



**DRAFT 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
November 7, 2023**

9:00 AM Meeting called to order by Chair Duggan.

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

Supervisors Absent: None.

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

Pledge of Allegiance led by Supervisor Gardner.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Paula Richards, Rock Creek Ranch:

- Asked the Board to agenda her project.

2. RECOGNITIONS

A. Retirement Recognition of Claude Fiddler for His Years of Service with Mono County

Departments: Public Works - Facilities

(Paul Roten, Public Works Director) - Proposed proclamation of the Mono County Board of Supervisors recognizing Claude Fiddler for his years of service to Mono County and the Department of Public Works.

Action: Approved proclamation recognizing Claude Fiddler as amended.

Peters moved; Salcido seconded

Vote: 5 Yes, 0 No

M23-246

Paul Roten, Public Works Director:

- Presented item.

Stacey Simon, County Counsel:

- Clarified the date and will update the proclamation.

3. COUNTY ADMINISTRATIVE OFFICER

Sandra Moberly, County Administrative Officer:

- Update on Tyrone Grandstrand and the Housing Opportunities Manager position moving forward.

4. DEPARTMENT/COMMISSION REPORTS

Queenie Barnard, Clerk-Recorder-Registrar-Clerk of the Board of Supervisors:

- Update on the Elections today for the Tri-Valley Ground Water Management District.
- Update on Primary Elections in March of 2024 for candidate filings.

Stacey Simon, County Counsel:

- Clarified bringing the Elections update back to the Board for further discussion as an agenda item.

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 Board minutes from July 2023, regular meetings. Approval of Board minutes from August 2023, regular meetings. Approval of Board minutes from the August 2023, special meeting.

Action: 1. Approved the Board minutes from the July 11, 2023, regular meeting. 2. Approved the Board minutes from the July 18, 2023, regular meeting. 3. Approved the Board minutes from the August 1, 2023, regular meeting. 4. Approved the Board minutes from the August 8, 2023, regular meeting. 5. Approved the Board minutes from the August 15, 2023, regular meeting. 6. Approved of Board minutes from the August 10, 2023, special meeting.

Peters moved; Salcido seconded

Vote: 5 Yes, 0 No

M23-247

B. In-Home Supportive Services Non-Profit Consortium Rate Change Request

Departments: Health and Human Services

Seeking Board approval for an In-Home Supportive Services Public Authority/Non-Profit Consortium (PA/NPC) Rate Change Request and

associated change in administrative costs for submission to the California Department of Social Services.

Action: Approved the proposed In-Home Supportive Services (IHSS) Public Authority/Non-Profit Consortium (PA/NPC) Rate Change Request and associated change in administrative costs.

Peters moved; Salcido seconded

Vote: 5 Yes, 0 No

M23-248

C. Organizational Mind Group Contract Amendment - Behavioral Health Department Consulting Services

Departments: Behavioral Health

Proposed contract amendment with Beth A. Cohen, Ph.D., dba Organizational Mind Group pertaining to management consulting services provided to the Behavioral Health Department.

Action: Approved, and authorized Chair, to sign, contract amendment with Beth A. Cohen, Ph.D., dba Organizational Mind Group for management consulting services provided to the Behavioral Health Department for the period through December 31, 2023, and a not-to-exceed amount of \$55,000. The new total contract limit would be \$140,000.

Peters moved; Salcido seconded

Vote: 5 Yes, 0 No

M23-249

D. At-Will Salary Matrix Amendment

Departments: Human Resources

Proposed resolution of the Mono County Board of Supervisors directing the County Administrative Officer to amend the salary matrix applicable to at-will employees and elected department heads enacted by Resolution R23-016 to increase the salary rate for the Range 27 Step E position, applicable to the Public Health Officer.

Action: Adopted Resolution.R23-095, Amending the salary matrix applicable to at-will employees and elected department heads enacted by Resolution R23-016 to increase the salary rate for the Range 27 Step E position, applicable to the Public Health Officer.

