



**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  
June 18, 2019**

9:03 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.

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

**Shira Dubrovner (Mammoth Lakes Film Festival):**

- Thanked county for supporting the film festival again. Gave a statistical update; numbers of ticket sales/participation are up.

**2. RECOGNITIONS - NONE**

**3. COUNTY ADMINISTRATIVE OFFICE**

CAO Report regarding Board Assignments

*Interim CAO Wilbrecht is absent.*

**Dave Butters (Acting CAO):**

- Last Monday had another negotiating meeting with MCPE.

**4. DEPARTMENT/COMMISSION REPORTS**

**Wendy Sugimura:**

- Premium Energy filed another application; similar to last one filed; will try to submit a letter this week. This will just be a staff cover letter on top of last correspondence (that has board's signature).
- Discussion about Specific Plan update.

**Stacey Simon:**

- Scheduled interviews for CAO for Tuesday of next week. Was able to accommodate all but one finalist on that day. He will come Sunday night and have his interview on

Monday morning. There will be a 6-8 pm meet and greet Sunday evening in the old BOS room at Sierra Center Mall.

## 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 the Board minutes of the regular meeting on May 7, 2019.

**Action:** Approve the Board minutes of the regular meeting on May 7, 2019, as amended.

**Gardner moved; Stump seconded**

**Vote: 5 yes; 0 No**

**M19-126**

**Supervisor Gardner:**

- Change item #7b, Presentation by Trout Unlimited: Under Jeff Simpson's comments, should be \$5,000, not \$500,000.

### B. **Board Minutes**

Departments: Clerk of the Board

Approval of the Board minutes of the regular meeting on May 21, 2019.

**Action:** Approve the Board minutes of the regular meeting on May 21, 2019.

**Halferty moved; Gardner seconded**

**Vote: 5 yes; 0 No**

**M19-127**

### C. **Board Minutes**

Departments: Clerk of the Board

Approval of the Board minutes of the special meeting on May 28, 2019.

**Action:** Approve the Board minutes of the special meeting on May 28, 2019.

**Halferty moved; Gardner seconded**

**Vote: 5 yes; 0 No**

**M19-128**

### D. **Board Minutes**

Departments: Clerk of the Board

Approval of the Board minutes of the special meeting on May 29, 2019.

**Action:** Approve the Board minutes of the special meeting on May 29, 2019.

**Halferty moved; Gardner seconded**

**Vote: 5 yes; 0 No**

**M19-129**

### E. **Property Tax Software Maintenance Agreement and Web Services Addendum**

Departments: Finance

2019-20 Proposed contract and addendum with Megabyte Systems, Inc. for software maintenance and web services.

**Action:** Approve proposed contract with Megabyte Systems, Inc. for software maintenance of the Megabyte System and approve proposed contract addendum with Megabyte Systems, Inc. for web services, both pertaining to the county property tax system.

**Halferty moved; Gardner seconded**

**Vote: 5 yes; 0 No**

**M19-130**

**F. Agreement with Chalfant Valley Fire Protection District for the Provision of Emergency Medical Services Transport and Basic Life Support**

Departments: EMS

Proposed Agreement with Chalfant Valley Fire Protection District pertaining to the provision of emergency medical services.

**Action:** Approve County entry into proposed Agreement and authorize the Chair of the Board of Supervisors to execute said Agreement on behalf of the County.

**Halferty moved; Gardner seconded**

**Vote: 5 yes; 0 No**

**M19-131**

**Supervisor Stump:**

- Commented on item; happy to see this happening.

**G. Ryan White HIV/AIDS Program Grant Agreement # 18-10877**

Departments: Public Health

Proposed contract with California Department of Public Health, Ryan White HIV/AIDS Program pertaining to Grant agreement # 18-10877.

