



**SPECIAL MEETING MINUTES  
SPECIAL JOINT MEETING  
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**

<b>Flash Drive</b>	<b>Portable Recorder</b>
<b>Minute Orders</b>	<b>M20-39 Not Used</b>
<b>Resolutions</b>	<b>R20-24 Not Used</b>
<b>Ordinance</b>	<b>ORD20-02 Not Used</b>

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**

**Note:**

**These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors**

## **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

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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**

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**STACY CORLESS**  
**CHAIR OF THE BOARD**

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**SCHEEREEN DEDMAN**  
**SR. DEPUTY CLERK**

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