



**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
September 7, 2021**

9:00 AM Meeting Called to Order by Chair Kreitz.

Supervisors Present: Duggan, Gardner, Kreitz, and Peters (Duggan, Gardner, and Peters attended via teleconference).

Supervisors Absent: Corless.

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 Chair Kreitz.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

2. RECOGNITIONS

A. Recognition of President/Curator of the Mono County Historical Society/Mono County Museum Kent Stoddard

Departments: Board of Supervisors, sponsored by Supervisor Peters (Supervisor Peters) - Recognition of longtime Bridgeport resident, Kent Stoddard, President/Curator of the Mono County Historical Society/Mono County Museum.

Action: Approve proposed recognition of President/Curator of the Mono County Historical Society/Mono County Museum Kent Stoddard.

Peters motion. Kreitz seconded.

Vote: 4 yes, 0 no, 1 absent

M21-184

Supervisor Peters:

- Read proclamation
- Recognized Kent for contributions

Public Comment:

- Alicia Vennos

Kent Stoddard:

- Thanked everyone for recognition

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Bob Lawton, CAO:

- Meetings on Bridgeport Jail project - discussing financing, value engineering
- Meeting with Mammoth Lakes Housing to discuss future opportunities for collaboration
- Meetings on CFSC Coordinator Grant application with Holly Alpert and Rick Kattleman
- Participated in a webinar for frontline staff regarding active shooter
- Met with Megan Mahaffey – compiling information for the 2022-23 budget
- Revenue projections
- Solid Waste RFP
- Renewals for Public Defender contract
- Meeting with Town Manager Dan Holler
- Participated in meeting on state funding for indigent defense
- EOC meetings – services
- Met with Jimmy Little, Bridgeport Valley RPAC Chair, regarding community survey presentation to Board
- Met with Cal Rossi with SCE – upcoming projects

4. DEPARTMENT/COMMISSION REPORTS

Alicia Vennos, Economic Development Director:

- Information regarding what is open/closed in the Inyo National Forest

Scheereen Dedman, Acting Registrar of Voters:

- One week until election – different options to return your ballot

Stacey Simon, County Counsel:

- Nominated for another two year term on the Board of Directors of the County Counsels Association

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 - July 20, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on July 20, 2021.

Action: Approve the Board Minutes from the Regular Meeting on July 20, 2021.

Duggan motion. Peters seconded.

Vote: 4 yes, 0 no, 1 absent

M21-185

B. Board Minutes - August 3, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on August 3, 2021.

Action: Approve the Board Minutes from the Regular Meeting on August 3, 2021.

Duggan motion. Peters seconded.

Vote: 4 yes, 0 no, 1 absent

M21-186

C. Board Minutes - August 10, 2021

Departments: Clerk of the Board

Approval of the Board Minutes from the Regular Meeting on August 10, 2021.

Action: Approve the Board Minutes from the Regular Meeting on August 10, 2021.

Duggan motion. Peters seconded.

Vote: 4 yes, 0 no, 1 absent

M21-187

D. Out-of-State Travel Authorization for 2021 National Association of Counties' (NACo) Western Interstate Region (WIR) Conference

Departments: Clerk of the Board

Out-of-state travel request for Supervisor Duggan to attend the 2021 National Association of Counties' (NACo) Western Interstate Region (WIR) Conference in Salt Lake County, Utah.

Action: Approve out-of-state travel request for Supervisor Duggan to attend the 2021 National Association of Counties' (NACo) Western

Interstate Region (WIR) Conference in Salt Lake County, Utah from October 13-15, 2021.

Duggan motion. Peters seconded.

Vote: 4 yes, 0 no, 1 absent

M21-188

E. Amendment of Mono County Conflict of Interest Code

Departments: County Counsel

Proposed resolution R21-59, a Resolution of the Mono County Board of Supervisors Amending the County Conflict of Interest Code as required by Government Code section 87306.5.

Action: Adopt proposed resolution in order to revise the county conflict of interest code to reflect all new positions added since the previous code was adopted in 2018.

Duggan motion. Peters seconded.

Vote: 4 yes, 0 no, 1 absent

R21-59

F. Resolution Waiving Fire Mitigation Fees for Homes Lost in the Mountain View Fire

Departments: County Counsel

This item was requested by the Antelope Valley Fire Protection District (AVFPD). Proposed resolution waiving fire mitigation fees applicable to new development within the boundaries of the AVFPD for homes destroyed by the Mountain View Fire.