**Action:** Approve Ryan White HIV/AIDS Program Grant Agreement # 18-10877 and authorize the Public Health Director's signature on the following documents: CDPH 1229, Certification Regarding Lobbying, Contractor Certification Clauses 04/2017, Darfur Contracting Act Certification, and California Civil Rights Laws Attachment Certification. Additionally, provide authorization for the Public Health Director to approve amendments and/or revisions that may occur during the 5-year contract period of April 1, 2019 - March 31, 2024 with approval as to form by County Counsel.

**Halferty moved; Gardner seconded**

**Vote: 5 yes; 0 No**

**M19-132**

**H. Letter of Support for Caltrans Application for the Proposition 68 Wildlife Corridor and Fish Passage Grant**

Departments: Board of Supervisors

A letter from the Board of Supervisors to the California Department of Fish and Wildlife in support of the California Department of Transportation District 9 application for the Wildlife Corridor and Fish Passage grant program.

**Action:** Approve and authorize Chair to sign proposed letter as drafted or as revised.

**Halferty moved; Gardner seconded**

**Vote: 5 yes; 0 No**

**M19-133**

**Supervisor Stump:**

- Commented that he is very happy to see this; would like Larry Johnston recognized if application gets approved.

## **6. CORRESPONDENCE RECEIVED**

All items listed are located in the Office of the Clerk of the Board, and are available for review.

*The Board acknowledged receipt of the correspondence.*

### **A. Agricultural Commissioner's Office Department Update June 2019**

June 2019 Department Update from the Inyo and Mono Counties Agricultural Commissioner's Office.

### **B. Application for Alcoholic Beverage License - Fern Creek Lodge in June Lake, LLC**

An application to the State of California Department of Alcoholic Beverage Control for Alcoholic Beverage License by Fern Creek Lodge in June Lake, LLC.

### **C. Inyo National Forest - Mammoth Ranger District Proposed Frisbee Golf Course**

The Mammoth Ranger District of the Inyo National Forest is soliciting input for the proposed Shady Rest Frisbee Golf Course. The Forest Service is proposing to permit the Town of Mammoth Lakes to develop 18 tee pads with removable baskets and tee signs through the project area, which is proposed adjacent to Shady Rest Park.

### **D. Emergency and Public Services Provided in Eastern Madera County**

Madera County Board of Supervisors response to a letter from the Mono County Board of Supervisors May 7, 2019 letter regarding the public safety and public service issues in the Reds Meadow / Middle Fork San Joaquin River area of eastern Madera County.

**Supervisor Corless:**

- Would like Sheriff Braun to be consulted about this to determine what the status is. Would like a report back.
- Other Supervisors agreed.

## **7. REGULAR AGENDA - MORNING**

### **A. Mammoth Lakes Foundation Update**

Departments: Clerk of the Board

(Rich Boccia, Mammoth Lakes Foundation) - An update from Rich Boccia, Executive Director of Mammoth Lakes Foundation.

**Action:** None.

**Rich Boccia (Mammoth Lakes Foundation):**

- Gave brief background/historical information on the foundation.
- This is a \$20-24M project; still figuring out how much deficit they currently have.

**Bruce Woodward:**

- Displayed various images on projector; explained Mammoth Arts & Cultural Center, new performing arts center.

**Shira Dubrovner:**

- Lived here between 1986-1990; did a few musicals back then.
- Gave perspective on how things have changed and where the foundation is headed.

**Betsy Truax:**

- Gave additional information about project/foundation.

**Luan Mendel:**

- Feels project will fill a need; take time and energy and they are putting that in.
- Public/private partnership.

**Supervisor Gardner:**

- How much money is needed to finish project?
- Congratulated them on progress so far; there is still an opportunity for others to jump on bandwagon.

**Supervisor Corless:**

- Excited about project.

**Supervisor Halferty:**

- Loves the energy and plan, etc.

## **B. Summary Road Vacation on Western Portion of Raymond Avenue**

Departments: Public Works - Engineering Division

(Garrett Higerd) - Summary Vacation of a portion of Raymond Avenue "excess right-of-way" in June Lake that has never been constructed and contains wetlands.

