



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

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

**Regular Meeting
July 16, 2019**

9:05 AM Meeting called to Order by Chair Peters.

*Supervisors Present: Corless, Gardner, Halferty, Peters, and Stump.
Supervisors Absent: None.*

The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>.

Pledge of Allegiance led by Supervisor Stump.

Supervisor Peters:

- Today's meeting will be adjourned in honor of the Honorable Edward Denton, who passed away last week.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Patricia Robertson (Mammoth Lakes Housing):

- Mono was awarded home funds for first-time buyer program.
- Once program is up and running, she'll be back with more information.
- Mammoth Lakes Housing is holding a Public Design workshop for conversion project on Monday July 22nd, 3:00 – 7:00 p.m.
- Award was \$500,000; they purchased 238 Sierra Manor Roads in Mammoth Lakes.
- Finance: county has received an exemption so county employees that are not involved with grant can apply for housing.

Judge Stan Eller:

- Spoke about retired Judge Denton, who passed away on Sunday 7/14.
- Gave a history of Eddie and his beginnings and progression to D.A. and then Judge, including education, etc.
- Chair Peters mentioned that the Board will be bringing back a Proclamation for Retired Judge Denton at a later date.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

Dave Wilbrecht (Interim CAO):

- Update on new Civic Center.
- Contract for new CAO, to be approved today.
- Meeting with Dan Holler, a lot of subjects covered, including Solid Waste.
- Worked with Assessor on identifying properties eligible for assessment.

4. DEPARTMENT/COMMISSION REPORTS

Robin Roberts (Behavioral Health):

Discussion about community members being afraid of potential deportation, immigration issues:

- Gave some information about what their Department is doing to support these individuals.
- Through Mammoth Lakes Housing, Behavioral Health is creating a Mono County Latino Advocacy position.
- Supervisor Corless: Do we maybe need to put out another letter?
- Supervisor Peters: Reminded everyone that the last letter was about the fact that local law enforcement isn't aligning with federal activities; affected people need to know it's ok to approach law enforcement, that they won't be punished.

Sheriff Braun:

- In relation to Immigration issue: she is not aware of any ICE raids that are happening; they'd only be involved if a crime was committed, regardless of who it is. Her Department doesn't follow Federal guidelines.
- SAR Team – one of team members slid into a crevasse, was rescued safely. Then later a woman was found who had been missing; both she and her dog are safe.

Nate Greenberg (IT):

- Brief update on infrastructure after recent earthquakes: it is operating as it should and staying up as it should.

Wendy Sugimura (Community Development):

- EIR out for Tioga Inn Specific Plan Amendment; meeting scheduled for July 30th, 6:30 p.m. Lee Vining Community Center.
- She and Supervisor Stump met with CalFire Reps yesterday; talked about grants and new resources through newly adopted state budget (among other topics).

Jason Canger (County Counsel):

Update on Groundwater Stability Plan for Owens Valley:

- Question about whether that authority will be responsible or not.
- Requesting that a future agenda item be created to provide an update to changes.

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

Departments: Clerk of the Board

Approval of minutes of the Regular Meeting held on July 2, 2019.

Action: Approve the minutes of the Regular Meeting held on June 2, 2019, as amended.

Stump moved; Halferty seconded

Vote: 5 yes; 0 no

M19-160

Supervisor Stump:

- On p. 7 of draft minutes, item 6G, under correspondence, add "TV" right before Broadcast Service in title of item and add "TV Broadcast" right before "for County Service Areas" in the description.

B. Board Minutes

Departments: Clerk of the Board

Approval of minutes of the Special Meeting held on July 8, 2019.

Action: Approve the minutes of the Special Meeting held on July 8, 2019.

Corless moved; Gardner seconded

Vote: 5 yes; 0 no

M19-161

C. Resolution Authorizing the Acceptance of Mono County's Noncompetitive Allocation Award under the No Place Like Home (NPLH) Program

Departments: Behavioral Health

Proposed resolution allows Mono County (or Mono County with another entity as Development Sponsor) to apply for its \$500,000 NPLH Noncompetitive Allocation no later than February 15, 2021.