Action: Adopt proposed resolution waiving fire mitigation fees for homes lost in the Mountain View Fire.

Duggan motion. Peters seconded.

Vote: 4 yes, 0 no, 1 absent

R21-60

G. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 6/30/2021.

Action: Approve the Treasury Transaction Report for the month ending 6/30/2021.

Duggan motion. Peters seconded.

Vote: 4 yes, 0 no, 1 absent
M21-189

H. 2021-22 Appropriations Limit

Departments: Finance

Proposed resolution establishing the 2021-22 Appropriations Limit.

Recommended Action: Adopt proposed resolution R21-61, establishing the 2021-22 Appropriations Limit and making other necessary determinations for the County and for those special districts governed by the Board of Supervisors that are required to establish appropriations limits.

Duggan motion. Peters seconded.

Vote: 4 yes, 0 no, 1 absent
R21-61

I. 2021-22 Property Tax Rates

Departments: Finance

Proposed resolution establishing the 2021-22 tax rates on the secured roll.

Action: Adopt proposed resolution R21-62, establishing the 2021-22 tax rates on the secured roll.

Duggan motion. Peters seconded.

Vote: 4 yes, 0 no, 1 absent
R21-62

J. Tarzana Treatment Centers Agreement for Services

Departments: Behavioral Health

Proposed contract with Tarzana Treatment Centers pertaining to the provision of residential Substance Use Disorder (SUD) treatment services.

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

Duggan motion. Peters seconded.

Vote: 4 yes, 0 no, 1 absent
M21-190

K. Contract between Mono County and North American Mental Health Services

Departments: Probation

Proposed contract with North American Mental Health Services pertaining to Mental Health Assessments, Psychological Evaluations and Psychiatric Evaluations.

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

Duggan motion. Peters seconded.

Vote: 4 yes, 0 no, 1 absent

M21-191

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. Notice and Application from Southern California Edison for a Permit to Construct for the Transmission Line Rating Remediation, Control – Silver Peak Project

Notice and Application from Southern California Edison for a Permit to Construct for the Transmission Line Rating Remediation, Control – Silver Peak Project with the California Public Utilities Commission.

B. Letter from Altice USA/Suddenlink in Response to the Joint Letter Sent on July 9, 2021

A letter from Altice USA/Suddenlink in response to the joint letter from Mono, Placer, and Nevada Counties and the Towns of Mammoth Lakes and Truckee sent on July 9, 2021, regarding service and infrastructure issues related to broadband internet provided by Altice USA/Suddenlink in the region.

Stacey Simon, County Counsel:

- Continue to work with collaboratively with Placer County, Nevada County, Town of Truckee, Town of Mammoth Lakes, and now Inyo County to try address these issues of customer service and service quality with Suddenlink.

C. Letter from CalOES Regarding U.S. Small Business Administration Economic Disaster Declaration - Tamarack Fire

A letter from CalOES regarding the U.S. Small Business Administration declaring the primary County of Alpine and the contiguous counties of Amador, Calaveras, El Dorado, Mono, and Tuolumne a disaster area as a result of economic impacts caused by the Tamarack Fire.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

Departments: CAO, Public Health

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director) - Update on Countywide response and planning related to the COVID-19 pandemic.

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-125>) – recent metrics, Mammoth Hospital status, wildfires and COVID-19, school status, school masking and testing model, post vaccination infection data for Mono County, limited state resources, addressing misinformation, booster shots for select group, vaccine and testing schedule

B. Ad Hoc Subcommittee for Strategic Planning

Departments: CAO

(John Craig, Assistant CAO) - Board Rules of Procedure (Rule 42) authorize the Board to establish ad hoc subcommittees comprised of less than a quorum of the Board to serve a limited or single purpose, for a limited period of time. The County Administrative Office is recommending the establishment of a 2-member ad hoc subcommittee to work on strategic planning.

Action: Establish an ad hoc subcommittee comprised of the Chair and Vice-Chair for the purpose of working on the County's strategic plan update, which subcommittee shall report periodically on its work to the full Board at an agendized meeting and shall be dissolved upon Board adoption of the strategic plan update.

Gardner motion. Duggan seconded.

Vote: 4 yes, 0 no, 1 absent

M21-192

John Craig, Assistant CAO:

- Presented item

C. Response to 2020-21 Grand Jury Report on "Workforce Housing Crisis"

Departments: CAO and Community Development

(Robert C. Lawton, CAO, Wendy Sugimura, Community Development Director) - County response to 2020-21 Grand Jury Report on "Mono County Workforce Housing Crisis."