Peters moved; Salcido seconded

Vote: 5 Yes, 0 No

R23-095

E. Resolution Authorizing Amendment of the Mono County Allocation List for the Clerk Recorder's Office

Departments: Human Resources and Clerk Recorder

Proposed resolution of the Mono County Board of Supervisors authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to eliminate one Fiscal Technical Specialist IV and add one Administrative Services Specialist in the department of the Clerk Recorder.

Action: None, item pulled.

F. Resolution Authorizing the Amendment to the Mono County Allocation List for Public Works

Departments: Human Resources and Public Works

Proposed resolution of the Mono County Board of Supervisors authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to eliminate one Administrative Services Specialist and add one Fiscal and Administrative Services Officer in the Department of Public Works.

Action: Adopted Resolution R23-096, Authorizing the County Administrative Officer to amend the County of Mono list of allocated positions to eliminate one Administrative Services Specialist and add one Fiscal and Administrative Services Officer in the Department of Public Works.

Peters moved; Salcido seconded

Vote: 5 Yes, 0 No

R23-096

G. Agreement with Victoria L. Campbell, Esq. for the Provision of Indigent Defense Services

Departments: County Administrative Office

Proposed contract with Victoria L. Campbell, Esq. for the provision of indigent defense services in Mono County.

Action: Approved, and authorized Chair to sign, contract with Victoria L. Campbell, Esq. for the provision of indigent defense services for the period December 11, 2023, through December 10, 2025, with option to extend, and a not-to-exceed amount of \$16,065/month with 2% automatic annual increases.

Peters moved; Salcido seconded

Vote: 5 Yes, 0 No

M23-250

H. Public Works Reclassification

Departments: Public Works

Reclassification of Judy Curti into the position of Fiscal and Administrative Services Officer, starting at step B.

Action: Approved Judy Curti's reclassification to Fiscal and Administrative Services Officer at the pay rate of Range 79, Step B, of the Mono County Public Employee Pay Matrix.

Peters moved; Salcido seconded

Vote: 5 Yes, 0 No

M23-251

I. Rock Creek Snow Removal Agreement

Departments: Public Works

Proposed resolution to provide snow removal services along Rock Creek Road for the State Department of Parks and Recreation.

Action: 1. Adopted Resolution R23-097, Authorizing entry into an agreement with California State Parks for snow removal services at Rock Creek SNO-Park.

Peters moved; Salcido seconded

Vote: 5 Yes, 0 No

R23-097

2. Authorized Public Works Director to sign agreement C23550014 between the California Department of Parks and Recreation and Mono County Public Works.

Peters moved; Salcido seconded

Vote: 5 Yes, 0 No

M23-252

J. Memorandum of Understanding with Eastern Sierra Unified School District

Departments: Probation

Memorandum of Understanding (MOU) with Eastern Sierra Unified School District to provide funding for after-school programs within the District using Proposition 64 Public Health and Safety Grant funds.

Action: Approved County to enter into MOU with Eastern Sierra Unified School District and authorize County Administrative Officer to execute said MOU on behalf of the County.

Peters moved; Salcido seconded

Vote: 5 Yes, 0 No

M23-253

K. Monthly Treasury Transaction Report

Departments: Finance

Treasury Transaction Report for the month ending 9/30/2023.

Action: Approved the Treasury Transaction Report for the month ending 9/30/2023.

Peters moved; Salcido seconded

Vote: 5 Yes, 0 No

M23-254

L. Quarterly Investment Report

Departments: Finance

Investment Report for the Quarter ending 9/30/2023.

Action: Approved the Investment Report for the Quarter ending 9/30/2023.
Peters moved; Salcido seconded
Vote: 5 Yes, 0 No
M23-255

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. Governor's Proclamation for the March 5, 2024, Presidential Primary Election

Departments: Elections

A proclamation by the Governor of the State of California that the Presidential Primary Election will be held throughout the state on Tuesday, March 5, 2024.

B. Correspondence between Congressman Kiley's Office and the United States Postal Service regarding the Bridgeport Post Office

Departments: County Administrative Office

Correspondence received between Congressman Kiley's office to the United States Postal Service regarding the Bridgeport Post Office.

