



**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  
September 5, 2023**

9:01 AM Meeting called to order by Chair Duggan.

*Supervisors Present: Duggan, Gardner, Kreitz, Peters, 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: 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 Peters.

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

No one spoke.

**2. RECOGNITIONS - NONE**

**3. COUNTY ADMINISTRATIVE OFFICER**

**Sandra Moberly, County Administrative Officer:**

- Starting to tour the County buildings, introduce herself to staff, and will start attending the RPAC meetings. Thanked everyone for a warm welcome to Mono County.

**4. DEPARTMENT/COMMISSION REPORTS**

**Stacey Simon, County Counsel:**

- Update on two items of Litigation:
  1. Abshire v. Newsom. The case involved Mono County, the Town of Mammoth Lakes, and the State of California brought by some small business owners in Mammoth challenging some of the COVID restrictions. The District and Circuit courts ruled in favor of the County/Town and State and the time for appeal to the U.S. Supreme Court has now passed.

2. KORE Mining exploratory mining has been temporarily halted by the 9<sup>th</sup> circuit due to an urgent order halting the exploratory mining and reversing the District Courts findings.

**Wendy Sugimura, Community Development Director:**

- Update on the Sage Grouse conservation efforts.
- 8/3 meeting with LADWP on their adaptive plan for Sage Grouse conservation efforts in Long Valley area.
- 8/8 Brent Callaway attended the Local Area Working Group meeting for the County.
- Update on wildlife crossing site visit on Highway 395.
- Update on Planning Commission meeting.
- Update on the Directory Review Permits.

## 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. **Monthly Treasury Transaction Report**

Departments: Finance

Treasury Transaction Report for the month ending 7/31/2023.

**Action:** Approved the Treasury Transaction Report for the month ending 7/31/2023.

**Gardner moved; Salcido seconded**

**Vote: 5 Yes, 0 No**

**M23-196**

### B. **Appointment to First 5 Mono County Children and Families Commission**

Departments: First 5 Mono, Mono County Office of Education

Request for Board of Supervisors to appoint Lauren Plum to the First 5 Mono County Children and Families Commission.

**Action:** Appointed Lauren Plum to the Mono County Children and Families Commission to serve a three-year term commencing September 5, 2023, and expiring the earlier of September 4, 2026, or such time as she no longer meets the criteria for service on the Commission as a "person responsible for the management of the following county functions: children's services, public health services, behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services." As amended.

**Gardner moved; Salcido seconded**

**Vote: 5 Yes, 0 No**

**M23-197**

**Stacey Simon, County Counsel:**

- Clarified the role of Ms. Plum, she will be responsible for one function of the listed areas (not all).

**C. Intergovernmental Transfer Agreement with California Department of Health Care Services**

Departments: Behavioral Health

Proposed contract with California Department of Health Care Services (DHCS) pertaining to the Intergovernmental Transfer of Public Funds.

**Action:** Approved, and authorized Department Head, Robin Roberts to sign, contract with California Department of Health Care Services for Intergovernmental Transfer of Public Funds for the period July 1, 2023, through December 31, 2023.

**Gardner moved; Salcido seconded**

**Vote: 5 Yes, 0 No**

**M23-198**

**D. Eastern Sierra Sustainable Recreation Partnership**

Departments: Public Works - Recreation

Proposed Memorandum of Understanding (MOU) with various regional recreation partners and land managers pertaining to facilitating and enhancing recreation within the Eastern Sierra.

**Action:** Approved and authorized County Administrative Officer to sign the MOU with various regional recreation partners and land managers for a period until the MOU is terminated by the parties.

