



**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
January 9, 2024**

9:04 AM Meeting called to order by Chair Duggan.

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

Supervisors Absent: Peters.

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 Gardner.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Stacey Simon, County Counsel:

- Requested that the Board approve the addition of an Urgency Item, regarding Mono County assisting Inyo County with Existing Litigation (Conservatorship cases).

The Board determined that there is a need to take immediate action with respect to the proposed agenda item, that the need for action came to the County's attention subsequent to the agenda being posted and therefore, that the Board add the item to the agenda. *Authority Govt. Code §54954.2(b)(2). Note that urgency items may only be added to the agendas of regular meetings, not special meetings.*

Addition of an Urgency Item

Action: Approved the addition of an Urgency Item.

Gardner moved; Salcido seconded

Vote: 4 Yes, 0 No, 1 absent

M24-001

2. RECOGNITIONS

Chair Duggan:

- Announced that the Board will be tabling items #2a-2d until the 1/16 meeting.

A. Election of New 2024 Board Chair

Departments: Board of Supervisors

(Rhonda Duggan, Outgoing Board Chair) - The outgoing Board Chair will call for nominations to elect the Chair of the Board for 2024.

Action: None, item tabled to 1/16 meeting.

B. Presentation to Outgoing Board Chair Rhonda Duggan

Departments: Board of Supervisors

(Newly Elected Board Chair) - Presentation to outgoing Board Chair Rhonda Duggan by newly elected Board Chair honoring Supervisor Duggan's service to the Board in 2023.

Action: None, item tabled to the 1/16 meeting.

C. Election of New 2024 Vice Chair

Departments: Board of Supervisors

(Newly Elected Board Chair) - The newly elected Board Chair will call for nominations to elect the Vice Chair of the Board for 2024.

Action: None, item tabled to the 1/16 meeting.

D. Election of New 2024 Chair Pro-Tem

Departments: Board of Supervisors

(Newly Elected Board Chair) - The newly elected Board Chair will call for nominations to elect the Chair Pro-Tem of the Board for 2024.

Action: None, item tabled to the 1/16 meeting.

E. Mono County 2023 Community Spirit Award

Departments: Board of Supervisors

(Supervisor Duggan) - The Mono County Community Spirit Award celebrates the people in our county who take the initiative to do something beneficial for their community. Supervisor Duggan, as outgoing 2023 Board Chair, requests that the Board of Supervisors recognize Lorinda Beatty with the fourth annual Mono

County Community Spirit Award for her outstanding devotion and commitment to her community and to Mono County.

Action: Awarded Lorinda Beatty Mono County's 2023 Community Spirit Award.

Chair Duggan:

- Spoke about Lorinda's accomplishments and awarded Lorinda the Spirit Award plaque.

Lorinda Beatty:

- Accepted the Community Spirit Award.

F. Recognition of Finance Director, Dr. Janet Dutcher

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - A proclamation of the Mono County Board of Supervisors recognizing Finance Director Janet Dutcher for completion of her Ph.D.

Action: Approved the proclamation of the Mono County Board of Supervisors recognizing Finance Director Janet Dutcher for completion of her Ph.D. as amended.

Gardner moved; Salcido seconded

Vote: 4 Yes, 0 No, 1 absent

M24-002

Sandra Moberly, County Administrative Officer:

- Presented item.
- Provided updated version of proclamation.

3. COUNTY ADMINISTRATIVE OFFICER

Sandra Moberly, County Administrative Officer:

- Acknowledged the Public Works Road crew for their compliment from a Crowley Lake resident on a great plowing job.

4. DEPARTMENT/COMMISSION REPORTS

Wendy Sugimura, Community Development Director:

- December Planning Commission meeting update.
- Update on the High Sierra Cannabis permit and June Lake Brewing permit.

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. Out-of-State Travel Authorization for 2024 National Association of Counties' (NACo) Legislative Conference

Departments: Board of Supervisors

Out-of-state travel request for Supervisors Duggan and Peters to attend the 2024 National Association of Counties (NACo) Legislative Conference in Washington, D.C. Supervisor Peters travel and registration is paid by California State Association of Counties (CSAC).