Action: Adopt proposed resolution R19-50, Authorizing the Acceptance of Mono County's Noncompetitive Allocation Award under the No Place Like Home Program. Submitting this resolution is one of the first steps in applying for No Place Like Home (NPLH) funding.

Corless moved; Gardner seconded

Vote: 5 yes; 0 no

R19-50

D. Hackney Drive and South Landing Road Projects

Departments: Public Works

The Hackney Drive Project will rehabilitate Hackney Drive, Shop Road and a portion of Mule Deer Road, and, as a bid alternate, the parking lot of the Senior Center and Thrift store on Mule Deer Road in Walker. The South Landing Drive Project will provide a new asphalt overlay, and crack mitigation on South Landing Road, South of US 395 in Crowley Lake, and as a bid alternate, the portion of South Landing road North of 395 extending to the Fish Camp. Approval of the bid documents at this meeting will allow advertising to take place and completion of the project during the 2019 construction season.

Action: Approve bid package, including the project manual and project plans, for the Hackney Drive and South Landing Road Projects. Authorize the Public Works Department to advertise an Invitation for Bids and issue the project for

bid.

Corless moved; Gardner seconded

Vote: 5 yes; 0 no

M19-162

E. County Medical Services Program (CMSP) Health Systems Development Grant

Departments: Health Department

Proposed contract with County Medical Services Program Governing Board pertaining to the Health Systems Development Grant Program.

Action: Approve County entry into proposed County Medical Services Program (CMSP) Health Systems Development Grant Program contract and authorize the Public Health Director to execute said contract on behalf of the County. Additionally, provide authorization for the Public Health Director to sign future amendments for the grant that shift funds between budget categories without changes to the grant allocation.

Corless moved; Gardner seconded

Vote: 5 yes; 0 no

M19-163

F. Solid Waste Transfer Station Operations Agreement

Departments: Public Works - Solid Waste Division

Approval of agreement with D&S Waste for services related to operation of County solid waste transfer stations.

Action: Approve County entry into proposed agreement with D&S Waste and authorize Interim County Administrative Officer to execute said transfer station operations agreement on behalf of the County.

Corless moved; Gardner seconded

Vote: 5 yes; 0 no

M19-164

G. Irrevocable Offer of Dedication to the Town of Mammoth Lakes for Thompsons Way

Departments: Public Works

If approved and accepted by the Town of Mammoth Lakes, the northern portion of Thompsons Way (adjacent to the Mammoth Court parking lot) would become part of the Town's maintained road system.

Action: Approve and authorize County Administrator to execute an irrevocable offer of dedication for road and right-of-way purposes over APN 035-010-067 (Thompsons Way) to the Town of Mammoth Lakes substantially in the form shown in the attached document, with only those minor modification which may be made to the Exhibit and/or legal description in final survey/engineering review.

Corless moved; Gardner seconded

Vote: 5 yes; 0 no

M19-165

H. Revised Letter to FERC Settlement Parties Regarding Mill and Wilson Creeks

Departments: County Counsel

Review and approval of letter from Board of Supervisors to Federal Energy Regulatory Commission (FERC) settlement parties regarding their proposed water management plans and decisions on Mill and Wilson Creeks.

Action: Approve and authorize Chair to sign letter to FERC settlement parties regarding proposed water management plans on Mill and Wilson Creeks, as amended.

Halferty moved; Stump seconded

Vote: 5 yes; 0 no

M19-166

Pulled by Supervisor Halferty:

- Asked that we also copy LADWP on the letter and add to address list.

6. CORRESPONDENCE RECEIVED

All items listed are located in the Office of the Clerk of the Board, and are available for review. 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. MLH Comments on CalHome Program Draft Guidelines

Mammoth Lake Housing's (MLH) comments regarding the CalHome Program draft guidelines. The CalHome Program is a state program through the Department of Housing and Community Development (HCD) with the purpose of providing housing to low-income households.