**Action:** 1. Adopt Resolution No. R19-45, A Resolution of the Mono County Board of Supervisors for Summary Vacation of Excess Right-of-Way along the Western Portion of Raymond Avenue" in June Lake, California; and, 2. Direct the Clerk of the Board to record a certified copy of the fully-executed resolution with the County Recorder. 3. Find that the above action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR §15301 and §15061(b)(3). Direct the Public Works Director to file a Notice of Exemption for the project consistent with 14 CCR §15062.

**Gardner moved; Stump seconded**

**Vote: 5 yes; 0 no**

**M19-134**

**Gardner moved; Stump seconded**

**Vote: 5 yes; 0 No**

**R19-45**

**Garrett Higerd:**

- Items B and C are related; companion items. Related to work done in June Lake in 2015 where most county streets were repaved. Also upgraded drainage features.

- Good time to do a summary road vacation – county is vacating its right to ever accept it and build a road in there. Does not impact other private rights.
- Questions related to this request?

**Supervisor Gardner:**

- In support of both B and C; hasn't heard of any complaints.

**Supervisor Stump:**

- Asked where this is geographically.

BREAK: 9:54 a.m.

RECONVENE: 10:11 a.m.

**C. Rename Southern Portion of "Brenner Street" to "Raymond Avenue"**

Departments: Public Works Department

(Garrett Higerd) - Public Hearing Regarding Proposed Name Change of a Portion of "Brenner Street" to "Raymond Avenue" [June Lake, California]

**Action:** 1. Following the Public Hearing, make the following findings: A. That the portion of Brenner Street under consideration is a public road; B. That the existing name of the portion of Brenner Street under consideration is confusing, duplicative, or otherwise undesirable; C. That, the confusing, duplicative or otherwise undesirable name of the portion of Brenner Street under consideration has the potential to impede emergency response to the properties along the road; and D. The threat to public health and safety posed by the confusing nature of the existing name of the portion of Brenner Street under consideration outweighs any expense or inconvenience that would be incurred by property owners along the road were the road named or renamed. 2. Direct the County Engineer to record documents memorializing the board of supervisor's action with respect to the name of the road and provide notice of the change to affected parties pursuant to requirements included in the Streets & Highways Code and Mono County Code. 3. Approve resolution #R19-46, A Resolution of the Mono County Board of Supervisors Changing the Name of the Public Roads: A Portion of Brenner Street (South of Knoll Avenue) to Raymond Avenue, in June Lake, California.

**Gardner moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M19-135**

**Gardner moved; Corless seconded**

**Vote: 5 yes; 0 No**

**R19-46**

Public Hearing Open: 10:11 a.m.

**Garrett Higerd:**

- Residents have been using "Raymond Avenue" in place of "Brenner Street" for some time.
- Very uncontroversial; really just matching the address records with what the residents are currently using.
- This has been noticed with Planning Commission too.

**Supervisor Stump:**

- How do we incorporate 911 system change?
- Happy to approve but thinks that the 911 issue needs to be addressed.

**Supervisor Gardner:**

- This is in response to a very patient June Lake resident.
- Rationale is clear.

**D. Authorization to Bid the Eastside Lane Rehabilitation Project - Phase 1**

**ITEM PULLED FROM AGENDA**

Departments: Public Works

(Chad Senior) - This project will rehabilitate failing asphalt pavement on a portion of Eastside Lane in Walker, CA between the intersections of Offal Road and Cunningham Lane. The base bid for the project begins road rehabilitation at the Offal Road intersection and continues north on Eastside Lane for 1.3 miles. Project bid alternates are included for work to extend the road rehabilitation 0.5 miles to the Cunningham Lane intersection. The existing asphalt concrete will be recycled in-place for reuse on this project by implementing full-depth reclamation (FDR).

