to issue construction permits for individual subsurface disposal systems without Water Board approval, provided those projects complied with MOU conditions.

**Stacey Simon, County Counsel:**

- Discussed this matter with Environmental Health Director Louis Molina and clarified that this is a housekeeping item, it does not impact any operation

**B. Mono County Grand Jury 2020-2021 Workforce Housing Crisis Final Report**

The Mono County Grand Jury released their 2020-2021 Workforce Housing Crisis Final Report on June 14, 2021. The Mono County Grand

Jury recommends that more specificity be introduced into the housing plans from Mono County and the Town of Mammoth Lakes, that dedicated responsible parties be identified, and that innovations be investigated and implemented now.

**Chair Kreitz:**

- Talked with staff about this, will be reviewing report formally in August as an agenda item. Providing input and having a discussion to shape the response.

**C. Letter from Claudia Bonnet Regarding Positive Experience with Mono County Staff Related to Mountain View Fire Recovery Process**

A letter from Coleville resident, Claudia Bonnet, thanking Mono County staff for assistance during the Mountain View Fire recovery process.

**Supervisor Peters:**

- Acknowledged that there are still people with high levels of frustration, but also high levels of satisfaction. Thanked Claudia for her letter.

**D. Letter from Antelope Valley Fire Protection District Regarding Mitigation Fees Waiver Due to the Mountain View Fire Loss**

A letter from Antelope Valley Fire Protection District requesting the Board of Supervisors waive the mitigation fees for homes being rebuilt due to the Mountain View Fire with certain requirements.

**Stacey Simon, County Counsel:**

- The mitigation fees are adopted by Board of Supervisors and then remitted to the districts

**Supervisor Peters:**

- Direction to staff to return with the resolution to waive the mitigation fees

**E. Lieutenant Governor's Proclamation of the California Gubernatorial Recall Election**

Departments: Elections

A proclamation by the Lieutenant Governor of the State of California Eleni Kounalakis that the California Gubernatorial Recall Election will be held throughout the state on Tuesday, September 14, 2021.

**Scheereen Dedman, Acting Clerk-Recorder-Registrar:**

- The Secretary of State, vendors, and everyone involved has been very supportive of the new change in our County and department

## 7. REGULAR AGENDA - MORNING

### A. PUBLIC HEARING: Mono County Ambulance Rate Increase

Departments: Emergency Medical Services

(Chris Mokracek, EMS Chief) - Public hearing regarding increasing ground ambulance rates in Mono County for Fiscal Year 2022.

**Action:** Conduct public hearing. Adopt Resolution R21-48 increasing ambulance rates in Mono County for Fiscal Year 2022.

*Public Hearing Opened: 9:10 AM*

**Chris Mokracek, EMS Chief:**

- Provided background on increase

**Stacey Simon, County Counsel:**

- County still heavily subsidizes its EMS program. Allowed to charge rates up to the actual cost of providing services. These rates are still below the actual cost to the County.

No Public Comment

*Public Hearing Closed: 9:20 AM*

**Gardner motion. Corless seconded.**

**Vote: 5 yes, 0 no**

**R21-48**

### B. Suddenlink/Altice Internet Service Issues

Departments: County Counsel and IT

(Stacey Simon and Nate Greenberg) - Letter to Suddenlink/Altice and the California Public Utilities Commission regarding service issues with Suddenlink internet service. A draft letter has been developed by staff from Mono, Placer and Nevada Counties and the cities of Truckee and Mammoth Lakes, which are all experiencing issues similar to those experienced by customers in Mono County. The proposed letter will be provided at your meeting.

**Action:** Approve proposed letter as amended - add CSAC, RCRC and NACO to the "cc" list, insert a mention of the Mono County Grand Jury report on broadband issues and change the order of one of the bullets.

**Corless motion. Duggan seconded.**

**Vote: 5 yes, 0 no**

**M21-153**

**Stacey Simon, County Counsel:**

- Introduced item

- Came to our attention on Friday that there is an opportunity now resulting from renewal of the Suddenlink franchise with the State that makes it time sensitive to get this letter approved and sent to Suddenlink with a copy of the Public Utilities Commission and our State representatives.

**Nate Greenberg, IT Director:**

- Reviewed contents of letter

**C. Justice, Equity, Diversity, and Inclusion (JEDI) Update**

Departments: CAO

(Scheereen Dedman, JEDI Coordinator) - Update on the proposed Justice, Equity, Diversity, and Inclusion (JEDI) training plan.