Supervisor Peters:

- Asked to agendize this for further discussion.

7. REGULAR AGENDA - MORNING

A. Winter Seasonal Outlook Presentation

Departments: Clerk of the Board

(Dawn Johnson, National Weather Service (NWS) Reno) - Presentation by Dawn Johnson of the National Weather Service in Reno regarding the 2023/24 Winter Weather Outlook.

Action: None.

Dawn Johnson, National Weather Service (NWS) Reno:

- Presented item.

B. Winter Operations Update - Caltrans

Departments: Clerk of the Board

(Ryan Dermody, District 9 Director, Terry Erlwein, Deputy District 9 Director for Maintenance, Operations, and Andy Richard, Caltrans Maintenance Manager) - Presentation by Ryan Dermody, Terry Erlwein, and Andy Richard of Caltrans regarding the 2023 - 24 Winter Operations update.

Action: None.

Ryan Dermody, District 9 Director:

- Presented item.

Terry Erlwein, Deputy District 9 Director:

- Presented item.

Joshua Luadquisa, Caltrans Maintenance Area Superintendent:

- Presented item.

Public Comment:

Sarah Walsh:

- Discussed the closure of highway 158 and the impact of the closure on the local businesses.

Wendy Sugimura, Community Development Director:

- Clarified signage update.

Break: 10:40 AM

Reconvened: 10:58 AM

C. 2023 Winter Storm Response and 2024 Winter Preparedness

Departments: Emergency Management

(Chris Mokracek, Director of Emergency Management) - Presentation by Chris Mokracek regarding the County's response to the 2023 winter storms and 2024 Winter preparedness.

Action: None.

Chris Mokracek, Director of Emergency Management:

- Presented item.

D. Update from The Ferguson Group on Mono County Advocacy Services

Departments: County Administrative Office

(Kristi More, TFG (The Ferguson Group)) - The Ferguson Group, LLC (TFG) is under contract with Mono County to provide federal advocacy, consulting, and grant services. Additionally, TFG works with staff to identify funding opportunities for the County's high-priority projects and works to assist the County in implementing the federal legislative platform and strategy. TFG will provide an update on their work with the County and the potential federal government shutdown.

Action: None.

Kristi More, TFG (The Ferguson Group):

- Presented item.
- Introduced Jeremiah Van Auken.

E. 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.

Stacey Simon, County Counsel:

- Announced that we are moving to Closed Session, we will reconvene with Item #9a, and then move onto Item #7f.

Moved to Closed Session.

F. Capital Improvement Plan Workshop

Departments: Public Works

(Paul Roten, Public Works Director) - Workshop for presenting the list of projects on the proposed Mono County 2023 Capital Improvement Plan (CIP) and discuss the programming of available financial resources.

Action: None.

Paul Roten, Public Works Director:

- Presented item.

G. 2024 Calendar of Meetings of the Board of Supervisors

Departments: Clerk of the Board

(Queenie Barnard, Clerk-Recorder-Registrar-Clerk of the Board of Supervisors) - Rule 3 of the Mono County Board Rules of Procedure specifies that an annual calendar of meetings shall be adopted by the Board at its first meeting in January. These Rules are intended to expedite the transaction of business of the Board in an orderly fashion, and are deemed to be procedural only, therefore the Board can adopt the calendar before the first meeting in January. The failure to strictly observe the application of the Rules shall not affect the jurisdiction of the Board or invalidate any action taken at a meeting that is otherwise held in conformity with the law. The calendar will include all known regular meetings. Any meeting may be canceled upon the order of the Chair or by a majority of Board members.

Action: Approved calendar of meetings for 2024, with the cancellation of January 2, February 13, July 16, and November 19.

Kreitz moved; Peters seconded

Vote: 5 Yes, 0 No

M23-256

Queenie Barnard, Clerk-Recorder-Registrar-Clerk of the Board of Supervisors:

- Presented item.