**Action:** Approve bid package, including the project manual and project plans, for the Eastside Lane Rehabilitation Project – Phase 1. Authorize the Public Works Department to advertise an Invitation for Bids.

**E. FY 2019-2020 Budget Update**

Departments: CAO, Finance

(Dave Wilbrecht, Janet Dutcher) - CAO and Finance will update the Board about the FY 2019-2020 budget development and process.

**Action:** None.

**Janet Dutcher:**

Power Point (submitted previously in agenda packet):

- Public Hearing will be July 2<sup>nd</sup>.
- Discussion about Public Notice requirements.
- Gave overview of budget numbers and adjustments previously discussed, including the details concerning the Sheriff.
- Revised the discretionary request slides, gave information regarding that.
- Feels this has been a successful budget process with successful savings being met.

**General Board Comments:**

- All are happy with budget process and feel it was successful.

**F. Ordinance Proposing an Amendment to Mono County Code Section 10.17.100 – Use Restrictions in County Skateboard Parks**

Departments: County Counsel

(Jason Canger) - Proposed Ordinance No.19-\_\_: An ordinance of the Mono County Board of Supervisors amending Chapter 10.17, Section 10.17.100 of the Mono County Code to add the Crowley Lake Skate Park to the list of Skateparks to which certain use restrictions apply.

**Action:** Introduce, read title, and waive further reading of proposed ordinance amending Chapter 10.17, Section 10.17.100 of the Mono County Code to add the Crowley Lake Skate Park to the list of Skateparks to which certain use restrictions apply.

**Stump moved; Halferty seconded**  
**Vote: 5 yes; 0 No**  
**M19-136**

**Taken after item #7g**

**Jason Canger:**

- Explained item offering background.
- In reference to the requirement that all riders wear pads, a local entity that owns a park can amend this.
- Purpose: to amend county code to update existing skate park ordinance to include Crowley (as well as Bridgeport which it already does) to limit liability to county.
- The amended ordinance spells out the specific skate parks; he feels it's a good idea to be specific

#### **G. Amendment to Mono County Code Chapter 7.08 - Retail Food Facilities**

Departments: Health Department; County Counsel

(Louis Molina) - Amendment to Chapter 7.08 - Retail Food Facilities, which will incorporate and adopt the California Retail Food Code, by reference, with a single change to restroom requirements for food facilities with onsite customer seating.

**Action:** Introduce, read title, and waive further reading of proposed ordinance amending Chapter 7.08 of the Mono County Code pertaining to Retail Food Facilities.

**Halferty moved; Gardner seconded**  
**Vote: 5 yes; 0 No**  
**M19-137**

**Taken before 7f**

**Louis Molina:**

- Gave explanation of item; any facility with less than 15 seats (not serving alcohol) could have 1 unisex restroom.
- This includes both indoor and outdoor seating, total number of seats.
- Town and County.

**Stacey Simon:**

- Feels the alcohol reference isn't arbitrary; it's been researched.
- Only on for introduction today. Wouldn't be up for approval before July 2<sup>nd</sup> so if Town had any issues, they have time to comment. Could go on as a regular item if necessary.

**General Board Comments:**

- Asked general questions about amendment.
- Appreciative of Louis' work on this.

**Public Comments:**

**Travis Siler:**

- Owner of a BBQ place in town.
- Very new and small business; owner/operators; no employees.
- Thinks this amendment will help small business owners.

#### **H. 2019 Crop and Livestock Report**

Departments: Agricultural Commissioner



(Nathan D. Reade, Agricultural Commissioner) - Presentation by Nathan Reade regarding 2019 Mono County Crop and Livestock Report.

**Action:** None.

**Nathan Reade:**

- Handed out some information; did a power point presentation (will post to web page as additional documents after the presentation).

**Board asked for clarifications/general questions.**

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

*No one spoke.*

**9. CLOSED SESSION**

*Closed Session: 11:47 a.m.*

*Reconvene: 1:00 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).

