



AGENDA

Mono County and Town of Mammoth Lakes Liaison Committee Regular Meeting

Tuesday February 22, 2022

1:30 p.m.

Via Zoom

<https://monocounty.zoom.us/j/87399414208>

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (760) 965-3602. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 13.102-35.104 ADA Title II)

NOTE: Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection in the Town Offices located at 437 Old Mammoth Road, Suite 230 during normal business hours.

NOTE: This meeting will be conducted pursuant to the provisions of Assembly Bill 361 which amends certain requirements of the Ralph M. Brown Act. Public comments can be submitted to the Town Clerk at clerk@townofmammothlakes.ca.gov before the meeting or via Zoom by using the Raise Hand feature. All comments will be limited to a speaking time of five minutes.

Join Zoom Meeting

<https://monocounty.zoom.us/j/87399414208>

Meeting ID: 873 9941 4208

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Meeting ID: 873 9941 4208

Find your local number: <https://monocounty.zoom.us/j/87399414208>

Members: Town of Mammoth Lakes: *Kirk Stapp, Vice, Chair, Lynda Salcido, Dan Holler, Secretary*
Mono County: *Jennifer Kreitz, Chair; Stacy Corless, Bob Lawton*

1. Call to order/Roll Call
2. Pledge of Allegiance
3. **Approval of Resolution 22-02** – A RESOLUTION OF THE TOWN OF MAMMOTH LAKES /MONO COUNTY LIAISON COMMITTEE STATE OF CALIFORNIA, MAKING FINDINGS TO ALLOW THE COMMITTEE TO MEET VIRUTALLY DURING THE COVID-19 PANDEMIC DECLARED EMERGENCY.
4. Public comment for items not on the agenda
5. Discussion on time, location and topics and information to be presented for Joint meeting between County Board of Supervisors and Town Council scheduled for March 15, 2022. Topics may include (3-4 topics tend to fill the agenda):
 - Information on community workforce housing programs and funding
 - Proposed County Office of Emergency Services
 - Information on potential upgraded radio communications system
 - Update on Solid Waste and related services and preparing for closer of Benton Crossing Landfill
 - Presentation from Inyo County on ESSBRC (Eastern Sierra Small Business Resource Center) Business Plan
 - Pre-school/Childcare Services
 - Other?
6. Proposed Liaison Committee meeting schedule for 2022 – Meeting every other month on the 2nd Monday of the month from 1:00 to 3:00 p.m. (meeting location to be determined)
 - a. Monday, April 11
 - b. Monday June 13
 - c. Monday August 8
 - d. Monday October 10
 - e. December 12
7. Approve action Minutes of January 14, 2022 Liaison Meeting
8. Adjournment

RESOLUTION NO. 22-02

RESOLUTION OF THE TOWN/COUNTY LIAISON COMMITTEE STATE OF CALIFORNIA, MAKING FINDINGS TO ALLOW THE COMMITTEE TO MEET VIRUTALLY DURING THE COVID-19 PANDEMIC DECLARED EMERGENCY

WHEREAS, the Town of Mammoth Lakes and Mono County supports transparency in government, and meetings of the Town Council and Board of Supervisors and other legislative bodies of the Town and County are conducted in compliance with the Brown Act (Government Code Section 54950 et seq), so that members of the public may attend, observe, and participate; and

WHEREAS, Government Code Section 54953(e) is a provision of the Brown Act establishing special rules that apply under specific circumstances to meetings of local government legislative bodies that are conducted remotely via teleconference; and

WHEREAS, using the special rules will facilitate continuing to conduct meetings remotely during the COVID-19 pandemic; and

WHEREAS, the Liaison Committee of the Town of Mammoth Lakes and the Mono County Board of Supervisors does hereby find that allowing for conducting public meetings virtually will support social distancing and reduce the potential risk to the public, elected officials, and employees to be infected by or to spread COVID-19; and

WHEREAS, a required condition for the use of the Section 54953(e) rules is the existence of a state of emergency declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the State caused by conditions as described in Government Code Section 8558; and

WHEREAS, an additional required condition is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Governor of California declared a Statewide state of emergency due to the COVID-19 virus on Wednesday, March 4; and

WHEREAS, on March 15, 2020 the Mono County Health Officer declared a local health emergency, including finding "that there is an imminent and proximate threat to public health from the introduction of COVID-19 in Mono County;" and

WHEREAS, the Mono County Director of Public Health has issued a memorandum recommending that social distancing be used as one means of reducing the spread of COVID-19; and

WHEREAS, the Town/County Liaison Committee does hereby find that the Committee shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code Section 54953, as authorized by subdivision (e) of Section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of Section 54953.