H. Appointment of 2024 Rural County Representatives of California (RCRC) Delegate and Alternates

Departments: Clerk of the Board

(Queenie Barnard, Clerk-Recorder-Registrar-Clerk of the Board of Supervisors) - The Mono County Board of Supervisors must appoint a Delegate and Alternate(s) to serve on the Rural County Representatives of California (RCRC) Board of Directors, Golden State Finance Authority (GSFA) Board of Directors, Golden State Connect Authority (GSCA) Board of Directors, and Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2024. Supervisor Duggan is currently the 2023 RCRC, GSFA, GSCA, and ESJPA Delegate. Supervisor Peters is currently the 2023 RCRC, GSFA, GSCA, and ESJPA First Alternate. Previously, the Solid Waste Superintendent was the 2023 RCRC, ESJPA Second Alternate.

Action: 1) Appointed Supervisor Duggan as the 2024 RCRC, GSFA, GSCA, and ESJPA Delegate; and 2) Appointed a Supervisor Salcido as the 2024 RCRC, GSFA, GSCA, and Supervisor Duggan as the ESJPA First Alternate; and 3) Appointed Chad Senior as the 2024 RCRC ESJPA Second Alternate.

Peters moved; Kreitz seconded

Vote: 5 Yes, 0 No

M23-257

Queenie Barnard, Clerk-Recorder-Registrar-Clerk of the Board of Supervisors:

- Presented item.

I. 2023/2024 California State Association of Counties (CSAC) Nominations

Departments: Board of Supervisors

(Queenie Barnard, Clerk – Recorder – Registrar – Clerk of the Board of Supervisors) - Nomination of a member and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for 2023/2024. Appointment of individuals nominated by the Board is made by the CSAC Executive Committee and appointments are for one year. Supervisor Peters is currently the member and Supervisor Kreitz is currently the alternate.

Action: Nominated Supervisor Peters of the Board of Supervisors to serve on the CSAC Board of Directors for the 2023/2024 Association year beginning on November 13, 2023; also, nominated Supervisor Kreitz as the alternate member.

Salcido moved; Gardner seconded

Vote: 5 Yes, 0 No

M23-258

Queenie Barnard, Clerk – Recorder – Registrar – Clerk of the Board of Supervisors:

- Presented item.

Supervisor Salcido:

- Nominated Supervisor Peters as member and Kreitz as alternate member.

J. Terms and Conditions of Employment for Thomas Boo, MD as Public Health Officer

Departments: Health and Human Services

(Kathryn Peterson, Health, and Human Services Director) - The County has selected Thomas Boo, MD to serve as the permanent Public Health Officer for Mono County. Board approval is sought to confirm proposed terms and conditions of employment with a starting date of November 7, 2023.

Action: Announced fiscal impact and adopted Resolution R23-098, Approving Agreement Regarding Terms and Conditions of Employment for Thomas Boo, MD as Public Health Officer.

Fiscal Impact: The cost of this position for the remainder of Fiscal Year (FY) 2023-24 is \$123,005, of which \$86,046 is salary and \$36,959 is benefits. If this item is approved, the annual cost will be \$188,126, of which \$131,600 is salary and \$56,526 is benefits. The fiscal impact of this item is included in the Health and Human Services FY 2023-24 adopted budget.

Gardner moved; Salcido seconded

Vote: 5 Yes, 0 No

R23-098

Kathryn Peterson, Health, and Human Services Director:

- Presented item.

Moved to Item #9b.

8. CLOSED SESSION

Closed Session: 12:07 PM

Reconvened: 1:39 PM

Chair Duggan:

- Item d. - Directed staff to explore other uses for the property that meet our priorities that could include housing.
- Item e. – Directed staff to move forward with the Chapter 7 Public Sale and not pursue the purchase of property at 15 White Mountain Drive, Chalfant CA 93512.

Stacey Simon, County Counsel:

- Clarification on Item e. sale will not move forward tomorrow due to a missed deadline for deposit therefore sale will be moved forward to February.

Moved to Item #9a.