**Gardner moved; Salcido seconded**

**Vote: 5 Yes, 0 No**

**M23-199**

**E. Letter Regarding Need for Immediate Action Related to Working Conditions at Bridgeport, California Post Office**

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - Letter describing the need for immediate action related to working conditions at Bridgeport, California Post Office

**Action:** Authorized the Board Chair to sign on behalf of the Board.

**Gardner moved; Salcido seconded**

**Vote: 5 Yes, 0 No**

**M23-200**

**6. CORRESPONDENCE RECEIVED - NONE**

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

*Break: 9:17 AM*

*Reconvened: 9:55 AM*

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

### **A. Application for the State of California, Caltrans, Reconnecting Communities: Highways to Boulevard Grant**

Departments: Eastern Sierra Council of Governments (ESCOG) Joint Powers Authority Agenda

(Elaine Kabala, ESCOG Executive Director) - Request that the Mono County Board of Supervisors consider an application for the State of California, Caltrans, Reconnecting Communities: Highways to Boulevard Grant (Cal RC:H2B Grant), Adopt a Resolution of the Board of Supervisors of Mono County Authorizing the Eastern Sierra Council of Governments to submit an application for the California Department of Transportation Reconnecting Communities: Highways to Boulevards Grant and Execute a Letter of Support for the Application.

**Action:** 1. Adopted Resolution R23-069, Authorizing the Eastern Sierra Council of Governments to submit an application for the California Department of Transportation Reconnecting Communities: Highways to Boulevards Grant.

**Peters moved; Gardner seconded**

**Vote: 5 Yes, 0 No**

**R23-069**

**Action:** 2. Executed a Letter of Support as a grant Co-Applicant for the California Department of Transportation Reconnecting Communities: Highways to Boulevards Grant.

**Peters moved; Gardner seconded**

**Vote: 5 Yes, 0 No**

**M23-201**

**Elaine Kabala, Eastern Sierra Council of Governments (ESCOG) Executive Director:**

- Presented item.

**Andrew Besold, Eastern Sierra Council of Governments (ESCOG):**

- Discussed challenges and disadvantaged communities.

### **B. Terms and Conditions of Employment – Assistant County Administrative Officer**

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - Proposed resolution approving a contract with Christine Bouchard as Assistant County Administrative Officer, and prescribing the compensation, appointment, and conditions of said employment.

**Action:** Announced Fiscal Impact. Adopted Resolution R23-070, Approving a contract with Christine Bouchard as Assistant County Administrative Officer,

and prescribing the compensation, appointment, and conditions of said employment.

**Fiscal Impact:** The estimated cost of this position for the remainder of the fiscal year is \$168,938, of which \$123,256 is salary and \$45,682 is benefits. The total cost of salary and benefits for an entire fiscal year is approximately \$219,991, of which \$165,399 is salary and \$54,592 is benefits. This is included in the Department's FY 2023/24 preliminary and recommended budget.

**Gardner moved; Salcido seconded**

**Vote: 5 Yes, 0 No**

**R23-070**

**Action:** Authorized the Board Chair to execute said contract on behalf of the County.

**Gardner moved; Salcido seconded**

**Vote: 5 Yes, 0 No**

**M23-202**

**Sandra Moberly, County Administrative Officer:**

- Presented item.

**Stacey Simon, County Counsel:**

- Clarifies the change in employment agreements to more accurately align with the County Code: clarified the difference between appointment and Board approval of agreements.

### **C. Terms and Conditions of Employment - Information Technology Director**

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - Proposed resolution prescribing and approving the terms and conditions of employment for Michael Martinez as Information Technology Director.

**Action:** Announced Fiscal Impact. Adopted Resolution R23-071, Approving terms and conditions of employment for Michael Martinez as Information Technology Director.

**Fiscal Impact:** The estimated cost of this position for the remainder of the fiscal year is \$155,783, of which \$111,798 is salary and \$43,985 is benefits. The total cost of salary and benefits for an entire fiscal year is approximately \$202,338, of which \$150,023 is salary and \$52,315 is benefits. This is included in the Department's FY 2023/24 preliminary and recommended budget.

**Kreitz moved; Salcido seconded**

**Vote: 5 Yes, 0 No**

**R23-071**

**Action:** Authorized the Board Chair to execute said contract on behalf of the County.

**Kreitz moved; Salcido seconded**

**Vote: 5 Yes, 0 No**  
**M23-203**

**Sandra Moberly, County Administrative Officer:**

- Presented item.

**D. Employment Agreement - Deputy District Attorney III**

Departments: District Attorney

(David Anderson, District Attorney) - Proposed resolution approving a contract with Brad Braaten as Deputy District Attorney III, and prescribing the compensation, appointment, and conditions of said employment.