**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. Lundy Hydroelectric Project - Water Management Issues**

Departments: Board of Supervisors

A member of the public notified the Board of Supervisors by email on May 31, 2019, and during public comment on June 4th, that changes to water releases from Southern California Edison's (SCE) Lundy hydroelectric plant, specifically the redirection of water exiting the plant into Mill Creek, resulted in the

dewatering of Wilson Creek during early May. The Board requested that the matter be agendaized for further discussion and possible action.

**Action:** None.

**Supervisor Peters:**

- Explained that there was one hour scheduled for this item; doesn't wish to limit people's speaking time but will limit to three minutes per person if it becomes necessary.

**Jason Canger:**

- Introduced item; explained how we got here.
- This matter is on today's agenda after the water issue in Lundy was brought to Board's attention.
- Staff doesn't have its own recommended action however the requests by the Mono Basin Preservation is included in the item for potential future consideration.
- County is not part of settlement agreement.

**Katie Bellomo:**

- Asked that she be able to address PMBP at end of discussion if necessary.
- Gave some historical information about issue.
- In past, Mono County Board of Supervisors have had option to determine whether someone should be looking at Wilson Creek.
- What should the county do? Gave some scenarios down the road.
- We can't have a collaborative approach if certain agencies are excluded.

**Additional Public Comments:**

Cal Rossi (SCE)

Jeff McQuilkin (Mono Lake Committee)

Steve Parmiter (Ca Dept of Fish and Wildlife, handed out written statement)

Kelly Henderson (SCE, Attorney)

Gordon Martin (Inyo National Forest)

Tim Hansen (Lee Vining Resident)

**Board Comments:**

**Supervisor Gardner:**

- Asked who had read the 2002 water shed study? He found it incredibly helpful.
- Easy to be alarmed; hard to know what to do.

**Supervisor Halferty:**

- Frustrated that this has persisted for so long. We should have some sort of management plan.
- The settlement parties need to do an environmental analysis.

**Supervisor Corless:**

- She's not in favor of pursuing litigation.
- County's role is to continue to convene discussions.

**Supervisor Stump:**

- More work needs to be done; additional science needs to be done.
- He's unclear who sent the water the wrong way.
- Asked that Staff be directed to create letter indicating support of all parties to collaborate in addressing the issues.

**Supervisor Peters:**

- Feels climate change is a factor in this discussion. He's not in favor of opening up water rights; fresh eyes need to look at everything in a collaborative process.
- Feels the Board is in agreement to push collaboration forward. Commits to staying involved.

Break: 2:26 p.m.

Reconvene: 2:37 p.m.

## **B. Transitional Housing Proposal**

Departments: Community Development, Social Services, IMACA  
(W Sugimura, L Emerson, K Peterson) - There is a demonstrated need for Transitional Housing in Mono County. Currently there are no available beds in the County for people that are homeless but that can be assisted and placed in appropriate housing. The last point-in-time count of persons experiencing homelessness on January 24, 2019, indicates that only one person was sheltered and 68 were unsheltered. Homeless service providers in the Eastern Sierra receive frequent requests for this type of housing because it takes a significant amount of time to place participants. The Eastern Sierra Continuum of Care has identified the county-owned Birch Creek Condominium located at 40 Willow Avenue, #5, June Lake, CA as a potential site for transitional housing. If approved, the condominium would be a resource for Eastern Sierra Continuum of Care (CoC) service providers and assist individuals or families experiencing or at imminent risk of homelessness transition to permanent housing.

**Action:** None.

**Supervisor Corless was absent for this item.**

**Wendy Sugimura:**

- Kicked item off; gave review of how we got to this conversation.
- Asking if Board would be willing to consider purchasing Birch Creek.
- This property needs to be used for community housing; for those with qualifying incomes.
- Need to also consider homelessness.

**Kathy Peterson (Department of Social Services):**

- Has pursued leads in determining long term lease.
- Condo purchase could be used with COC funds.
- If Board is supportive, asking that they agree to move forward with purchasing process; still a lot of work to be done.