Supervisor Halferty:

- Thanked Mammoth Lakes Housing for keeping board updated with information as it's become available.

B. Liberty Utilities Public Participation Hearings for Request to Increase Rates

Notice of public participation hearings for Liberty Utilities (Calpeco Electric) LLC's request to increase rates for its 2019-2021 General Rate Case Application (A.18-12-001).

7. REGULAR AGENDA - MORNING

A. Cannabis Operation Permit 19-003 - Tioga Green

Departments: Community Development

(Bentley Regehr) - Consider and potentially approve Cannabis Operation Permit 19-003 (Tioga Green), a retail cannabis operation located at 51005 Highway 395, Lee Vining, APN 021-080-022.

Action: 1. Find that the project qualifies as a Categorical Exemption under CEQA guidelines section 15303 and direct staff to file a Notice of Exemption. 2. Make the findings contained in the staff report and approve Cannabis Operation Permit 19-003 (subject to conditions) as recommended, or with desired modifications.

SUBSTITUTE MOTION:

Find that the project qualifies as a Categorical Exemption under CEQA guideline 15303 and file a Notice of Exemption. 2. Make the findings contained in the staff report and additionally find that eliminating detached signage along Highway 395 and reducing the size of the sign attached to the building will minimize negative impacts to community character and reduce the exposure of underage individuals to the business. 3. Approve Cannabis Operation Permit 19-003 subject to the conditions as modified, including no detached signage on US 395 and reduction of the attached building sign to 12 square feet.

Gardner moved; Corless seconded

Vote: 4 yes; 1 no: Halferty

M19-167

Wendy Sugimura (CDD):

- Opened item with wrap-up from last meeting.
- For this item, tried to lay out process for laying out permits in Mono County.
- Community Development does its best to provide opportunities for people's voices to be heard.
- Need to keep focus on content and going forward, not revisiting everything over and over.
- Gave update on signage issue.
- Operations Permit: different than how we normally approve projects.
- The term "dispensary" has been used; this is an adult use retail establishment.
- Public Process: regulations adopted were not entirely made from RPAC input; anyone is welcome to always contact staff.
- Wendy wants to bring back item WITH requested modifications for approval later today .
- Renewal process would occur *unless* there were violations occurring in which case it could be denied.
- Children are already not allowed, that would be a violation. Or, it could be a performance-based condition – if it happens more than once then the applicant will install a fence, something along those lines.
- Read new conditions to permit which is what directed the substitute motion.

Bentley Regehr (CDD):

- Provided a brief update on public comments received.
- There were additional letters

Public Comment:

Cory Zila

Dave Strelneck – summarized notes, already sent to clerk via email.

Stephanie Banta (mentioned petition)

Margie DeRosec

Wayne Weaver

Chris Lizza

Mark Zila

Stacey Simon:

- All documents provided should be made available to clerk and Board (i.e. petition). She will work to obtain copies.
- Purpose it to make sure that everyone is working off the same set of information.
- Right-of-way issue: board would need evidence on the record: some evidence why business needs it? More staff work would need to be done.

General Board Comments/Questions.

Supervisor Corless:

- Rules and Procedure about how we conduct ourselves, including avoiding personal attacks. She will be giving reminders to board members about this going forward. There is very specific language, as a reminder.

Supervisor Peters:

- We're here to review a permit and trying to determine whether it complies under CEQA guidelines to file Notice of Exemption – to ultimately approve the permit.
- We're not here to debate another location at this point.

Break: 10:33 a.m.

Reconvene: 10:43 a.m.

Board Deliberations:

Supervisor Gardner:

- Thanked people for stepping up; reminded everyone what this agenda item is for.
- Suggested conditions on signage: no sign on 395, will reduce some negative impact, reduce sign by half.
- Effective social media advertising and word of mouth will suffice.
- Suggests that operators continue conversation within community to effect progress; obligation is on business to prove Lee Vining residents and community are a priority to them.
- Good business must focus on more than profit; requires showing concern for employees and residents and community.
- Cannabis not legal in national park – be diligent in this.
- Impact on children: shares concern but feels concerns for them are bigger for alcohol, mental health, *including* cannabis.