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 - Real Property Negotiation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property Address: 264 Highway 182, Bridgeport, CA. County Negotiator: Mary Booher and Sandra Moberly. Negotiating Parties: Garth Moore and County of Mono. Under Negotiation: Price, terms, and conditions.

C. Closed Session - Real Property Negotiation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property Address: 34 Kirkwood Street, Bridgeport, CA. County Negotiator: Mary Booher and Sandra Moberly. Negotiating Parties: Brianna Brown and County of Mono. Under Negotiation: Price, terms, and conditions.

D. Closed Session – Real Property Negotiation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property APN: 37-050-06. Negotiating Parties: County of Mono and Mammoth Dog Teams. County Negotiators: Sandra Moberly, Paul Roten and Stacey Simon.

E. Closed Session – Real Property Negotiation

Closed Session – Real Property Negotiation – CONFERENCE WITH REALPROPERTY NEGOTIATOR. Government Code section 54956.8. Property Address: 15 White Mountain Drive, Chalfant CA 93512 County Negotiator: Sandra Moberly, Mary Booher Negotiating Parties: Mono County Treasurer/Tax Collector Under Negotiation: Price, terms, and conditions.

F. Closed Session - Existing Litigation

Closed Session – Existing Litigation - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono v. KR Property et al. Case number: CV200081

G. Closed Session - Public Employee Evaluation

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

9. REGULAR AGENDA - AFTERNOON

A. Housing Update

Departments: County Administrative Office

(Mary Booher, Retired Annuitant – Special Projects) - Presentation by Mary Booher providing an update on activities related to increasing housing in Mono County.

Action: None.

Mary Booher, Retired Annuitant – Special Projects:

- Presented item.

Sandra Moberly, County Administrative Officer:

- Offered to bring this item coming back for further discussion.

Public Comment:

Don Morton:

- Discussed the June Lake project.

Moved to Item #7f.

B. Request from Mammoth Lakes Housing for Funding for Access Apartments

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - In 2017, Mammoth Lakes Housing (MLH) purchased a property at 238 Sierra Manor Road in Mammoth Lakes to provide additional affordable housing for the community. The proposed project includes converting the existing buildings into 11 one-bedroom apartments and six garages. MLH has secured a number of different funding sources for this project but, due to increasing construction costs of the project, has not secured full funding for the project. MLH is requesting additional funding for the project and has noted that there is a \$2.8M gap currently. The Housing Ad Hoc Committee discussed this project and recommended that the County allocate \$600,000 in funding in order to help close the gap for construction of the project.

Action: Approved the \$600,000 in funding from the County to help close the gap for construction of this project.

Gardner moved; Salcido seconded

Vote: 4 Yes, 1 No

M23-260

Patricia Robertson, Mammoth Lakes Housing:

- Presented item.

Public Comment:

In person Mono Lake Room:

1. Sandy Logan, resident:
 - support for the project
2. Paul McFarlan:
 - support for the project
3. Jake Supa:
 - support for the project
4. Elin Ljung:

- support for the project
5. Contractor:
- Discussed the engineering of the project.

Vote:

Chair Duggan: Y

Supervisor Gardner: Y

Supervisor Kreitz: Y

Supervisor Peters: N

Supervisor Salcido: Y

C. Clarification that Moratorium on Overnight Rentals for Duplex and Multi-Family Residential Units was not Approved

Departments: Community Development

(Wendy Sugimura, Community Development Director) - Clarification that the moratorium on overnight rentals in multi-family residential units heard by the Board on Oct. 10, 2023, was not approved, because a 4/5 vote was needed, and 3 Board members voted in favor while 2 voted against. Opportunity for one of the three Board members who voted in favor of the moratorium to make a motion to reconsider the item now that it has been clarified that a 4/5 vote is required, as allowed by Board Rules of Procedure, Rule 30.

Action: Motion to reconsider (4/5 vote is required). Motion failed.

Wendy Sugimura, Community Development Director:

- Presented item.

Moved to Item 9e.

Vote:

Chair Duggan: N

Supervisor Gardner: Y

Supervisor Kreitz: N

Supervisor Peters: N

Supervisor Salcido: Y

Supervisor Kreitz left after this item.