Action: Approve proposed letter.

Gardner motion. Peters seconded.

Vote: 4 yes, 0 no, 1 absent

M21-193

Bentley Regehr, Planning Analyst:

- Walked through edits and changes to proposed letter

D. Mono County Inventory of Land Holdings

Departments: CAO

(Robert C. Lawton, CAO; Kevin Carunchio, Willdan Public Agency Resources Group) - Transmittal and discussion of a report, Mono County Land Holdings, which reviews County-controlled parcels for opportunities to advance various County policies.

Action: None.

Bob Lawton, CAO:

- Introduced item

Kevin Carunchio, Willdan Public Agency Resources Group:

- PPT presentation (can be found under Supporting Documents on the meeting webpage: <https://monocounty.ca.gov/bos/page/board-supervisors-125>) – context, methodology, overview, possible next steps, considerations

Break: 11:50 AM

Reconvened: 12:02 PM

E. Response to Letter from LADWP Regarding Sage Grouse Adaptive Management Plan

Departments: County Counsel

(Emily Fox, Deputy County Counsel) - Response to letter received from LADWP on June 2. The June 2 letter responds to correspondence the County sent to LADWP on April 20 regarding the LADWP's proposed Adaptive Management Plan for the Bi-State Sage Grouse in the Long Valley. This letter responds to apparent confusion from LADWP about the interconnectedness of the Mono Lake Basin and Long Valley and invites the president of LADWP to tour Long Valley as part of revising and improving the draft Adaptive Management Plan.

Action: Approve letter to send to LADWP.

Gardner motion. Duggan seconded.

Vote: 4 yes, 0 no, 1 absent

M21-194

Emily Fox, Deputy County Counsel:

- Reviewed proposed letter

F. Revisions to County Code Chapter 7.28 - Camping

Departments: Public Works

(Tony Dublino, Director of Public Works) - Proposed Ordinance Amending Chapter 7.28 of the Mono County Code pertaining to Camping in County parks and rights-of-way.

Action:

1) Motion to reconsider action from August 10, 2021 meeting (Item 5.D) in which the Board voted 2/2 regarding adoption of the proposed ordinance, resulting in the ordinance not being adopted. (Motion to reconsider must be made by Chair Kreitz, Supervisor Corless, or Supervisor Peters).

Peters motion to reconsider. Gardner seconded.

Vote: 3 yes, 1 no, 1 absent

M21-195

Roll Call:

Corless: A

Duggan: Y

Gardner: Y

Kreitz: N

Peters: Y

2) Adopt proposed ordinance amending Chapter 7.28 of the Mono County Code pertaining to camping in County parks and rights-of-way.

Peters motion. Gardner seconded.

Vote: 3 yes, 1 no, 1 absent

ORD21-09

Roll Call:

Corless: A

Duggan: Y

Gardner: Y

Kreitz: N

Peters: Y

G. Response to 2020-21 Grand Jury Report on "Fiber Internet Connection as Essential Infrastructure in Mono County"

Departments: CAO and IT

(Robert C. Lawton, CAO, Nate Greenberg, IT Director) - County response to Grand Jury report entitled "Fiber Internet Connection as Essential Infrastructure in Mono County."

Action: Approve letter and response.

Peters motion. Duggan seconded.

Vote: 4 yes, 0 no, 1 absent

M21-196

Nate Greenberg, IT Director:

- Reviewed key points in letter

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

9. CLOSED SESSION

Closed Session: 12:26 PM

Reconvened: 2:20 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): Bob Lawton, 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: Claim for damages filed by Adam Flores.

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: *County of Mono v. Ernesto Bravo, et al.*, Mono County Superior Court Case No. CV 200072.

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.

Facts and circumstances: Threat of litigation made by Angela Olson of Coleville.

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. 2021 Supervisorial Redistricting Update

Departments: CAO

(Robert C. Lawton, CAO) - Update from staff regarding the 2021 Redistricting Process, including discussion about public outreach, scheduling public hearings and creation of informational website.

Action: None.