Supervisor Halferty:

- Less inclined to require change in signage as it meets county ordinance.
- Up to us as parents to have discussions with kids about cannabis.
- She is happy to approve this as it meets all requirements.
- She agrees with Supervisor Stump on the importance of compromise, but doesn't see any data to support the claim that reducing the signage will result in minimizing impacts to the community character and reducing exposure of underage individuals.

Supervisor Stump:

- Mono County has the ordinance it does in place because of compromise. This project is no different.
- Feels the applicant is probably very sensitive to legal requirements based on issues with the past.
- Agrees with reduction in signage; proposes fencing plans around the sides of lot store is on; dedication of a right-of-way?
- Supports with mitigations. The point of asking for modifications is the point of the ordinance.
- He's still worried about children and access to site; thinks code compliance process is very slow. Wants this in record, even though he'll support substitute motion in the spirit of compromise.

Supervisor Corless:

- What are articulable impacts on county?
- Supports Gardner's suggestion on modifying the signage.
- If people care, get involved and stay involved.

Supervisor Peters:

- Having local control is the preferred mechanism and is the route Mono County chose to go.

- Commercial cannabis community needs to come together.
- Mostly concerned about character of community. There's opportunity to do the business but still preserve town's character by reducing signage.
- Supports recommended action with modification to signage.

Motion tabled till later; will be a substitute motion.

Item taken back up at 11:56 a.m.

B. 2019-2020 Budget Hearing

Departments: Finance

(Janet Dutcher) - Public hearing and adoption of the 2019-2020 County of Mono Recommended Budget, as presented or amended. The Mono County Recommended Budget for fiscal year 2019-2020 is available on the Mono County Website: <https://www.monocounty.ca.gov/auditor/page/2019-2020-recommended-budget-portal>. The document may also be accessed on the Mono County website home page by clicking the "2019-2020 Recommended Budget Portal" link under "Spotlight."

Action: Adopt resolution R19-51, A Resolution of the Mono County Board of Supervisors Adopting the Final Mono County Budget for Fiscal Year 2019-2020, as amended.

Gardner moved; Halferty seconded

Vote: 5 yes; 0 no

R19-51

Public Hearing Opened: 11:22 a.m.

Janet Dutcher, Finance Director:

- Budget in front of the Board today is recommended for approval.
- Gave brief overview; discussed a few corrections.
- Received late request from Mammoth Lakes Fire Safe Council – asking for three agencies to collaborate and provide up to \$100, 000 to finish gap they have on grant, just for the Board's information. She was unable to address this prior to the budget completion.
- Position allocation list that's included still requires some corrections; asked Board to approve list anyway knowing there will be changes later.

Supervisor Corless:

- Asked that the Fire Safe Council letter be put on future agenda and addressed at that time.

Supervisor Stump:

- EMS Tri-Valley Program has unspent funding – there are invoices that will be tracked back to the last Fiscal Year, Chief wasn't sure what carryover would be available.

Public Hearing Closed: 11:30 a.m.

C. Cannabis Operation Permit 18-003 - BASK Ventures, Inc.

Departments: Community Development - Planning

(Kelly Karl) - Consider approval of Cannabis Operation Permit 18-003 (BASK Ventures, Inc.), an adult-use commercial cannabis cultivation operation located at 474 Industrial Circle, APN 037-260-004. The property will contain one 21,858-square foot indoor facility designed for 18,067 square feet of warehouse space for cannabis cultivation, 10,000 square feet of which will consist of flowering canopy

and the remaining 8,067 square feet will consist of vegetative, drying, processing/trimming, and storage/vault rooms, and an additional 3,791 square feet will be provided for general office use.