Action: Approved out-of-state travel request for Supervisors Duggan and Peters to attend the 2024 National Association of Counties (NACo) Legislative Conference in Washington, D.C.

Salcido moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

M24-003

B. Inmate Welfare Fund Annual Report Fiscal Year 2022-2023

Departments: Sheriff's Office

California Penal Code Section 4025(e) states: The money and property deposited in the inmate welfare fund shall be expended by the sheriff primarily for the benefit, education, and welfare of the inmates confined within the jail. An itemized report of these expenditures shall be submitted annually to the board of supervisors.

Action: Received the Inmate Welfare Fund Annual Report for Fiscal Year 2022-2023.

Salcido moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

M24-004

C. Shared Service Agreements with Inyo County

Departments: County Administrative Office

Proposed contracts with Inyo County pertaining to Agricultural Commissioner Sealer of Weights and Measures and Veterans Services Officer shared services.

Action: Approved, and authorized Chair to sign, contracts with Inyo County for Agricultural Commissioner Sealer of Weights and Measures and Veterans Services Officer services, effective upon approval until terminated by either County, for 50% of the program costs, as outlined in the contracts.

Salcido moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

M24-005

D. Construction Board of Appeals Appointments

Departments: Community Development Department

(Tom Perry, Building Official) - Appointments to the Mono County Construction Board of Appeals.

Action: Appointed Bob Strong, Greg Enright, Kathy Cage, and Nathan Taylor and reappoint Steve Shipley to the five (5) member Construction Board of Appeals for the following terms: Steve Shipley and Bob Strong, 4 years to expire December 31, 2027; Greg Enright, Kathy Cage and Nathan Taylor, 2 years to expire December 31, 2025.

Salcido moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

M24-006

E. Memorandum of Agreement for Mutual Aid between Central California County Probation Departments

Departments: Probation

Proposed Memorandum of Agreement pertaining to Mutual Aid between Central California County Probation Departments.

Action: Approved and authorized Chief of Probation Karin Humiston to sign Memorandum of Agreement with Central California County Probation Departments for Mutual Aid assistance.

Salcido moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

M24-007

F. Resolution Amending Voice and Electronic Media Policy

Departments: Information Technology

(Mike Martinez, Information Technology Director) - Proposed resolution amending the Administrative Policies and Procedures Manual for the County of Mono to implement a retention period for electronic communications such as Teams chat, Teams channels and other text-based messages.

Action: Adopted Resolution R24-001, Amending the Administrative Policies and Procedures Manual for the County of Mono to implement a retention period for electronic communications such as Teams chat. Teams channels and other text base messages.

Salcido moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

R24-001

G. Community Corrections Partnership (CCP) Realignment Implementation Plan

Departments: Probation

A resolution of the Mono County Board of Supervisors accepting the Mono County Community Corrections Partnership (CCP) Realignment Implementation

Plan Annual Report for 2023 submitted to the Board of State and Community Corrections.

Action: Adopted Resolution R24-002, Accepting the Mono County Community Corrections Partnership (CCP) Executive Committee Realignment Report and Implementation Plan Annual Report that was submitted to the Board of State and Community Corrections for 2023.

Salcido moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

R24-002

H. New Water Truck Purchase

Departments: Public Works - Roads

To purchase a new water truck to replace the old water truck. This was included in the approved Capital Asset Schedule for FY 23-24.

Action: Approved the purchase of a new water truck and authorized Public Works Director to sign, Sales Order for purchase of a water truck on behalf of the County in an amount not to exceed \$180,000.

Salcido moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

M24-008

I. Contract with Desert Springs Trout Farm, LLC.

Departments: Economic Development

Proposed contract with Desert Springs Trout Farm, LLC pertaining to fish stocking services.