**Action:** None.

**Scheereen Dedman, JEDI Coordinator:**

- Read letter received by the County regarding a visitor's experience with racism
- Met with key observers and participants of the JEDI group in order to solidify what everybody believes is the point to JEDI
- This is a group that will be trained by Dr. Cameron Wedding
- Reviewed phase training

**Supervisor Corless:**

- Encourage having a JEDI representative from every department
- Suggest working with Chair Kreitz on sending an email to all staff regarding JEDI participation

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

Departments: CAO, Public Health

(John C. Craig, Assistant CAO, Bryan Wheeler, Public Health Director) - Update on Countywide response and planning related to the COVID-19 pandemic. Discussion of planning for changes to County operations as the State continues in its "Beyond the Blueprint" stage, including, but not limited to: status of emergency declarations; returning to in-person County meetings; returning remote employees to work.

**Action:** None.

**Bryan Wheeler, Public Health Director:**

- PPT presentation (can be found under Supporting Documents on the meeting webpage: <https://monocounty.ca.gov/bos/page/board-supervisors-121>) – 7-day metrics, County COVID-19 transition plan, testing schedule
- Longevity of effectiveness of various vaccines available – preliminary data released suggesting the vaccine could be good for several years
- Addressed possible Delta variant cases in Mono County
- Vaccinations for teenagers

**John Craig, Assistant CAO:**

- Civic Center reopening update



*Break: 10:23 AM*

*Reconvened: 10:40 AM*

**E. Mountain View Fire Update and Review of Emergency Declarations**

Departments: Mountain View Fire Emergency Operations Center

(Mary Booher, Mountain View Fire Consultant) - Review of continuing need for Board of Supervisor's November 17, 2020, Declaration of Local Emergency of and Mono County Health Officer's November 19, 2020, Declaration of Local Health Emergency for the Mountain View Fire.

**Action:** Hear report from Incident Command and involved staff regarding status of Mountain View Fire response and recovery efforts.

Find that there is a need to continue the local state of emergency declared on November 17, 2020 and/or the local health emergency declared on November 19, 2020 (ratified by the Board on November 24, 2020).

**Peters motion. Duggan seconded.**

**Vote: 5 yes, 0 no**

**M21-154**

**Mary Booher, Mountain View Fire Consultant:**

- It is important to continue the emergency declaration for several reasons: until we have completed the debris removal process, fee waivers

**F. Resolution Urging Governor Newsom to Adopt the Federal Weekly Hours Work Standard for Shepherders in California**

Departments: Agricultural Commissioner

(Nathan D. Reade, Agricultural Commissioner) - Proposed resolution urging Governor Newsom to adopt the federal weekly hours work standard for shepherders in California due to recent legislative changes that require changes in how herder's hours are calculated for overtime pay.

**Action:** Approve Resolution R21-49 urging Governor Newsom to adopt the federal weekly hours work standard for shepherders in California.

**Peters motion. Corless seconded.**

**Vote: 3 yes, 2 no**

**R21-49**

**Roll Call:**

**Corless - Y**

**Duggan - Y**

**Gardner - N**

**Kreitz - N**

**Peters - Y**

**Brent Calloway, Agricultural Commissioner Office:**

- Presented item

**Andree Soares, California Wool Growers Association:**

- Provided background on legislative changes

**G. Ordinance Amending Mono County Code Chapter 7.28 - Camping**

Departments: Public Works

(Tony Dublino, Director of Public Works) - Proposed ordinance revising Mono County Code Chapter 7.28 - Camping - to clarify existing restrictions on camping in general and in or around County facilities and include a prohibition on camping on paved County Roads.

**Action:** Introduce, read title, and waive further reading of proposed ordinance.

**Gardner motion. Peters seconded.**

**Vote: 4 yes, 1 no**

**M21-155**

**Roll Call:**

**Corless - Y**

**Duggan - Y**

**Gardner - Y**

**Kreitz - N**

**Peters - Y**

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

- Presented item

**Supervisor Corless:**

- Expressed concerns regarding unintended consequences of this ordinance and the potential need to support unhoused residents
- Give the County more flexibility should we need to address the needs of unhoused residents such as safe parking designated area on County property

**Stacey Simon, County Counsel:**

- Clarified that the Ordinance prohibits camping in County parks which is defined to include a recreational facility or a community center. It would not apply to the courthouse of Civic Center parking lot or any other County owned property.
- Can add additional language under exceptions:
  - "County Park" means all County Parks, Community Centers and Recreation Facilities and accompanying parking lots.
  - Notwithstanding anything to the contrary in this Ordinance, the Board of Supervisors may designate specific county properties, including a County Park or Paved County, for overnight use in its discretion.