Action: Find that the project qualifies as a CEQA Exemption pursuant to CEQA Guideline 15183 and file a Notice of Exemption. Make the findings contained in the staff report and approve Cannabis Operation Permit 18-003 subject to the conditions as recommended or with desired modifications.

Stump moved; Halferty seconded

Vote: 5 yes; 0 no

M19-168

Kelly Karl:

Power Point:

- Operational Plan
- Inventory Control
- Employees
- Waste Management Plan
- Security Plan
- Analysis & Findings
- Recommendation

Supervisor Stump:

- Property is zoned as industrial and there is controlled access to the site.
- He hasn't heard of any opposition to this; prepared to recommend approval.

D. Employment Contract for Deputy District Attorney

Departments: Human Resources

(Dave Butters) - Proposed resolution approving a contract with Todd Graham as Deputy District Attorney III, and prescribing the compensation, appointment and conditions of said employment.

Action: Announce Fiscal Impact. Approve Resolution #R19-51, Approving a contract with Todd Graham as Deputy District Attorney III, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Corless moved; Gardner seconded

Vote: 5 yes; 0 no

R19-52

Dave Butters:

- Introduced item.

Supervisor Peters:

- Read motion so fiscal impact was read into the record.

Supervisor Halferty:

- Confirmed that this position is in budget and on allocation list.

E. Establishing 2-1-1 Service in Mono County

Departments: Information Technology / Sheriff

(Nate Greenberg) - This item would authorize staff to move forward in conjunction with the California Public Utilities Commission to engage 2-1-1 Ventura County in order to deliver 2-1-1 services in Mono County.

Action: Approve and sign a letter of endorsement to 2-1-1 Ventura County indicating Mono County's interest in establishing a 2-1-1 system.

Halferty moved; Corless seconded

Vote: 5 yes; 0 no

M19-169

Nate Greenberg (IT Director):

Power Point (will be added as additional documents)

- Gave overview of item and concept of 2-1-1.
- Being talked about today because of its potential importance during times of disaster.
- SB 1212 – focuses on closing gap in California for 19 remaining counties.
- Discussion about recommendations before Board today.
- Went over Implementation Plan and next steps.

Sheriff Braun:

- Nate has done most of the work on this.
- Feels it's important to get this implemented to address emergencies.
- It might be about \$7,500 to keep this service available and there is funding available.
- Right now, asking to get letter of endorsement signed voicing the county's interest in implementing 2-1-1 service.

Board Comments:

- Generally supports this and upgrading in several years when it's affordable.
- Concern about where money will come from after first three years.

F. MOU between Marine Corp and Mono County Related to Social Services

Departments: Social Services

(Michelle Raust, Social Services; Marine Corps Representatives) - Memorandum of Understanding between the Marine Corps Mountain Warfare Training Center and County of Mono, Social Services, describing the terms and conditions that the parties agree to comply with in order to receive, maintain, and collaborate on mutually supportive services to protect endangered children, and preserve, and strengthen families.

Action: Authorize David Wilbrecht, Interim CAO, to execute the MOU on behalf of the County of Mono.

Stump moved; Halferty seconded

Vote: 5 yes; 0 no

M19-170

This item occurred after Item 7B at 11:31 a.m.

Michelle Raust:

- Introduced item/MOU.
- Asking for Board approval to execute MOU between Social Services and MWTC – purpose is to establish functional agreements to protect endangered children and preserve and strengthen families.
- This MOU helps streamline process.
- Introduced Allen Sackett, Commissioner.

Kathy Peterson:

- Asked him to introduce all individuals that came with him today.

Alan Sackett:

- Gave information to Board about available resources, etc.
- Making certain that services needed are services provided.

- He introduced everyone that came with him today.

Peters:

- Thanked them for coming up.
- Knows that stable environment at home for marines and their families is the first step to them all feeling safe.
- Pleased to see involvement escalating to this level.

Item #7c was taken next at 11:42 a.m.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION

Closed Session/Lunch: 12:33 p.m.

Reconvene: 1:53 p.m.

There was nothing to report out of closed session.

