



**SPECIAL JOINT MEETING MINUTES
BOARD OF SUPERVISORS AND MAMMOTH LAKES TOWN COUNCIL
COUNTY OF MONO
STATE OF CALIFORNIA**

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

**Special Meeting
February 18, 2020**

12:17 PM Meeting Called to Order by Chair Corless.

*Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump.
Councilmembers Present: Sauser, Salcido, Wentworth, Hoff, Stapp
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 TOML Mayor Sauser.

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Alicia Vennos, Economic Development Director, Michael Vanderhurst, Mammoth Lakes Tourism:

- Presented the Golden Poppy Award, won for Best Cooperative Marketing Campaign with Mammoth Lakes Tourism, Inyo County, Bishop Chamber of Commerce for the Eastern Sierra Fall Color Campaign

Moved to item 2a.

Comment made after item 2c.

Name not provided, Mammoth Historical Society:

- Comment regarding the Mammoth Historical Society's relationship with Inyo National Forest.

Moved to item 2b.

2. AGENDA ITEMS

A. Mono County Elections Update

Departments: Elections

(Shannon Kendall) - The Mono County Registrar of Voters will provide a brief update on the progress and preparation for the March 3, 2020 Presidential Primary Election.

Action: None.

Shannon Kendall, Registrar of Voters, Helen Nunn, Asst. Registrar of Voters:

- Provided update of March 3, 2020 Election.

Moved to item 2e.

B. Solid Waste Program Update

Departments: Mono County Public Works - Solid Waste Division / TOML Administration

(Justin Nalder, Mono County Solid Waste Superintendent / Dan Holler, TOML Town Manager) - Update on solid waste programs in Mono County and the Town of Mammoth Lakes.

Action: None.

Justin Nalder, Solid Waste Superintendent

Dan Holler, TOML Town Manager:

- Provided update.

Moved to item 2d.

C. Southern California Edison Wildfire Mitigation Update

Departments: Mono County / TOML

(Cal Rossi, SCE; Nate Greenberg, IT) - A presentation by Southern California Edison (SCE) and staff providing updates about vegetation management, fire threat reduction, and the Public Safety Power Shutoff program.

Action: None.

Cal Rossi

Don Daigler

Tom Rolinski

Mike Marelli

Bob Stiens

Brian Sprinkle:

- From SCE, went through PowerPoint presentation.

Break:

Reconvene:

Moved to item 1.

D. Housing Program and Projects Update

Departments: TOML

(Dan Holler, Town Manager) - Discussion, update and direction on Town and County housing programs, projects, efforts to increase affordable, community workforce housing, partnerships, funding structure and options for additional funding including an update on the Town's Parcel Project.

Action: None.

Bill Sauser, Mayor, Town of Mammoth Lakes Town Council:

- Recused himself.

Sandra Moberly, Community and Economic Development Director

Nolan Bobroff, Housing Coordinator

- Provided update.

E. Town / County Project Updates

Departments: TOML / Mono County

(Staff) - An update of various projects being worked on by the Town of Mammoth Lakes and Mono County including: Roads/ SB1 funding, the Civic Center, the jail, Tioga Inn, Community Recreation Center, Mono Arts Council, sidewalk improvements, beautification, and parks.

Action: None.

Dan Holler, TOML Town Manager

Steve Barwick, Mono County CAO

- Provided update.

Moved to item 2c.

ADJOURNED at 4:01 PM

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SCHEEREEN DEDMAN
SR. DEPUTY CLERK**