**Chair Kreitz:**

- Cannot support this Ordinance without a solution in place to accommodate unhoused residents

**H. Ordinance Amending Section 2.04.030 of the Mono County Code to Adjust Salaries for the Positions of Member and Chair of the Board of Supervisors**

Departments: CAO

(John C. Craig, Assistant CAO) - Proposed ordinance amending Mono County Code section 2.03.040 to adjust salaries for the elected positions of Supervisor and Chair of the Board of Supervisors in accordance with Mono County's Management Compensation Policy and the 2021 Salary Survey of management positions.

**Action:** Announce proposed salaries for Board Member and Board Chair and adopt proposed ordinance.

**Fiscal Impact:** Approval of the salary adjustment ordinance for the Board will increase maximum Board compensation from \$4,109 to \$4,792 per month for regular Board members (an increase of \$683) and from \$4,462 to \$5,202 per month (an increase of \$740) for the Chair position. The maximum annual fiscal impact for the next fiscal year is estimated to be \$41,644, which is not included in the approved budget.

**Peters motion. Duggan seconded.**

**Vote: 3 yes, 2 no**

**ORD21-04**

**Roll Call:**

**Corless - N**

**Duggan - Y**

**Gardner - N**

**Kreitz - Y**

**Peters - Y**

**Stacey Simon, County Counsel:**

- Clarified that the Ordinance is on the regular agenda for a second reading due to the requirement for the Fiscal Impact needing to be read into record.

**I. Employment Agreement - Animal Services Director**

Departments: Human Resources

(Ryan Roe, Acting Human Resources Director) - Proposed resolution approving a contract with Malinda Huggins as Animal Services Director, and prescribing the compensation, appointment and conditions of said employment.

**Action:** Announce Fiscal Impact. Approve Resolution R21-50, approving a contract with Malinda Huggins as Animal 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 an entire fiscal year would be \$106,791 of which \$74,286 is salary and \$32,505 is the cost of benefits. The increase in compensation of \$19,398 is not included in the approved budget.

**Corless motion. Peters seconded.**

**Vote: 5 yes, 0 no**

**R21-50**

**Ryan Roe, Acting HR Director:**

- Presented item

**Supervisor Peters:**

- County is lucky to have Malinda Huggans as the Animal Services Director

**Stacey Simon, County Counsel:**

- Pointed out that this contract and the two that follow it do follow the new model in terms of including language related to setting specific performance goals, having those evaluated by their supervisors each year, and eliminating the three year term.

## **J. Employment Agreement - Assistant District Attorney**

Departments: Human Resources

(Ryan Roe, Acting Human Resources Director) - Proposed resolution approving a contract with David M. Anderson as Assistant District Attorney, and prescribing the compensation, appointment and conditions of said employment.

**Action:** Announce Fiscal Impact. Approve Resolution R21-51, approving a contract with David M. Anderson as Assistant District Attorney, 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 an entire fiscal year is \$190,499 of which \$147,084 is salary and \$44,415 is the cost of benefits, and was included in the approved budget.

**Peters motion. Duggan seconded.**

**Vote: 5 yes, 0 no**

**R21-51**

**Ryan Roe, Acting HR Director:**

- Presented item

**K. Employment Agreement - Assistant to the CAO**

Departments: Human Resources

(Ryan Roe, Acting Human Resources Director) - Proposed resolution approving a contract with Scheereen Dedman as Assistant to the County Administrative Officer, with a temporary appointment as Acting Clerk/Recorder/Registrar of Voters, and prescribing the compensation, appointment and conditions of said employment.

**Action:** Announce Fiscal Impact. Adopt Resolution R21-52, approving a contract with Scheereen Dedman as Assistant to the CAO, and temporarily as Acting Clerk/Recorder/Registrar of Voters, 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 an entire fiscal year would be \$118,288 of which \$94,809 is salary and \$23,479 is the cost of benefits and was included in the approved budget, with an additional estimated amount of \$770 (\$662 salary and \$108 benefits) for two months of serving temporarily as Acting Clerk/Recorder/Registrar of Voters.