Action: Approved and authorized Chair to sign an updated contract with Desert Springs Trout Farm for fish stocking services for the period December 1, 2023, through November 30, 2026, and a not-to-exceed amount of \$600,000.

Salcido moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

M24-009

J. Appropriation Transfer Request - CRIS Radio System

Departments: Emergency Management

(Chris Mokracek, Director of Emergency Management) - Appropriation Transfer Request (ATR) of \$143,240 from the General Fund Contingency to increase the Emergency Communications Capital Project Fund budget by \$499,280 for the funding of expected costs over and above the \$3,000,000 COPS Grant. Per a Cost Share Agreement with the Town of Mammoth Lakes and the Mammoth Lakes Fire Protection District, the Town will pay \$272,837 and the Fire District

will pay \$83,203. The County share will be \$143,240, which the transfer from GF contingency covers.

Action: Approved Appropriation Transfer request in the amount of \$143,240 from the General Fund Contingency to increase capital appropriations in the Emergency Communications Capital Project fund by \$499,280 with offsetting revenue of \$356,040 from the Town of Mammoth Lakes and the Mammoth Lakes Fire Protection District (requires 4/5ths vote).

Salcido moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

M24-010

K. Reappointment to Bridgeport Valley Regional Planning Advisory Committee (RPAC)

Departments: Community Development

Bridgeport Valley Regional Planning Advisory Committee (RPAC) re-appointment of Brianna Brown and Jimmy Little.

Action: Re-appointed Brianna Brown and Jimmy Little to the Bridgeport Valley RPAC for four-year terms expiring December 31, 2027.

Salcido moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

M24-011

L. 2nd Amendment Employment Agreement Gail DuBlanc

Departments: County Administrative Office and Human Resources

Proposed resolution approving an amendment to the agreement prescribing the compensation, appointment, and conditions of employment for Gail DuBlanc and to allow Ms. DuBlanc to choose between overtime pay or the accrual of compensatory time off (CTO).

Recommended Action: Adopted Resolution R24-003, Approving an amendment to the agreement prescribing the compensation, appointment, and conditions of employment for Gail DuBlanc and to allow Ms. DuBlanc to choose between overtime pay or the accrual of compensatory time off (CTO).

Fiscal Impact: There is no immediate fiscal impact from this amendment. The amendment provides the employee with the option to accrue overtime hours until a later time when it can be used as time off or cashed out.

Salcido moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

R24-003

M. 1st Amendment Employment Agreement Audriana Rodriguez

Departments: County Administrative Office and Human Resources

Proposed resolution approving an amendment to the agreement prescribing the compensation, appointment, and conditions of employment for Audriana Rodriguez and to allow Ms. Rodriguez to choose between overtime pay or the accrual of compensatory time off (CTO).

Action: Adopted Resolution R24-004, Approving an amendment to the agreement prescribing the compensation, appointment, and conditions of employment for Audriana Rodriguez and to allow Ms. Rodriguez to choose between overtime pay or the accrual of compensatory time off (CTO).

Fiscal Impact: There is no immediate fiscal impact from this amendment. The amendment provides the employee with the option to accrue overtime hours until a later time when it can be used as time off or cashed out.

Salcido moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

R24-004

N. 1st Amendment Employment Agreement Nicole Beck

Departments: County Administrative Office and Human Resources

Proposed resolution approving an amendment to the agreement prescribing the compensation, appointment, and conditions of employment for Nicole Beck and to allow Ms. Beck to choose between overtime pay or the accrual of compensatory time off (CTO).

Action: Adopted Resolution R24-005, Approving an amendment to the agreement prescribing the compensation, appointment, and conditions of employment for Nicole Beck and to allow Ms. Beck to choose between overtime pay or the accrual of compensatory time off (CTO).

Fiscal Impact: There is no immediate fiscal impact from this amendment. The amendment provides the employee with the option to accrue overtime hours until a later time when it can be used as time off or cashed out.

Salcido moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

R24-005

O. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 11/30/2023.

Action: Approved the Treasury Transaction Report for the month ending 11/30/2023.

