



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

MEETING LOCATION Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452
Old Mammoth Rd. Suite 306, Mammoth Lakes, CA 93546

**Special Meeting
April 18, 2019**

10:00 AM Meeting Called to Order by Chair Peters.
Supervisors Present: Corless, Gardner, Peters, and Stump.
Supervisors Absent: Halferty.

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 Chair Peters.

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

Closed Session at 10:03 AM.

A. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

B. 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: one.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of

case: *U.S.A. et al. v. Walker River Irrigation District et al.*, U.S. Ninth Circuit Court of Appeals, Case No. 15-16478 (and related cases).

Reconvened: 11:52 AM

Nothing to report out of Closed Session.

D. Letter of Support for AB 1010

Departments: Board of Supervisors

(Supervisor Halferty) - AB 1010 would address the ambiguities and omissions in State law that currently limit access by California tribes and tribal entities to housing and community development programs operated by the California Department of Housing and Community Development (HCD). It would also reconstitute the California Indian Assistance Program at HCD. Given Mono County's rich history and currently active tribes, it is in the best interest of Mono County and its residents to support the expansion of funding available in Mono County to help address the shortage of safe, adequate and affordable housing. Supporting Assembly Bill 1010 would allow more of Mono County's citizens access to State housing funds.

Action: Approve and authorize Chair to sign letter of support as presented or as modified by the Board.

Gardner moved; Stump seconded

Vote: 5 yes; 0 no

M19-83

Supervisor Halferty:

- Introduced item. Given Mono County housing prices and its tribes, AB1010 supports tribes by allowing access to State funding.

ADJOURNED at 11:55 AM

ATTEST

**JOHN PETERS
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SR. DEPUTY CLERK OF THE BOARD**