**Corless motion. Kreitz seconded.**

**Vote: 5 yes, 0 no**

**R21-52**

**Ryan Roe, Acting HR Director:**

- Presented item

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

None.

Moved to Item 10.

**9. CLOSED SESSION**

*Closed Session: 12:15 PM*

*Reconvened: 12:54 PM*

No action to report out of Closed Session.

**A. Closed Session - Labor Negotiations**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): John C. Craig, Stacey Simon, Janet Dutcher, and Anne Frievalt. 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 - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.

Paragraph (1) of subdivision (d) of Government Code section 54956.9.

Name of case: *County of Mono v. Amerisourcebergen Drug Corp., Cardinal Health, McKesson Corporation, Purdue Pharma L.P., Purdue Pharma, Inc, The Purdue Frederick Co., Inc. et al.*, U.S. Dist. Court for Eastern California, Case No. 2:18-cv-00149-MCEKJN.

**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: Claim for damages filed by Adam Flores against Mono County.

**D. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.

Paragraph (1) of subdivision (d) of Government Code section 54956.9.

Name of case: *Ormat Technologies v. The County of Mono California, Mono County CUPA, Cal OES.* (Case No. CV210049).

**10. BOARD MEMBER REPORTS**

**Supervisor Corless:**

- 6/16-18: RCRC board meeting and tour—many thanks to all county staff and partners who made this meeting such a big success.
- 6/23: California Fire Safe Council webinar regarding the county wildfire coordinator grant opportunity
- 6/25: CA Association of Local Behavioral Health Boards and Commissions meeting and training
- 6/30: Shady Rest/Inyo Craters recreation ;planning discussion; Western Governors' Association virtual meeting, including presentation by Interior Sec. Haaland; Town meeting regarding proposed bus turnaround at Woodman Street and bus service in Old Mammoth.
- 7/1: Great Basin Unified Air Pollution Control District meeting: Board met in Markleeville; approved the Coso Junction Planning Area PM 10 maintenance plan; approved an order to LADWP to implement dust control mitigation in the Sibi Patsiata-wae-tu cultural resource area; and approved a letter from the governing board to LADWP regarding Mono Lake Air Quality.
- July 4 festivities in Mammoth Lakes area: Busy and seemingly successful weekend. Negative impacts of recreation/tourism use impacts appeared to be more successfully mitigated, thanks to increased management efforts and volunteerism.

- Would like to encourage department/commission reports during regular board meetings.

**Supervisor Duggan:**

- 06/15/21 – I participated in the annual meeting of the Mono County Housing Authority with my fellow Board member. We were briefed on Mono County Housing programs by Staff and engaged in housing policy discussion and Mono County's response to housing affordability issues regarding SB 35 funding.
- 6/17/21 – I assisted with the Lakes Basin Tour presentations for the RCRC Annual Board meeting.
- 6/18/21 – I participated in the second of 2 CSAC workshops in Leading for Diversity, Equity, and Inclusion. This was an interactive session with elected officials and staff from multiple counties that I found inciteful, thought provoking, and very helpful with ideas to increase participation in DEI programs in county governments.
- 6/22/21 – I attended the CSA1 Advisory Board meeting where we thanked retiring Board Secretary Marianne O'Connor for her many years of service to the Board and Crowley community. There was a presentation from a Wireless Internet Service Provider that offers an internet option for the northern portion of CSA1 that does not have reliable service. I will share the presentation materials with staff and follow up with the CSA1 Board for options or next steps.
- 6/23/21 – I attended the regular meeting of TVGMD where we discussed board vacancies and new member qualifications, guidelines for fee increases, and possible responses to the upcoming GSP draft from OVGA.
- 6/25/21 – I participated in the ESTA Board of Directors meeting. We approved a new contract and wage increase for the Executive Director, along with the LSC service contract, and received an update from YARTS.
- 6/29/21 – I participated in a Special Meeting of the IMACA Board to accept the 2022-2023 Community Needs Assessment to meet deadlines for pending grants.
- 7/1 – I participated in the in-person meeting of the Great Basin Air Pollution Control District Governing Board Meeting in Markleeville along with Board Member Corless (thanks again for the donuts!) Items on the agenda included adoption and approval of the 2021 Coso Junction PM10 Planning Area Second 10-year Maintenance Plan, the order to implement dust control measures in the Sibi Patsiata wae-tu Cultural Resource Area at Owens Dry Lake, and the approval of a letter from the governing board to LADWP Water and Power Board regarding Mono Lake air quality.
- 7/2 – I attended the CSA1 Special Meeting where the advisory board suggested pay rate increased for yoga class instructors and for the activities programmer. The Board Secretary will work with the appropriate staff on process for approval and implementation.