Salcido moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

M24-012

6. CORRESPONDENCE RECEIVED

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

A. Letter regarding plowing of Virginia Lakes

Departments: Clerk of the Board

Letter from Virginia Lakes Resort regarding the priority of snow plowing of the Virginia Lakes roads.

Sandra Moberly, County Administrative Officer:

- Provided a Caltrans update and discussed the agreement.

B. Yosemite National Park Letter

Departments: Clerk of the Board

Thank you letter from Yosemite National Park for County support to keep the Tioga Road open following the extreme winter of 2022-23.

7. A. Urgency Item: Assistance with Litigation for Inyo County

Regarding the request from Inyo County for Litigation support in the face of possibly a conflict of interest by their legal team on two conservative ship matters.

The Board determined that there is a need to take immediate action with respect to the proposed agenda item, that the need for action came to the County's attention subsequent to the agenda being posted and therefore, that the Board add the item to the agenda. *Authority Govt. Code §54954.2(b)(2). Note that urgency items may only be added to the agendas of regular meetings, not special meetings.*

Action: Authorized the County Counsel Office to handle litigation case requests from sister Counties.

Gardner moved; Kreitz seconded

Vote: 4 Yes, 0 No, 1 absent

M24-013

Stacey Simon:

- Presented item.

AA. REGULAR AGENDA - MORNING

Public Hearing: Proposed Ordinance Establishing Title 20, "Chapter 20.20 – Density Bonus Ordinance," in the Mono County Code to Implement the State Density Bonus Law

Departments: Community Development

(Wendy Sugimura, Community Development Director) - Proposed ordinance establishing Title 20, "Chapter 20.20 – Density Bonus Ordinance," in the Mono County Code to Implement the State Density Bonus Law.

Action: Conducted a public hearing on the proposed ordinance; and introduced, read title, and waived further reading of proposed ordinance.

Salcido moved; Kreitz seconded

Vote: 4 Yes, 0 No, 1 absent

M24-014

Wendy Sugimura, Community Development Director:

- Presented item.

Open Public Hearing: 10:04 AM

Closed Public Hearing: 10:05 AM

B. Annual Appointments of Supervisors to Boards, Commissions, and Committees for 2024

Departments: Clerk of the Board

(Queenie Barnard, Clerk-Recorder-Registrar) - Mono County Supervisors serve on various boards, commissions, and committees for one-year terms that expired on December 31, 2023. Each January, the Board of Supervisors makes appointments for the upcoming year.

Action: Appointed Supervisors to boards, commissions, and committees for 2024.

Gardner moved; Salcido seconded

Vote: 4 Yes, 0 No, 1 absent

M24-015

Queenie Barnard, Clerk-Recorder-Registrar:

- Presented item.

Stacey Simon, County Counsel:

- Clarifies the second list (informal list) is not Board appointments and are not considered in the motion of this item.

C. Appointment of Emergency Standby Officials

Departments: Emergency Management

(Chris Mokracek, Director of Emergency Management) - Presentation regarding the appointment of Emergency Standby Officials pursuant to the California Emergency Services Act to ensure continuity of county government in the event that conditions of disaster prevent one or more members of the Board of Supervisors, or the County Administrative Officer, from carrying out their official duties.

Action: Received information from staff regarding the appointment of Emergency Standby Officials and give direction regarding whether to modify any of the first alternate appointments made by the Board in 2023, as follows and memorialized in Minute Order 23-098: District 1 - Patricia Robertson, District 2 - Kathryn Peterson, District 3 - Paul McFarland, District 4 - Jeff Simpson, and District 5 - Stacy Corless.

Kreitz moved; Salcido seconded

Vote: 4 Yes, 0 No, 1 absent

M24-016

Chris Mokracek, Director of Emergency Management

- Presented item.

Break: 10:24 AM

Reconvened: 10:37 AM

D. Letter to Inyo National Forest (INF) Regarding Gull Lake Park Land Trade

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - Presentation by County Administrative Officer regarding letter of interest to the Inyo National Forest in acquiring the land under Gull Lake Park.