NOW, THEREFORE, BE IT RESOLVED that the recitals set forth above are true and correct and are incorporated into this resolution by this reference; and

IT IS FURTHER RESOLVED that the Town/County Liaison Committee hereby declares a State and County emergency exists due to the existence or threatened existence of conditions of disaster or of extreme peril to the safety of persons and property within Mono County including the Town of Mammoth Lakes due to the COVID-19 virus; and

IT IS FURTHER RESOLVED that the Mono County Director of Public Health has issued a memorandum recommending the continued use of social distancing as a means to reduce the spread of COVID-19, and that the COVID-19 state of emergency impacts the ability of the Town Council to safely meet in person; and

IT IS FURTHER RESOLVED that the Town/County Liaison Committee finds the use of virtual meetings, as provided for under AB 361 as approved by the State Legislature and signed by the Governor, is a prudent and safe means to conduct the Town's business respecting the recommendation to use social distancing as a precaution to reduce the spread of COVID-19; and

IT IS FURTHER RESOLVED that the Town and County staff and legislative bodies are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act; and

IT IS FURTHER RESOLVED that this Resolution shall take effect immediately upon its adoption and that the Town/County Liaison Committee may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

APPROVED AND ADOPTED THIS 22nd day of February 2022.

Jennifer Kreitz, Chair

ATTEST:

Dan Holler, Secretary

I, Dan Holler, Secretary for the Town/County Liaison Committee, do hereby certify under penalty of perjury that the foregoing is a true and correct copy of Resolution No. 22- 02 adopted by the Town/County Liaison Committee at a meeting thereof held on the 22nd day of February 2022 by the by the following vote:

AYES:

NOES: None

ABSENT:

ABSTAIN:

DISQUALIFICATION:

Dan Holler, Secretary



Mono County and Town of Mammoth Lakes Liaison Meeting Minutes of Friday, January 14, 2022

Item 1. Call to order

The meeting was called to order at 1:10 p.m. Members Present: Kirk Stapp, Dan Holler, Stacy Corless, Jennifer Kreitz, Bob Lawton. Member Lynda Salcido was absent.

Item 2. Selection of Chair, Vice Chair and Secretary

Member Jennifer Kreitz was appointed as Chair, Member Kirk Stapp as Vice Chair and Member Dan Holler as Secretary (Motion by Corless and Second by Stapp, passed 5 yes and 1 absent)

Item 3. Approval of Resolution R22-01 – A RESOLUTION OF THE TOWN OF MAMMOTH LAKES /MONO COUNTY LIAISON COMMITTEE STATE OF CALIFORNIA, MAKING FINDINGS TO ALLOW THE COMMITTEE TO MEET VIRUTALLY DURING THE COVID-19 PANDEMIC DECLARED EMERGENCY.

Resolution No. 22-01 passed allowing for the Liaison Committee meetings to be held virtually. (Motion by Member Stapp, second by Member Corless – passed 5 yes and 1 absent)

Item 4. Public Comment

There were no public comments give at this time.

Item 5. Purpose of the Town/County Liaison Committee and introductions of members and staff

Purpose of the Liaison Committee discussed

Item 6. Town/County Updates:

- A. Update on community workforce housing programs**
- B. Update on Joint Communications and Dispatch Services**
- C. Update on Proposed County Office of Emergency Services**
- D. Update on Solid Waste and related services**

Updates on following were discussed:

- Housing Programs in the Town and County
- Joint efforts reviewing communication systems and dispatch services

- Creation of an Office of Emergency Services (OES) in Mono County
- Brief review of Town and County solid waste services

Item 7. Discussion on Joint meeting between County Board of Supervisors and Town Council, Topics and Date

Discussion held regarding joint Town Council / Board of Supervisors meeting in March

Item 8. Discuss Liaison Committee Meeting schedule for 2022

Item 9. There was no Item 9 on the Agenda

Item 10. Next Liaison Committee meeting Date and Topics

Items 8 and 10 were combined. Next Liaison Committee proposed for February to review topics for Joint Meeting (Liaison meeting date to be confirmed)

Item 11. Adjournment

The meeting was adjourned at 3:20 p.m.

Dan Holler
Secretary