**Action:** Announced Fiscal Impact. Approved Resolution R23-072, Approving a contract with Brad Braaten as Deputy District Attorney III, and prescribing the compensation, appointment, and conditions of said employment.

**Fiscal Impact:** The estimated cost of this position for the remainder of the fiscal year is \$146,539, of which \$106,161 is salary and \$40,377 is benefits. The total cost of salary and benefits for an entire fiscal year is approximately \$178,885, of which \$129,595 is salary and \$49,290 is benefits. This is included in the Department's FY 2023/24 preliminary and recommended budget.

**Salcido moved; Kreitz seconded**

**Vote: 5 Yes, 0 No**

**R23-072**

**Action:** Authorized the Board Chair to execute said contract on behalf of the County.

**Salcido moved; Kreitz seconded**

**Vote: 5 Yes, 0 No**

**M23-204**

**David Anderson, District Attorney:**

- Presented item.

**E. Employment Agreement - Parks and Facilities Superintendent**

Departments: Public Works - Facilities

(Paul Roten, Public Works Director) - Proposed resolution approving a contract with Karyn Spears as Parks and Facilities Superintendent, and prescribing the compensation, appointment, and conditions of said employment.

**Action:** Announced Fiscal Impact. Approved proposed Resolution R23-073, Approving a contract with Karyn Spears as Parks and Facilities, and prescribing the compensation, appointment, and conditions of said employment.

**Fiscal Impact:** The estimated cost of this position for the remainder of the fiscal year is \$111,751, of which \$71,854 is salary and \$39,897 is benefits. The total cost of salary and benefits for an entire fiscal year is approximately \$130,315, of

which \$87,715 is salary and \$42,600 is benefits. This is included in the Department's FY 2023/24 preliminary and recommended budget.

**Peters moved; Salcido seconded**

**Vote: 5 Yes, 0 No**

**R23-073**

**Action:** Authorized the Board Chair to execute said contract on behalf of the County.

**Peters moved; Salcido seconded**

**Vote: 5 Yes, 0 No**

**M23-205**

**Paul Roten, Public Works Director:**

- Presented item.

#### **F. Revised Terms and Conditions of Employment – Budget Officer**

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - Proposed resolution approving a revised employment agreement with Megan Chapman as Budget Officer which shall supersede and replace the employment agreement between the County of Mono and Megan Chapman entered into on or about August 9, 2022.

**Action:** Adopted Resolution R23-074, Approving a revised employment agreement with Megan Chapman as Budget Officer, and prescribing the compensation, appointment, and conditions of said employment.

**Fiscal Impact:** No changes to the fiscal impact of the existing contract. The change reduces certain non-cash benefits included in the previous agreement.

**Gardner moved; Peters seconded**

**Vote: 5 Yes, 0 No**

**R23-074**

**Action:** Authorized the Board Chair to execute said contract on behalf of the County.

**Gardner moved; Peters seconded**

**Vote: 5 Yes, 0 No**

**M23-206**

**Sandra Moberly, County Administrative Officer:**

- Presented item.

**Stacey Simon, County Counsel:**

- Clarifies the change will be the "new terms and conditions" for at will employees.

#### **G. Amendment to Terms and Conditions of Employment - Risk Manager/Interim Chief People Officer**

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - Proposed resolution approving an amendment to the employment agreement of Jacob Sloane as Risk Manager for Mono County to recognize his temporary appointment as Interim Chief People Officer.

**Action:** Announced Fiscal Impact. Adopted Resolution R23-075, Approving amendment to employment agreement of Jacob Sloane as Risk Manager to memorialize his appointment as Interim Chief People Officer.

**Fiscal Impact:** This item increases costs for each pay cycle. The additional duties are performed by an estimated \$2,114, of which \$1,841 is salary and \$273 is benefits. The annual cost of this position is currently \$157,246, of which \$117,546 is salary and \$39,700 is benefits.

**Gardner moved; Salcido seconded**

**Vote: 5 Yes, 0 No**

**R23-075**

**Action:** Authorized the Board Chair to execute said contract on behalf of the County.

**Gardner moved; Salcido seconded**

**Vote: 5 Yes, 0 No**

**M23-207**

**Sandra Moberly, County Administrative Officer:**

- Presented item.