**Larry Emerson:**

- Filled in blanks for proposal to purchase this transitional housing option (Birch Creek Condo).
- Short term, less than 24 months.
- Part of plan is to help tenants increase income so that they can transition to permanent housing.

**Susie Bains (Eastern Sierra COC):**

- Explained why this housing is important from an emotional level.
- Could maybe be used by COC as a rental while process moves forward?

**General Board Comments:**

- Thinks this is a great step forward. Supportive.
- Need to do good outreach.
- There is a great need; there are a lot of people on the precipice of homelessness.
- Great example of collaboration.

**Carolyn Balliet:**

- Excited about this prospect.
- There are many people out there that would be helped by this situation.

## **12. BOARD MEMBER REPORTS**

**Taken at 11:27 before closed session/lunch**

**Supervisor Corless:**

6/12/19:

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- CAO search work session, encourage staff participation in meetings with candidates next week.
- Fire Town Hall: Great event, thanks to presenters and co-hosts. Resources to share: Mammoth Lakes Fire Safe Council: Regular meetings are the first Tuesday of the month at the fire station on Main Street. Email Dave Easterby (dave.easterby.ngk3@statefarm.com) for more information and to be added to their distribution list.
- Mammoth Lakes Community Emergency Response Team (CERT): Contact Rich Foye (richfoye@gmail.com) for information and note that there is a training for new members coming up this September. Additional information here: <https://www.townofmammothlakes.ca.gov/825/Community-Emergency-Response-Team>.
- Mammoth Lakes Fire Protection District: Find information about defensible space and living in the Wildland Urban Interface here [http://mammothlakesfd.homestead.com/Prevention/WildlandUrbanInterface.html?\\_=1557706280842](http://mammothlakesfd.homestead.com/Prevention/WildlandUrbanInterface.html?_=1557706280842).
- Mono County Sheriff's Office: Call MCSO dispatch to report illegal fires at (760) 932-7549 ext. 7 (and of course call 911 in an emergency). Sign up for CodeRed alerts and the Mono County Access & Functional Needs Registry here <https://monosheriff.org/sheriff> and sign up for SCE Public Safety Power Shutoff alerts here <https://www.sce.com/safety/wildfire/pssp>
- Smoke and Wildfire Information: The Great Basin Unified Air Pollution Control District has put together a comprehensive resource for air quality, smoke and wildfire information (be sure to scroll down below the map for additional links/resources) <https://www.gbuapcd.org/cgi-bin/smoke>
- Home Hardening Resources: <https://cafiresafecouncil.org/resources/fire-safety-information-for-residents/>
- Fire Insurance Assistance: <https://www.uphelp.org/>
- Inyo National Fire Management: <https://www.fs.usda.gov/detailfull/inyo/home/?cid=fseprd599519&width=full>

6/14/19:

- ESCOG: air service update—Inyo working toward commercial air service in late 2020; housing update—progress on Silver Peak project in Bishop; JPA formation moving ahead.
- Mammoth Yoga Festival—attended several sessions, including keynote by author Cheryl Strayed, wonderful local event, kudos to the organizers.
- 6/18: Senate Energy & Natural Resources Hearing on Deferred Maintenance – NACo testimony by Supervisor Liz Archuleta/Cocino Cty, Arizona, watch hearing/read testimony here: <https://www.energy.senate.gov/public/index.cfm/hearings-and-business-meetings?ID=69C0BD6D-0DAD-4CEC-8FE0-06946A0EA883>.

