



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

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

**Special Meeting
July 16, 2019**

2:41 PM Call meeting to Order
*Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump.
Supervisors Absent: None.*

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 by Supervisor Kreitz.

1 **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
No one spoke.

2. **AGENDA ITEMS**

A. **Employment Agreement with Steve Barwick as County
Administrative Officer**

Departments: Human Resources, County Counsel

(Dave Butters, Stacy Simon) - Proposed resolution approving a contract with Steve Barwick as County Administrative Officer, and prescribing the compensation, appointment and conditions of said employment.

Action: Announce Fiscal Impact. Adopt Resolution #R19-53, approving a contract with Steve Barwick as County Administrative Officer, and prescribing the compensation, appointment and conditions of said employment.

Kreitz moved; Corless seconded

Vote: 5 Yes; 0 no

Supervisor Peters:

- Welcomed both Steve and his wife Shirley, to Mono County.
- Thanked Prothman and everyone for entire process.
- Read the Fiscal Impact into the record.

Stacey Simon:

- Gave some information about the contract, terms, etc.

Steven Barwick:

- Thanked everyone for warm welcome to both he and his wife.
- Looking forward to working with Board.

B. Closed Session - Existing Litigation

Closed Session: 2:50 p.m.

Reconvene: 3:22

There was nothing to report out of closed session.

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Section 54956.9. Name of case: *United States of America v. Walker River Irrigation District et al.*, United States District Court for the District of Nevada, Case No. 3:73-CV-00127-MMD-WGC.

ADJOURN 3:23 p.m.

**JOHN PETERS
CHAIR OF THE BOARD**

**SHANNON KENDALL
CLERK OF THE BOARD OF SUPERVISORS**