Bob Lawton, CAO:

- Redistricting process
- Public Hearings – minimum of four must be held

Nate Greenberg, IT Director:

- Preview of Redistricting website and tool

B. Ordinance Amending Mono County Code Section 3.04.030 Pertaining to Purchases Made by Department Heads

Departments: County Counsel; CAO; Finance

(Christian Milovich, Assistant County Counsel) - Proposed ordinance amending section 3.04.030 of the Mono County Code to authorize assistant purchasing agents (i.e., department heads) to purchase services, supplies and equipment in amounts not to exceed \$25,000 per purchase.

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

Gardner motion. Peters seconded.

Vote: 4 yes, 0 no, 1 absent

M21-197

Christian Milovich, Assistant County Counsel:

- Presented item

Janet Dutcher, Finance Director:

- Provided background

C. Request from County Service Area (CSA) No. 1 Advisory Board for Rate of Pay Increases for Staff and Contractors

Departments: CAO

(John Craig, Assistant CAO) - Request from CSA #1 advisory board that County increase hourly pay for class instructors and the Program Director for the recreational classes operated at the Crowley Community Center. Request is to increase instructor rate from \$25/hour to \$35/hour (if County employee) or to \$40/hour (if independent contractor) and to increase Program Director rate from \$25/hour to \$34.21/hour.

Action: Direct staff to implement increased pay for class instructors and the Program Director as recommended.

Duggan motion. Gardner seconded.

Vote: 4 yes, 0 no, 1 absent

M21-198

John Craig, Assistant CAO:

- Presented item

Denise Perpall:

- Provided background on request for increased pay

D. Resolution Providing Necessary Certifications for Exception to 180-Day Wait Period Under Government Code Sections 7522.56 & 21224 for Limited Term, Part-Time Employment of PERS Retiree Suzanne West, Staff Services Manager

Departments: Social Services, Human Resources

(Kathy Peterson, Social Services Director, Ryan Roe, Acting Human Resources Director) - Proposed Resolution Providing Necessary Certifications for Exception to 180-Day Wait Period Under Government Code Sections 7522.56 & 21224 for Limited Term, Part-Time Employment of PERS Retiree Suzanne West, Staff Services Manager.

Action: Adopt proposed resolution providing necessary certifications for exception to 180-day wait period under Government Code Sections 7522.56 & 21224 for limited term, part-time employment of PERS retiree Suzanne West, Staff Services Manager.

Peters motion. Gardner seconded.

Vote: 4 yes, 0 no, 1 absent

R21-63

Kathy Peterson, Social Services Director:

- Presented item

Ryan Roe, Acting Human Resources Director:

- Reviewed CalPERS criteria and process

E. Employment Agreement - Assistant Clerk - Recorder / Registrar of Voters

Departments: Human Resources

(Ryan Roe, Acting Human Resources Director) - Proposed resolution approving a contract with Queenie Barnard as Assistant Clerk - Recorder / Registrar of Voters of Mono County, and prescribing the compensation, appointment and conditions of said employment.

Action: Announce Fiscal Impact. Approve Resolution R21-64, Approving a contract with Queenie Barnard as Assistant Clerk - Recorder / Registrar of Voters of Mono County, 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 \$110,779 of which \$81,900 is salary and \$28,879 is the cost of benefits, and was included in the approved budget.

Gardner motion. Peters seconded.

Vote: 4 yes, 0 no, 1 absent

R21-64

Ryan Roe, Acting Human Resources Director:

- Presented item

12. BOARD MEMBER REPORTS

Supervisor Duggan:

- 08/20/21
 - 2020 CALIFORNIA CITIZENS REDISTRICTING COMMISSION COMMUNITY OF INTEREST ZONE G - I attended the webinar along with several members of the public from the Eastern Sierra who spoke their views on aligning with communities of interest.
 - Broadband Briefing - CPUC Comment Period on Middle-Mile - SB 156 includes \$3.25 billion for the creation of a statewide open-access middle-mile network, which will be owned by the state and built along much of the state's highway system. Digital 395 is the middle mile that can connect the populated areas of the Eastern Sierra. Our challenges are for those communities that are too far from the middle mile, along with connecting the "last mile" infrastructure through incentives and pressure on the big providers to bring reliable connectivity to the region.
- 8/24/21
 - Active Shooter Awareness Training – Key takeaways were to focus on what you are doing and be aware of your surroundings and events at all times.