**Stacey Simon, County Counsel:**

- Clarifies that Mr. Sloane does work remotely, but that the County has been unable to recruit a person to fill the position to work within Mono County.

## **H. Amendment to Terms and Conditions of Employment - Human Resources Generalist**

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - Proposed resolution approving an amendment to the employment agreement of Gail DuBlanc as Human Resources Generalist for Mono County to recognize the assumption of additional duties during transition in Human Resources.

**Action:** Announced Fiscal Impact. Adopted Resolution R23-076, Approving amendment to contract with Gail DuBlanc as Human Resources Generalist.

**Fiscal Impact:** This item increases costs for each biweekly pay cycle in which the additional duties are performed by an estimated \$167, of which \$150 is salary and \$17 is benefits. The annual cost of this position currently before the amendment is \$120,273, of which \$85,800 is salary and \$34,473 is benefits.

**Kreitz moved; Gardner seconded**

**Vote: 5 Yes, 0 No**

**R23-076**



**Action:** Authorized the Board Chair to execute said contract on behalf of the County.

**Kreitz moved; Gardner seconded**

**Vote: 5 Yes, 0 No**

**M23-208**

**Sandra Moberly, County Administrative Officer:**

- Presented item.

#### **I. Amendments to and Termination of Contracts for Indigent Legal Defense Services**

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer and Stacey Simon, County Counsel) - Proposed second amendment to contracts with Sophie Bidet, Inc., and Josh D. Hillemeier, Esq. pertaining to the provision of indigent defense services in Mono County and request for early termination of contract with Brad Braaten, Esq. for indigent defense services.

**Action:** 1. Approved, and authorized Chair to sign, contract amendments with Sophie Bidet, Inc., and Josh D. Hillemeier, Esq. for the provision of indigent defense services in Mono County to increase the amount of monthly compensation to reflect the assumption of additional caseload. 2. Authorized early termination of contract with Brad Braaten, Esq. for the provision of indigent defense services in Mono County.

**Salcido moved; Gardner seconded**

**Vote: 5 Yes, 0 No**

**M23-209**

**Sandra Moberly, County Administrative Officer:**

- Presented item.

**Stacey Simon, County Counsel:**

- Clarifies that it is the Board's decision to allow Mr. Braaten's to exit his Public Defender contract early and this item accomplishes that if approved.

#### **J. Agreement with Long Valley Fire Regarding Educational Revenue Augmentation Fund**

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - Proposed agreement with Long Valley Fire Protection District providing for the transfer of funds annually to the District to reimburse a portion of the funds withheld from the District pursuant to State law as part of the Educational Revenue Augmentation Fund (ERAF) shift.

**Action:** Approved, and authorized Chair to sign, contract with Long Valley Fire Protection District related to Educational Revenue Augmentation Fund (ERAF)

distribution, effective beginning in the 2022-23 tax year.

**Gardner moved; Peters seconded**

**Vote: 5 Yes, 0 No**

**M23-210**

**Stacey Simon, County Counsel:**

- Provided background and presented item.

**Public Comment:**

**Fred Stump, Fire District Representative:**

- Provided background and is in support of approving item.

**Ron Day, Long Valley Fire Commissioner:**

- In support of approving item.

#### **K. Support of Assembly Constitutional Amendment 1**

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - Approve Chair's signature on proposed letter supporting Assembly Constitutional Amendment 1 (ACA 1).

**Action:** Approved, and authorized the Board Chair to sign, proposed letter supporting ACA 1, which, if approved, would place a ballot measure before voters to reduce the threshold for bond and special tax measures for critical infrastructure, including housing, from a 2/3 vote to 55% majority vote.

**Salcido moved; Kreitz seconded**

**Vote: 5 Yes, 0 No**

**M23-211**

**Sandra Moberly, County Administrative Officer:**

- Presented item.

**Supervisors Peters and Kreitz:**

- Requested to add to the CC list; Representatives from State Legislator, Governor's Office, Assistant Governor's Office, CSAC, and RCRC.