Action: Approved proposed letter to the Inyo National Forest.

Gardner moved; Salcido seconded

Vote: 4 Yes, 0 No, 1 absent

M24-017

Sandra Moberly, County Administrative Officer:

- Introduced item.

Mary Booher, Special Projects:

- Presented item.

Public Comment:

Paul McFarlan:

- Thanked the Board and Mary for moving this item forward.

E. Letter of Support for Whitebark Institute's Grant Application

Departments: Clerk of the Board, Sponsored by Supervisor Gardner

(Supervisor Gardner) - Letter of support for the Whitebark Institute's grant application for the Eastern Sierra Climate & Communities Resilience Project (ESCCRP).

Action: Approved the letter of support and approved the Board Chair to execute letter on behalf of the Mono County Board of Supervisors as amended.

Gardner moved; Salcido seconded

Vote: 4 Yes, 0 No, 1 absent

M24-018

Supervisor Gardner:

- Presented item.
- Direction to make a correction on letter to add replace Rhonda Duggan as the Board Chair.

F. Update on Bridgeport Post Office

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - Update on the current status of the Bridgeport Post Office.

Action: Informational only.

Sandra Moberly, County Administrative Officer:

- Presented item.
- Discussed the weekly meeting with USPS and Congressman Kiley's Office.

Moved to Board Reports.

8. CLOSED SESSION

Closed Session: 11:08 AM

Reconvened: 1:09 PM

Report out of Closed Session:

- Announced the upcoming retirement of Stacey Simon, effective May 10, 2024.
- Stacey Simon submitted a letter for the record (letter has been posted to meeting page on County website).

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Sandra Moberly, Mary Booher, Stacey Simon, Janet Dutcher, Jay Sloane, Christine Bouchard, and Oliver Yee. 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 Correctional Deputy Sheriffs' Association. Unrepresented employees: All.

B. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Workers' Compensation Claim of Donald Starks.

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Counsel.

D. Closed Session - Public Employee Evaluation

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

9. REGULAR AGENDA - AFTERNOON

A. Election Education Series Part 1: Voter Registration and Primary Election Voting

Departments: Elections

(Queenie Barnard, Clerk-Recorder-Registrar) - In anticipation of the upcoming March 5, 2024, Presidential Primary Election, the Mono County Registrar will be presenting a four-part Election Education Series to the Board of Supervisors and public. Part 1 of the series will review Voter Registration and Primary Election Voting.

Action: None.

Queenie Barnard, Clerk-Recorder-Registrar:

- Presented item.

B. Snow Removal Priority for Mono County Roads

Departments: Public Works - Roads

(Steve Reeves, Public Works Road Superintendent) - Proposed resolution establishing Snow Removal Policies, Procedures, and Priorities for County-Maintained Roads with the specific administrative changes: The snow removal priority classification for Oil Plant Road is changed from Class I to Class III.

Action: Adopted Resolution R24-006, Establishing Snow Removal Policies, Procedures, and Priorities for County-Maintained Roads with the specific administrative changes: The snow removal priority classification for Oil Plant Road is changed from Class I to Class III.

Gardner moved; Salcido seconded

Vote: 4 Yes, 0 No, 1 absent

R24-006

Steve Reeves, Public Works Road Superintendent:

- Presented item.

C. Mono County Jail Facility - Update

Departments: Public Works

(Paul Roten, Public Works Director) - Presentation by Public Works Director, Paul Roten regarding the progress in constructing a new Mono County Jail on Twin Lakes Road in Bridgeport.

Action: None.

Paul Roten, Public Works Director:

- Presented item.

D. Memorandum of Understanding with White Mountain Fire Protection District Regarding the Provision of First Responder Services

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - Proposed Memorandum of Understanding (MOU) with the White Mountain Fire Protection District (WMFPD) pertaining to the provision of emergency medical transport and basic life support services within the boundaries of the WMFPD.