- CSA1 – I attended the CSA1 board meeting where we continued discussions about projects and recommendations to bring before the Board of Supervisors. I want to thank the members of CSA1 for their continued interest in the Crowley Lake community and their dedication to bringing quality of life-focused amenities to the residents.
- 8/25/21 -TGMD – I attended the TGMD meeting where we reviewed the first draft of the OVGA Groundwater Sustainability Plan and formulated responses to assumptions expressed regarding the Mono County portion of the Plan. The OVGA will meet on Thursday to review the draft along with the comments submitted by the public and interested parties. Information on how to attend the Zoom meeting is available on their website or our county meeting page.
- I toured Chalfant and Hammil Valley, specifically sites and properties affected by flooding and mudslides last July, as per the AG Commissioner's report on 8/17. I am concerned about the amount of mud and organic debris still in the culverts along HWY 6, which could present issues to residents in future weather events. I have reached out to Caltrans for more information.
- 8/26/21 – I met with Mammoth Postmaster Michelle Thompson regarding growth management issues and mail delivery service issues in Crowley Lake. It was an informative meeting where we discussed creative ways to meet the demand for safe, secure, and convenient mail delivery in that growing community.
- 8/31/21 – Economic Development, Tourism, Film Commission Meeting. – Focus on getting answers out to the community regarding the Inyo National Forest Closure. There was also discussion on how to better coordinate messaging between different forest service agencies.
- 9/1/21 – Town of Mammoth Lakes – Town Hall and Council Meeting. Presentation from MLFD Chief Freivalt. "Wildfire is the most predictable existential threat to the Town of Mammoth Lakes." Discussion on creative ways to meet this critical need and how the community can do better.
- 9/3/21 – I was notified of my appointment to the NACO 2021-2022 Policy Steering Committee for Environment, Energy, and Land Use. These are of particular interest to residents of District 2, and I look forward to working with the group. It is my honor to serve.
- Over the past three weeks I have spent a lot of time engaging with the public on issues that affect their livelihoods and quality of life. I want to thank our Mono County Staff once again for always being available and professional in their timely responses and communications. Their assistance is greatly appreciated.

Supervisor Gardner:

- On Wednesday Aug. 18 I attended the monthly meeting of the Juvenile Justice Coordinating Council. This group continues to get organized and perform its role based on the requirements of recent legislation affecting Mono County juvenile probation programs.
- That same day I attended the monthly meeting of the Mono Basin Fire Safe Council. We discussed several topics, including requests for future public agency firebreak work, continued support for the green waste dumpster in Mono City, an update on the fire prevention banner in Lee Vining, and future home hardening programs and grant possibilities.
- On Thursday August 19 I participated in a meeting of the Mono Basin RPAC Housing Subcommittee. We discussed several items, including reviewing available data on the housing needs for the Mono Basin, development of a survey of both businesses and residents regarding housing needs in the area, and review of potential properties in Lee Vining for housing projects.

- On Friday Aug. 20 I participated in a meeting of the California Redistricting Commission. I presented the contents of the letter approved by this Board and ESCOG regarding state and Congressional redistricting proposals.
- On Wednesday August 25 I spoke with staff at ESSRP and others about a potential grant to support future Eastern Sierra Dispersed Camping initiatives. I also spoke with our new USFS Mono Basin District Ranger Stephanie Heller about the status of the Dispersed camping project.
- Also, on Wednesday the 25th I participated in the monthly meeting of the June Lake Chamber of Commerce meeting. The Chamber is working on fall projects and a proposal to create a parking area by the balanced rock at the entry into the village.
- On Friday Aug. 27 I participated in a call with other members of the Eastern Sierra Sustainable Recreation Partnership about the projects to be considered for future funding opportunities.
- Last Wednesday Sept. 1 I visited a resident in the north Mono Basin area to talk about concerns regarding motorized recreation on roads in that area. I also toured that region to see the various properties and county roads.
- Also last Wednesday I attended a Town Hall meeting hosted by Rep. Jay Obernolte from our Congressional District. He indicated his continued support for his bill to provide Federal recognition for the Kutzadika Tribe in the Mono Basin and his support for increased wildfire funding for public lands agencies.
- I also attended last Wednesday the monthly meeting of the June Lake Citizens Advisory Committee. Topics discussed included the County Regional Transportation Plan, a letter to Caltrans about traffic issues in the village, and a COVID update.
- On Thursday Sept. 2 I met with Elaine Kabala, the Executive Director of ESCOG, to talk about the future of that organization and potential priorities and projects.
- On Friday Sept. 3 I participated in the monthly meeting of the Kutzadika Tribal Council. Topics discussed including the status of their Federal recognition legislation, involvement with various public agencies concerning water in the Mono Basin, and several other projects.

