

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

Meeting Location: Mono Lake Room, 1st Fl., County Civic Center, 1290 Tavern Rd., Mammoth Lakes, CA 93546

Special Meeting October 21, 2022

11:12 AM Meeting called to order by Chair Gardner.

Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters (all attended in person or via zoom).

Supervisors Absent: Supervisor Duggan after 12:00 PM

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 Kreitz.

Eric Ramakrishnan, Special Counsel:

Recommended changing the order of items on the agenda.

"If you see what is right and fail to act on it, you lack courage," Confucius.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Tom Hodges:

Strongly supports of the purchase of property in June Lake.

Paul McFarland:

Supports this project for all the reasons that Tom said.

Moved to Item #2b.

2. AGENDA ITEMS

A. Purchase of Property in June Lake for Affordable/Workforce Housing

Departments: CAO

(Robert C. Lawton, CAO and Sanjay Choudrie, Housing Opportunities Manager)

Action: Approved request from Mammoth Lakes Housing (MLH) to conditionally commit to loan MLH \$2.6 million for the purpose of acquiring developed property at 132 Bruce Street in June Lake (015-102-024-000).

Kreitz moved, Corless seconded 3 Yes; 1 No; 1 Absent M22-204

Chair Gardner:

Introduced item.

Patricia Robertson, Executive Director Mammoth Lakes Housing:

· Presented item. Provided a summary of the proposal and background

Robert C. Lawton, CAO:

• Gull Lake Lodge has been among the portfolio of potential projects that has been reviewed for workforce housing.

Janet Dutcher, Finance Director:

• Source of funding has yet to be determined.

Supervisor Peters:

 Ask about this project and what other projects are in the portfolio, asked to talk about other projects.

Supervisor Corless:

In support of the item.

Supervisor Kreitz:

• In support of the item.

Supervisor Peters:

• No further comment.

Chair Gardner:

In support of the item.

Moved to Adjournment.

B. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 132 Bruce Street, June Lake, CA (APN 015-102-024-000). Agency negotiator: Robert C. Lawton and Patricia Robertson. Negotiating parties: Property Owner, Mammoth Lakes Housing/Mono County. Under negotiation: price and terms of sale.

Closed Session: 11:20 AM Reconvened: 12:03 PM SPECIAL MEETING MINUTES October 21, 2022 Page 3 of 3

> Nothing to report out of Closed Session. Supervisor Duggan – left meeting at 12:00 PM, after Closed Session.

Moved to item #2a.

ADJOURNED at 12:26 PM

ATTEST

BOB GARDNER CHAIR OF THE BOARD

DANIELLE PATRICK
SENIOR DEPUTY CLERK OF THE BOARD