

# MEETING MINUTES Joint Town / County Special Meeting STATE OF CALIFORNIA

Meeting Location: Mono Lake Room, 1st Fl., County Civic Center, 1290 Tavern Rd., Mammoth Lakes, CA 93546

### Special Meeting October 17, 2023

4:01 PM Meeting called to order by Chair Duggan.

Supervisors Present: Duggan, Gardner, Kreitz, Salcido, and Peters. (All members were present in-person or participated via teleconference in compliance with rules established by the Ralph M. Brown Act).

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 Councilman Wentworth.

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

No one spoke.

#### 2. AGENDA ITEMS

# A. Update from Mono County and Town of Mammoth Lakes Staff Regarding Housing Programs and Projects

(Sandra Moberly, County Administrative Officer; Dan Holler, Town Manager) - Mono County and Town of Mammoth Lakes staff will provide an update on the current/anticipated housing programs and potential funding sources.

Action: None.

#### Sandra Moberly,

- Discussed the staff report and the current status of Mono County's Housing program.
- Announced the hiring of a Housing Authority's Manager.

#### Supervisor Kreitz:

- Discussed the County funding with the Eastern Sierra Community Housing and the hiring of one navigator.
- Stated that there was \$150,000 missing from the list that the Department of Social Services contributed to access apartments in the Town of Mammoth Lakes.

#### Nolan Bobroff, Associate Planner - Housing Coordinator Town of Mammoth Lakes

Presented Town of Mammoth Lakes Housing Programs.

# B. Update on the Eastern Sierra Climate and Communities Resilience Project (ESCCRP) (Mammoth Donut)

(Sandra Moberly, County Administrative Officer; Dan Holler, Town Manager) - The Eastern Sierra Climate and Communities Resilience Project (ESCCRP) is a 56,000-acre collaborative forest restoration project located on the Inyo National Forest in the Eastern Sierra, generally surrounding Town of Mammoth Lakes. The project is expected to take place over the next several years and will require many different funding sources to ensure completion.

Action: None.

#### Sandra Moberly, County Administrative Officer:

Introduced item.

#### Dan Holler, Town Manager:

Provided background.

#### Janet Hatfield, Eastern Sierra Climate and Communities Resilience Project:

- Discussed the current work with financial advisory team.
- Provided an update on work for the week.

#### **Public Comment:**

#### Fire Chief: Ales Tomaier:

• Discussed the 'wicked problem" and the biomass problem.

### C. Update from Mono County and Town of Mammoth Lakes Staff Regarding Potential Housing Funding Sources

(Sandra Moberly, County Administrative Officer; Dan Holler, Town Manager) - Mono County and Mammoth Lakes Town staff will provide an update on the various funding sources for housing projects and programs.

Action: None.

#### Dan Holler, Town Manager:

Presented item.

# D. Update from Mono County and Town of Mammoth Lakes Staff Regarding After Action Reports

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(Sandra Moberly, County Administrative Officer; Dan Holler, Town Manager) - Opportunity for County and Town staff to provide an update on the after-action reports related to the 2023 Snow Emergency.

Action: None.

#### Sandra Moberly, County Administrative Officer:

 Provided a brief summary (staff report) of the County's process on the developing After-Action Report.

### **Chris Mokracek, Mono County Emergency Management:**

- Provided an update on his process of the After-Action Report and the departments that he has been working with.
- Discussed the role of the County.
- Announced that October is Fire Prevention month.

#### **Public Comment:**

**ATTEST** 

#### Archie Balish, Mammoth Lakes Fire District:

- Provided an update on the collaborative work with the Town.
- Suggested approaching Caltrans and the Forest Service.

ADJOURNED at 5:49 PM.

RHONDA DUGGAN	
CHAIR OF THE BOARD	

DANIELLE PATRICK SENIOR DEPUTY CLERK OF THE BOARD