**Supervisor Gardner:**

- On Thursday June 17 I chaired a meeting of the Mono County First 5 Commission. We approved several contracts, reviewed the First 5 California State Evaluation Report, reviewed and approved the First 5 budget, and discussed childcare needs and possible responses.
- On Friday June 18 I participated in a meeting of the NACO Public Lands Policy Steering Committee. We reviewed proposed policy resolutions for the upcoming NACO Conference and heard an update on pending legislation.
- On Wednesday June 23 I participated in a Zoom call about the proposed County Wildfire Coordinator positions funded by the state. We need to make sure County staff are planning to move forward with the application for these funds.

- On June 23 I also listened to a webinar on Policies to Protect Working Families: Rethinking Social Insurance. This was very informative about the extent to which current unemployment and related programs provide adequate support for working families.
- On June 23 I also participated in the monthly meeting of the Juvenile Justice Coordinating Council. This group continues to get organized to meet recent state legislative requirements.
- Finally, on June 23 I spoke with Robert Bendorf about our planned strategic planning workshop this month.
- On Friday June 25 I participated in the monthly meeting of the Eastern Sierra Transit Authority Board. We approved some contracts and reviewed regular operations and financial reports.
- Finally, on Monday, June 28 I participated in a meeting of the NACO Finance and Other Related Policy Committee. I spoke about my resolution to encourage the Congress and the President to approve all federal budget legislation on time to avoid any Federal agency shutdowns.

**Chair Kreitz:**

- June 16th I attended the Community Corrections Partnership General Committee meeting. The committee had a lengthy discussion on transitional housing. There is interest in using some of the trailers from LA possibly in conjunction with some of Mono County's land for this purpose.
- I participated in several of the RCRC events during June 15-18th.
- June 22, I provided a brief oral overview of our Board's letter to the Board of Forestry on their proposed changes to the State's Minimum Fire Safe Regulations at their special meeting to hear from the public.
- Thursday, June 24th I attended the Mammoth Lakes Tourism coffee where a large, diverse panel of folks discussed the upcoming summer tourist season.
- Later, June 24th, I attended a special meeting of the NACo Community, Economic, and Workforce Development Committee to review the resolutions for the annual meeting. I shared the resolution I am sponsoring on supporting changes to the four percent Low Income Housing Tax Credit's Private Activity Bond requirement from 50% to 25%.
- Friday, June 25th I met with some members of ESCOG and staff to discuss a regional housing gathering. Looking to have a regional meeting to discuss various topics of housing and strategies to make more progress.
- On July 1, I attended another ILG housing workshop, this one on Equity and Housing. The panelist included folks from HCD, BBK, Vice-Mayor of Berkeley, and a non-profit. There was good background on fair housing policy. Several highlights for me was the city of Berkeley's work on changing their historic zoning that is discriminatory in nature to be inclusionary, including allowing more density and less single family residence only zoning. And the importance and focus area of the Three Ps - Production, Preservation and Protection for affordable housing.
- I spoke with CAO Lawton about this, and want to socialize it here, that I believe we need to declare housing as a public health emergency. I also suggest that we use some of our housing fund to do an RFP for help implementing the policies we supported at our June 15th Housing Authority meeting since Mono County Community Development Department lacks the capacity to tackle those priorities.

**Supervisor Peters:**

- Participated in multiple NACo broadband taskforce meetings to finalize the literature that will be coming out this week at the NACo Conference



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- Participated in Human Services and Education policy discussion
- Attended RCRC event in Mammoth – very well organized
- Met with Robert Bendorf to discuss Strategic Planning process
- Participated in the Mountain View Fire community meeting
- County Wildfire Playbook meeting
- Request Inventory of County Land

Moved to Item 9.

**ADJOURNED AT 12:54 PM in memory of David Newman.**

**ATTEST**

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**JENNIFER KREITZ  
CHAIR OF THE BOARD**

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