A. Closed Session - Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Dave Wilbrecht, Dave Butters, Janet Dutcher, and Anne Larsen. 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), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

B. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

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: *The People of the State of California and County of Mono, et al. v. Los Angeles Department of Water and Power, et al.*, Mono County Sup. Ct. No. 10088.

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

No one spoke.

11. REGULAR AGENDA - AFTERNOON

A. Civic Center Update

Departments: Public Works

(Tony Dublino, Director of Public Works) - Update by Tony Dublino on the County's Civic Center project at 96 Thompsons Way in Mammoth Lakes.

Action: None. Informational only.

Tony Dublino, Public Works Director:

- There is a lot to update the Board on, as well as a lot of activity going on at site.
- Final comments have been compiled and forwarded.
- Wall panels are on ground forming; by end of next week the building will be standing up and taking shape.
- Executed a contract with Venner Construction Management – to provide Managerial support on project.
- Continued inter-agency coordination occurring with the Water District.
- Not much on design front.
- Budget meeting, last Thursday – given updated budget of 21.6 million, currently over budget by \$500,000.
- The possibility of things getting sideways and way under budget is decreasing.
- Update on windows issue.
- Still two weeks behind schedule.

Board Comments:

Supervisor Halferty:

- Not surprised everyone wants operable windows; she feels there is room in budget for windows cost.
- Is glad there will be a manager to assist; for Tony and for the project.
- Doesn't want work he's doing on moving the water/sewer lines to be undermined.

Supervisor Corless:

- Asked about the potential of taking a tour of the site.

12. BOARD MEMBER REPORTS

Supervisor Corless:

- 7/10: RCRC Executive Committee meeting in Sacramento, made recommendations that will go to full board in August, including welcoming Monterey County into the organization.
- 7/11-15: National Association of Counties conference: Number of good policy resolutions and platform updates, including the revisions to the public lands platform that she's been working on. Lots of presentations/participation from the Trump Administration Intergovernmental Affairs office director Doug Hoelscher, urging counties to communicate with the administration and assuring us that our opinion matters. Welcome new NACo 2nd vice chair Commissioner Larry Johnson.
- SCE Wildfire Safety/PSPS meeting tomorrow, 7/17.
- Rep. Cook's Chief of Staff, John Sobel, reached out regarding setting up a meeting next week, with a DWP consultant to talk about Long Valley and related issues. Has set up a meeting with them next Wednesday, July 23. Members of the Keep Long Valley Green coalition, as well as local tribes, will be meeting with them also. Also planning to join Inyo National Forest Supervisor Tammy Randall Parker at a meeting with DWP's sustainability officer at the end of the month.

Supervisor Gardner:

MEETING MINUTES

July 16, 2019

Page 13 of 14

- On Wednesday July 10, attended the meeting of the Mono Basin RPAC. Discussed several issues, including the pending cannabis permit request, the status of the Tioga Inn project, SCE's proposed power outage program, and cannabis odor regulations.
- On Friday July 12 through yesterday attended with Supervisors Corless and Halferty the National Association of Counties Annual Conference in Las Vegas. The conference provided several good opportunities for information useful and relevant to our County. Had a productive meeting of our Resorts/Tourism/Gateway Working Group on Saturday, he sponsored a NACo panel Sunday morning with about 80 attendees on the Economic Impact of Outdoor Recreation.
- He was unable to attend but understands the June Lake Chipper Days went well this past weekend.
- Will be out of the area from tomorrow until August 11, which means he will miss the August 6 meeting.