Action: Approved, and authorized Chair to sign, MOU with White Mountain Fire Protection District for the provision of emergency medical transport and basic life support services within the boundaries of the WMFPD for the period January 1, 2024, through June 30, 2029, with automatic one-year renewals thereafter unless terminated, and a not-to-exceed amount of \$300,000 per year.

Salcido moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

M24-019

Sandra Moberly, County Administrative Officer:

- Presented item.

Public Comment:

Chief Dave Doonan, White Mountain Fire:

- In support of item and applauds the County for providing vital services to the community.

E. Resolution to Provide 3% Cost-of-Living Adjustment for At-Will County Employees and Elected Department Heads

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - Proposed resolution to approve a 3% cost-of-living adjustment for unrepresented at-will management level employees and elected department heads.

Action: Adopted Resolution R24-007, Establishing and adjusting the base compensation for unrepresented at-will employees and elected department heads to implement a 3% cost of living adjustment.

Gardner moved; Salcido seconded

Vote: 4 Yes, 0 No, 1 absent

R24-007

Sandra Moberly, County Administrative Officer:

- Presented item.

F. Employment Agreement and Allocation List Amendment - Anne Frievalt

Departments: County Counsel

(Stacey Simon, County Counsel) - Proposed resolutions 1. directing the County Administrative Officer to amend the list of allocated positions to add the position of Temporary (6 months) Staff Attorney in the office of the County Counsel; and 2. approving terms and conditions of employment for Anne L. Frievalt as a Temporary Staff Attorney in the office of the County Counsel.

Action: Announced Fiscal Impact. Adopted Resolution R24-008, Amending the list of allocated positions to add the position of Temporary Staff Attorney in the office of the County Counsel. Adopted Resolution R24-009, Approving terms and conditions of employment for Anne L. Frievalt as amended.

Fiscal Impact: The estimated cost of this 6-month temporary employment contract is \$85,440, of which \$77,266 is salary and \$8,175 is the cost of pension and payroll taxes. Budget savings are available to fund these unanticipated costs.

Kreitz moved; Gardner seconded

Vote: 4 Yes, 0 No, 1 absent

R24-008, R24-009

Stacey Simon, County Counsel:

- Presented item.
- Correction to Anne's start date (1/22 instead of 1/9).

Moved to Adjournment.

10. BOARD MEMBER REPORTS

Chair Duggan:

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Supervisor Gardner:

- On Wednesday Dec. 13 I participated in the monthly meeting of the Mono Basin RPAC. Topics at that meeting included a Housing update, Winter Management Plans for Lundy and Virginia Lake Roads, input on Lee Vining Streetscape features and the Short-Term Rental Study and Survey.
- On Thursday Dec. 14 I attended the regular meeting of the Eastern Sierra Council of Governments in Bishop. Topics at that meeting included a presentation about the Buttermilk Infrastructure and Recreation Initiative Project, an update on the Community Economic Resiliency Fund, and an update about Inyo Mono Broadband Consortium Activities.
- Last Friday, Jan. 5, I participated in the monthly meeting of the Kutzadika Tribal Council. We discussed the status of the Tribe's Federal Recognition legislation in Congress and other Tribal projects and activities.

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- Yesterday I joined others in the region for the monthly meeting of the Eastern Sierra Sustainable Recreation Partnership. We reviewed several ongoing projects and got partner and state updates as well as ESCOG activities.
- Also, yesterday I participated in the monthly meeting of the Mono Basin Housing Working Group. We discussed moving forward with creating a Community Housing Trust and the status of other housing initiatives.

Supervisor Kreitz:

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Supervisor Peters:

- Absent, no report.


Supervisor Salcido:

- No report.


Moved to Closed Session.

ADJOURNED at 1:58 PM.

ATTEST


Rhonda Duggan (Feb 15, 2024 19:31 PST)

**RHONDA DUGGAN
CHAIR OF THE BOARD**



**DANIELLE PATRICK
SENIOR DEPUTY CLERK OF THE BOARD**