### **Supervisor Gardner:**

- Wednesday June 12 attended with our other Supervisors a meeting with our CAO recruitment consultant. We reviewed candidate profiles and established the schedule for public receptions and interviews next week.
- That evening participated in a Fire Town Hall meeting with Supervisor Corless and Town Councilman Wentworth. There was much information provided from several experts about fire ecology, forest health and management, fire prevention, home hardening, fire insurance, and general public safety. Thanks to Supervisor Corless for organizing this very successful event.
- Thursday June 13 attended a Climate Seminar sponsored by Mono 350 at the Mono Basin Visitor Center that featured several speakers. Topics included glacial melt impact on fall flow, climate change impact on alpine plants, climate impact on Mono Lake, and a brief review of electric vehicles.
- Friday June 14 attended the Eastern Sierra Council of Governments meeting in Mammoth. Topics covered included moving forward with the proposal to establish Joint Powers Authority for ESCOG, the status of commercial service at the Bishop airport, a review of housing progress across the region, and a review of regional entities views and possible progress in limiting sales of selected tobacco products.

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- Friday June 14 attended the meeting of the Eastern Sierra Transit Authority in Mammoth. Subjects covered at the meeting included approving grant requests for replacement buses, potential service from the Bishop airport to Mammoth, and the 2019-2020 ESTA Budget.
- Yesterday attended a meeting of the June Lake Chamber of Commerce regarding communication with June Mountain about future support for the community and proposed improvements.
- Finally, last night attended a meeting of the Mono Basin Fire Safe Council. The Council continues to work on various projects all aimed at building better fire prevention for the area.

### **Supervisor Halferty:**

- June 12- attended the special Mono County Board meeting to review CAO candidates and later attended the Continuum of Care (CoC) Board meeting where we discussed additional homeless housing funding and the possible purchase of the Birchcreek Condo by IMACA.
- June 14th - attended a portion of the California Coalition for Rural Housing (CCRH) Board meeting where the board discussed in part the State budget and the Infill Infrastructure Grant (IIG) program and the availability of that funding to unincorporated counties. Also attended the ESTA Board meeting where we adopted the annual budget and review Purple Line ridership data along with other agenda items.
- June 17th- attended the 2020 Census Committee it where we participated in and California First 5 presentation. Historically, children 0-5 years old are the most overlooked and undercounted demographic.
- On Friday, will be in Sacramento attending the CCRH Strategic planning workshop.

### **Supervisor Peters:**

- Special thanks to all staff, especially Stacey Simon for working on the CAO search.
- 11<sup>th</sup> BP RPAC Bear Aware program Forest Service and Cannabis Oder analysis.
- 17<sup>th</sup> MWTC Matt Paroulu Colonel Hutchison.
- Navy Corpman.
- CSAC.
- IHSS MOE Subcommittee of our IHSS Working Group. Co-Chair with Sup Belia Ramos Napa to determine individual Counties MOE contributions.

### **Upcoming:**

- June 19<sup>th</sup> Town Hall – Radio and Radio Communication - Nate Greenberg; Public Lands – Matt Paroulu and BP Ranger District Representatives; Hospice Update- Pam and Patti; Fisheries - Jeff Simpson Mono County.
- CDFW: Heidi Calvert, Environmental Program Manager Region 6; Russell Black, Supervisor Region 6; Jim Erdman, Environmental Scientist Region 6; Roger Bloom, Environmental Program Manager Fisheries Branch; Chad Elliot, Warden Region 6.
- F & G Commission: Ari Corman, Wildlife Advisor; June 27<sup>th</sup> CSAC Regional Meeting in Fresno.
- Happy Birthday Supervisor Bob Gardner.

### **Supervisor Stump:**

- 6-12 ; Special Board Meeting.
- 6-13 : Attended the OVGA meeting - Board received a through update from the Consultant on work accomplished so far. The Board received an informational update on the considerable responsibilities of a GSA.
- The Board heard about the choices it may have to make if the "Low" Basin rating is confirmed by DWR. I will be requesting a future agenda item here to make sure I am representing Mono Board consensus in those discussions.
- Thank you to all that are making extra effort to make sure that the CAO process runs smoothly.

**ADJOURN 3:09 p.m.**

**ATTEST**

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**JOHN PETERS**  
**CHAIR OF THE BOARD**

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