D. Potential Moratorium on Overnight Rentals in Duplex and Multi-Family Units

Departments: Community Development

(Wendy Sugimura, Community Development Director) - If motion to reconsider is adopted during prior item, consider proposed ordinance Temporarily Suspending New Short-Term and Transient Rentals of Duplex & Multi-Family Dwelling Units in All Land Use Designations except Commercial Lodging (CL).

Action: None, item pulled.

E. Policy Discussion on Residential Use of Recreational Vehicles (RVs)

Departments: Community Development

(Wendy Sugimura, Community Development Director) - Presentation on policies and options regarding residential use of RVs in unincorporated Mono County.

Action: None, item tabled to 12/5 meeting.

Public Comment:

Elin Ljung:

- Discussed the order of the housing items and suggested that the housing items be placed on the agenda earlier.

Jake Suppa:

- Discussed the possibility of provision options offered in the future.

Supervisor Gardner:

- Item tabled to the 12/5 meeting.

Moved to Adjournment.

10. BOARD MEMBER REPORTS

Chair Duggan:

- No report.

Supervisor Gardner:

- On Thursday Oct. 19 I participated in the regular meeting of the Eastern Sierra Council of Governments. Topics at that meeting included an update on regional air service in Bishop, a discussion about regional parks and athletic fields capacity, an update on the Community Economic Resiliency Fund (CERF), approval of the Comprehensive Economic Development Strategy (CEDS), and an update on Inyo Mono Broadband Consortium activities.
- Also, on Oct. 19 I participated in a meeting of the Financial Advisory Team which is part of the Eastern Sierra Climate and Community Resilience Project. We reviewed financial details and plans for the project.
- On Wednesday, Oct. 25 I attended a webinar about Mono Lake sponsored by the Southern California Water Dialogue.
- Also, on Oct. 25 I participated in a meeting of the Mono Basin RPAC. Topics at that meeting included the Regional Transportation Plan, and updates on the Pumice Valley Landfill and Conway Ranch.
- On Thursday, Oct. 26 I chaired the quarterly meeting of the Collaborative Planning Team. Topics at that meeting included a discussion about the use of RVs as residences and a presentation about the Regional Transportation Plan.
- On Oct. 27 I participated in a webinar with the Recreate Responsibly organization. This was an excellent review of ongoing responsible recreation activities across the nation and in California.
- Last Friday, Nov. 3, I participated in the monthly meeting of the Kutzadika Tribal Council. We discussed the status of the Tribe's Federal Recognition legislation in Congress.
- 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 an update on the CERF status and ESCOG activities.
- Finally, last night I participated in the monthly meeting of the Mono Basin Housing Committee. We discussed the next steps in starting a Community Housing Trust.

Supervisor Kreitz:

- No report.

Supervisor Peters:


- No report.

Supervisor Salcido:

- October 17 - Joint meeting of Mono County Board of Supervisors and Mammoth Lakes Town Council. Items discussed included housing, EIFD and forest preservation funding.
- October 18 - Town of Mammoth Lakes Council Meeting
- October 19 - ESCOG - received an update on winter regional air service. The new toilet is finally installed in Buttermilks.
- October 19 - ESCCRP Financial Advisory Team regarding the exploration of funding for forest preservation efforts and the work being advanced by White Bark and other agencies.
- October 20 - CERF Local Government Subcommittee
- October 27 - CERF - HRTC, High Road Transition Committee. Clarification of state guidance
- October 30 - CSAC Health and Human Services Policy Committee. Decision by group to take a "no position" on the upcoming ballot measure. Proposition 1 consists of proposed statutory changes to reform the state's behavioral health system and create more supportive housing and behavioral health treatment resources.
- November 6 - ESSRP meeting with updates on agency activities.

ADJOURNED at 3:57PM.

ATTEST


Rhonda Duggan (Feb 16, 2024 15:00 PST)

**RHONDA DUGGAN
CHAIR OF THE BOARD**



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