#### **L. Ordinance Adding Section 3.04.035 and Amending Section 3.04.060 of the Mono County Code - County Purchasing**

Departments: County Counsel

(Christopher Beck, Assistant County Counsel) - Proposed ordinance adding Section 3.04.035 and amending Section 3.04.060 of the Mono County Code to authorize cooperative purchases and to clarify purchasing requirements during declared emergencies.

**Action:** Introduced, read title, and waived further reading of proposed ordinance adding Mono County Code Section 3.04.035 and amending Mono County Code section 3.04.060.

**Gardner moved; Peters seconded**

**Vote: 5 Yes, 0 No**

### **M23-212**

**Christopher Beck, Assistant County Counsel:**

- Presented item.

### **M. Update on Emergency Repair Benton Crossing Road and Northshore Drive**

Departments: Public Works

(Paul Roten, Public Works Director) - Update on emergency road repairs on Benton Crossing Road and Northshore Drive.

**Action:** 1. Received update on the status of repairs. 2. Reviewed the emergency action and found that there is a need to continue the repair of Benton Crossing Road and Northshore Drive to make those roads safe for travel before winter snows. 3. Authorized the Public Works Director to continue procuring the necessary equipment, services, and supplies to continue emergency repairs on Benton Crossing Road and Northshore Drive, without giving notice for bids to let contracts. (4/5 vote is required.)

**Peters moved; Salcido seconded**

**Vote: 5 Yes, 0 No**

### **M23-213**

**Paul Roten, Public Works Director:**

- Introduced item.

**Chad Senior, Engineer:**

- Presented item.

**Stacey Simon, County Counsel:**

- Clarifies steps to finalize the completion of project.

*Break 11:04 AM*

*Reconvened: 11:11 AM*

### **N. Yosemite National Park Visitor Access Management Plan**

Departments: Economic Development

(Jeff Simpson, Economic Development Director) - Presentation by Jeff Simpson regarding the Yosemite National Park Visitor Access Management Plan.

**Action:** Received presentation, directed staff to submit a desired public comment letter to Yosemite National Park.

**Jeff Simpson, Economic Development Director:**

- Presented item.

### **O. Department Update - County Counsel**

Departments: County Counsel

(Stacey Simon, County Counsel) - Presentation by County Counsel to update the Board and the public on County Counsel functions, activities, operations, goals, and objectives.

**Action:** None.

**Stacey Simon, County Counsel:**

- Presented item.

**Chris Beck, Assistant County Counsel:**

- Presented item.

**Jay Sloane, Risk Management:**

- Presented item.

Moved to item #7q.

#### **P. 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.

Moved back to item #7o.

#### **Q. Hospital Demolition and Utilities Project - Contract Award**

Departments: Public Works

(Paul Roten, Public Works Director) - Award Hospital Building Demolition and Utility Relocation Contract, to allow for construction of the new Mono County Jail Facility.

**Action:** Authorized the Public Works Director to execute the contract contained in the previously approved bid package for The Hospital Demolition and Utilities Project with the lowest responsible bidder Olcese Construction Company, Inc. of Carson City, Nevada, and execute change orders as necessary within statutory limits.

**Peters moved; Salcido seconded**

**Vote: 5 Yes, 0 No**

**M23-214**

**Paul Roten, Public Works Director:**

- Presented item.

Moved to Board Reports.

## 8. CLOSED SESSION

*Closed Session: 12:57 PM*  
*Reconvened: 2:14 PM*

No action to report out of Closed Session.

Moved to Adjournment.

### A. Closed Session - Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: two.

### B. 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, 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.

### C. Closed Session - Public Employee Evaluation

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

## 9. BOARD MEMBER REPORTS

### Chair Duggan:

- Attended the RCRC meeting
- 8/22 – Attended the CSA1 meeting

### Supervisor Gardner:

- On Thursday, August 17, I attended the Eastern Sierra Council of Governments regular meeting with Supervisor Salcido. Topics at that meeting included consideration of a CALTRANS grant opportunity which is on our agenda today, an update on the Community Economic Resiliency Fund (CERF) process, discussion of the ESCOG regional budget allocations, and an update about regional broadband progress.
- On Saturday, August 19 I participated in a tour of our Conway Ranch property organized by the Eastern Sierra Land Trust. We heard several presentations from various speakers about the benefits of grazing on the land, the history of the area, and the status of the sage grouse on the property.
- On Wednesday, August 23 I participated in the monthly meeting of the Mono Basin Fire Safe Council. Topics at that meeting included updates about work on fuel breaks around Mono City and planning for various resident opportunities to learn about fire prevention and defensible space programs.