Supervisor Halferty:

- On July 8th, attended the Local Transportation Commission meeting. The Commission received an update from the Town Manager on three requests that continue to surface, most recently through the public outreach for unmet transit needs and general transit input, on the need for increased transit service in the Town. It was a healthy discussion with the Commission requesting some additional information from staff on the public input requirements and a joint meeting between the Commission and either the Town Council or the Planning and Economic Development Commission. ESTA Director Moores reported that a new 37' bus has been delivered, and it will be primarily used on the 395 routes.
- On July 10th, met with MLH Executive Director, Patricia Robertson to discuss MLH's previous affordable workforce housing developments in preparation for the Town's Parcel Development.
- This past weekend attended the National Association of Counties (NACo) annual conference in blistering Las Vegas. One of the highlights was a mobile workshop and tour of a two-year old affordable housing development - Boulder Pines Family Apartments, which includes a Boys and Girls Club facility and a Lutheran Social Services Club. The blend of housing and social services for all ages on site was remarkable. It made her think about how our region could do more to support our non-profits working on social justice. We have so much focus on environmental justice and could stand to put more resources in this area to improve and strengthen our region. She will write up more about this and share with the board and public.
- The other item from the NACo conference to mention is that she plans to look into and likely apply to join the Rural Impact County Challenge (RICC) Action Learning Cohort: Addressing Affordable Housing in Rural Counties. This is one area she feels our County can't have too much information and networking as we and the region continues to grapple with our housing crisis.
- Upcoming: MLH's adaptive reuse project located on Sierra Manor Road is going through a planning process and as such is holding an event at the new Starbucks at 2935 Main Street on MONDAY, JULY 22nd from 3-7 (with formal presentations by the architects at 3 and 5 PM). Crayons, markers, discussion, and light refreshments will be provided. This event is bilingual and kid friendly. There will be a Spanish-speaking architect and Spanish-speaking MLH staff in attendance. Learn more about this project and event at: <https://mammothlakeshousing.org/commercial-conversion-project/>
- She will be out of the area on August 6th and will be available to Zoom in depending on the day's Board schedule.
- On a personal note, I have separated from my husband and as such have changed my legal name back to Jennifer Kreitz. Currently working with County staff to update all necessary documents, etc. to reflect this change.

Supervisor Peters:

- 3rd Fisheries Commission
- 4th BP Celebration PW Thank you

MEETING MINUTES

July 16, 2019

Page 14 of 14

- 6th Forest Service Homeowners
- 8th LTC
- 8th NMCC
- 9th BP RPAC
- 10th IHSS MOE Subcommittee of our IHSS Working Group. Co-Chair with Sup Belia Ramos Napa to determine individual Counties MOE contributions 2% across the board 30 million savings from 2017 MOE
- 10th HT Range Cattle Grazing Permits
- 13th Trails Day in Bridgeport

Upcoming:

- July 16th Cal Trans Contractor Project Manager
- July 17th Mammoth High School PSPS Protocol Cal Rossi unable to attend
- 18th Great Basin Unified Air Pollution Control District
- MWTC Tour August 6th
- On Thursday, September 12, the White House Office of Intergovernmental Affairs is hosting the seventh of 10 regional State Leadership Day events with local elected officials from Arizona, California, Colorado, Hawaii, Nevada, New Mexico, and Utah. All county commissioners/supervisors (or similar position) in your respective states are invited. Please ask Supervisor Peters for additional information if interested.

Supervisor Stump:

- 7-8 : Attended Local Transportation Commission - Robust discussion about Transit needs.
- 7-8 : CAO Interview.
- 7-9 : CAO interview.
- 7-11 : Owens Valley Groundwater Authority - Good presentation by Dr. Ross of the State Department of Water Resources - Still no decision on the potential rerating of the Owens Valley Basin to "low". Perhaps by August. Has requested an update for the entire Board on the current situation so that the Board can give direction to him if desired, has requested that for the 8-6 meeting.
- 7-15 : He and Wendy Sugimura met with Cal Fire San Bernardino Unit Chief Glenn Barley, Good meeting. Will give the Board a verbal report and follow up with a bullet point email at a later date.
- Thank you to all that worked hard to create a successful and safe July 4th.

ADJOURNED at 2:39 p.m. in memory of Edward Denton, retired Judge who passed away last week.

ATTEST

**JOHN PETERS
CHAIR OF THE BOARD**

**SHANNON KENDALL
CLERK OF THE BOARD OF SUPERVISORS**