Chair Kreitz:

- CCP meeting - housing - place for the IMACA/LA trailers. Does Mono have land? Inmate education - Shana Stapp has been asked from time to time by an inmate for education while in jail. The Sheriff's office has not been receptive/available to supervise the onsite education between Shanna and the inmate. The CCP pays for a position in the Jail and this position should be available, but that's not the case. In-person training is far more desirable than Zoom teaching. These are inmates looking to complete their GED, and other classes could be offered to the inmates if Shanna was able to be in the Jail.
- Judge Magit is looking for help coordinating services for fathers that would like to be more involved with their children. There is no one to offer supervision and this is a motivating factor for these men to have corrective behavior.
- On August 19th, the Eastern Sierra Continuum of Care met. We discussed the Housing Choice Vouchers, Coordinated Entry System, and Project HomeKey funding for MLH's Access Apartments.
- Later that day, I met with Town staff, Supervisor Corless and a community member to discuss safe, overnight parking in the Town. With more and more people living out of their cars, it's important that our community address that need as part of the housing continuum.
- That evening I attended the Mammoth Community Water District Board meeting on behalf of MLH and their request for a fee waiver for the Access Apartment

conversion project. MLH is seeking some relief in fees or a favorable loan for the project. The MCWD Board didn't come to a consensus, but ask their staff and MLH Executive Director to work on some possible loan terms for their future consideration.

- Friday, August 20th, I attended the CSAC hosted webinar that included staff from the CPUC and Caltrans to discuss the broadband funding deployment for The Middle Mile. The CPUC plans to have a final ruling for the Broadband for All program rollout on October 21st. They had a comment period that ended August 27th. The CPUC was seeking helpful comments specific to regions and what state highways to include in the middle mile deployment. In alignment with the Mono County Legislative Platform, I worked with Supervisor Peters, IT Director Nate Greenberg, County Counsel Simon and Inyo County IT Director on formal comments to the CPUC.
- August 25th I attended the CSAC Local Streets & Roads Needs Assessment review. The Assessment is performed every two years. With 855 of California's roads owned by cities and counties, this assessment is important to future planning and funding for roads, bridges traffic stops, and more. Mono has less than \$500 million in pavement needs, but our funding available is only 20 -40% met by state and federal funding, a common theme in rural counties. Whereas, urban counties have larger needs, but also a higher percentage of funding.
- Later Wednesday, I participated in the State Rental Assistance Program Advisory Group meeting. They are anticipating and preparing for a spike in calls to their call-in center when the extra unemployment ends on September 4th. They are interested in feedback about the program and the call center.
- Thursday, August 26th I listened in on the MLT Community Coffee about housing solutions in the Town. There were presentations made by MLH, Town staff, the Chamber and MLT.
- The MLH subcommittee on the Access Apartments met on Friday, August 27th. We review a plethora of project components and have established a regular weekly meeting of the committee.
- Wednesday, September 1, I attended the regular meeting of the Town Council. There was an update on the status of the Community Housing Action Plan and adoption of their Five year CIP.
- September 2, I met with a prospective affordable housing lender and MLH's Patricia Robertson to discuss USDA RD lending for the Access Apartments.
- Later that morning I attended the CSAC Board of Directors meeting. CSAC registration for their annual conference is now open, and they recognize that they may need to have a hybrid conference due to COVID restrictions. After the CSAC Board meeting I jumped on the ILG "Climate-Resilient Land Use & Housing Policies" webinar. There was an emphasis on infill housing development and acknowledgment that policy and regulation adds cost to development, not affordability.

Supervisor Peters:

- 8/23: attended the quarterly leadership meeting of Human Services and Education with NACo
- 8/25: recap with NACo Broadband Taskforce – next steps, give briefing to Congress this Friday
- Participated in a few meetings with Chair Kreitz, County Counsel Simon, IT Director Greenberg in crafting the response to CPUC
- Attended Tourism Commission meeting
- Attended NACo Resilient counties meeting
- 9/1: CSAC GFA meeting to discuss proposed change in discount rate CalPERS

MEETING MINUTES

September 7, 2021

Page 17 of 17

- CSAC Board of Directors meeting – Bills of interest, AB 361, AB 339
- Congressman Jay Obernolte – scheduled visit to Mountain Warfare Training Center
- Forest closures

ADJOURNED AT 4:03 PM.

ATTEST

**JENNIFER KREITZ
CHAIR OF THE BOARD**

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