- On Friday evening and Saturday August 25 and 26, I participated in the Mono Basin Historical Society's annual Ghosts of the Sagebrush event. The focus this year was on the history of the SCE Poole Plant up Lee Vining Canyon. We also heard an interesting presentation from "Lee Vining" at the dinner Friday night.
- On Sunday, August 27, I joined the many Mono Basin volunteers at their annual recognition dinner event. This group continues to help all over the Mono Basin in numerous ways, including leading tours, staffing the Mono Basin Visitor Center front desk, and other tasks.
- On Tuesday, August 29 I joined my Board colleagues and other County employees for the Mono County picnic at County Park. Thanks to our CAO and HR staff, plus so many others for organizing and supporting this great event. This was a wonderful opportunity to recognize our employees' years of service to the County.
- On Friday, Sept. 1, I met with Chair Charlotte Lange and other members of the Kutzadika Tribe and with Rep. Kevin Kiley to discuss progress on the Kutzadika Federal Recognition bill pending in Congress. Rep. Kiley agreed to check on the status of the bill in the House Indian and Trusts Subcommittee and to keep us informed.
- Finally, last night I participated in the monthly meeting of the Mono Basin Housing Committee. The Committee is finalizing details for their sponsoring of two public community housing meetings next week. The first is next Tuesday Sept. 12 in June Lake at 6:00 PM in the June Lake Community Center, and the second is next Wednesday, Sept. 13 in Lee Vining at 6:00 PM in the Lee Vining Community Center. The goal of these meetings is to provide residents in these communities with information about housing opportunities and the status of ongoing improvement efforts. Various speakers will be at both meetings to make presentations and answer questions. These meetings are open to the public. Flyers as well as social media and other publicity is ongoing. All Board members are invited, and because this is a public event, all of us can attend and participate appropriately.

**Supervisor Kreitz:**

- August 16th – attended the regular meeting of the Community Corrections Partnership General Committee meeting. We reviewed the budget and discussed the continued work on sitting transitional housing on the site of the probation department in Bridgeport.
- August 17th – I attended the quarterly meeting of the Mono County Treasury Oversight Committee, which the monthly transaction report was on today's consent agenda. Later that day I sat in on the CERF – HRTC virtual meeting.

**Supervisor Peters:**

- 8/21 - Caltrans meeting regarding potential paving of the dirt road leading into Bodie.
- 8/23 – Met with the CDFW Regional Fisheries biologist.
- 8/25 – Attended the monthly WIR meeting.
- 8/25 – Met with the Wildlands Conservancy.
- 8/29 – Attended County BBQ.
- 8/29 - Met with BLM, went to Travertine to visit the work that has been getting done this summer.
- 8/30 – Attended the CSAC Board of Directors meeting (drove up the day before and met with the Chuck Bonham, (Director of Fish and Wildlife) and Chad Divel, (Deputy, Director of Fish and Wildlife) along with Supervisor Valenzuela for a yearly check in. Topic was bears.
- 8/30 – Met with the staff of Lieutenant Governor's Office
- 8/30 – Town Hall with Congressman Kiley put on by the Chambers of Antelope Valley.
- Caltrans meeting regarding highway 108
- Fundraisers – Fire Department, Fishing Mission, and Bridgeport School

**Supervisor Salcido:**

- August 17th, ESCOG - Consideration of applying for the Highways to Boulevards grant via Caltrans and participation of member agencies. Approved and will move onto approvals by members
- August 18th, Wildlife Crossing Site Visit - Toured various sites up and down 395 looking at proposed wildlife crossing sites.
- August 29<sup>th</sup> - attended County Picnic at Mono Lake Park
- August 30th - participated in the Congressman Kiley tour of Lakes Basin, Mammoth Mountain via gondola and driving tour of Parcel.

Moved to Closed Session.

**ADJOURNED at 2:15 PM.**

**ATTEST**

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**RHONDA DUGGAN**  
**CHAIR OF THE BOARD**

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