



## AGENDA

### Mono County and Town of Mammoth Lakes Liaison Committee Regular Meeting

**Monday, October 3, 2022**

**9:00 a.m.**

**Dana Room - Mono County Civic Center  
1290 Tavern Rd, Mammoth Lakes CA  
(In-Person Only Meeting)**

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.

**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
2. Public comment for items not on the agenda
3. Approve action minutes of February 22, 2022 meeting
4. Discussion on schedule and topics for potential Joint meeting between Mono County Board of Supervisors and Mammoth Lakes Town Council:

Topics may include:

- Commitments to providing expanded community workforce housing
- Housing program funding options including, but not limited to use of an EIFD (Enhanced Infrastructure Financing District)
- Information and funding options for upgraded radio communications system utilizing the State's CRIS project (California Radio Interoperability System)
- Other Items

5. Town/County Work Program Updates
6. Next Liaison Meeting Date
7. Adjournment



**Mono County and Town of Mammoth Lakes Liaison Committee  
Minutes of Regular Meeting  
Tuesday, February 22, 2022**

**Item 1. Call to order**

The meeting was called order 1:30 p.m. at 437 Old Mammoth Road, Mammoth Lakes, CA in the Public Work Conference Room. Vice Chair Kirk Stapp and Committee Member Dan Holder attended in person, Chair Jennifer Kreitz, and Committee Members Stacy Corless, Bob Lawton, and Lynda Salcido attended via videoconference.

**Item 2. Pledge of Allegiance**

Dan Holler Led the Pledge of Allegiance.

**Item 3. Approval of Resolution R22-02 – 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.**

It was moved by Vice Chair Kirk Stapp, seconded by Committee Member Lynda Salcido, and carried by a 5-1 roll call vote, with Chair Jennifer Kreitz voting no to Approve Resolution No. 22-02 allowing for the Town of Mammoth Lakes/Mono county Liaison Committee meetings to be held virtually.

**Item 4. Public Comment**

There were no public comments give at this time.

**Item 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?**

There was discussion held on topics for the upcoming joint meeting between the Mono County Board of Supervisors and the Town of Mammoth Lakes Town Council scheduled to be held on March 15, 2022.

CONSENSUS: There was consensus on the following topics: Workforce Housing; Mono County Office of Emergency Services; and Update on radio communications system.

**Item 6. Proposed Liaison Committee meeting schedule for 2022 – Meeting every other month on the 2<sup>nd</sup> Monday of the month from 1:00 to 3:00 p.m. (meeting location to be determined)**

- Monday, April 11**
- Monday June 13**
- Monday August 8**
- Monday October 10**
- December 12**

There was discussion about proposed future meeting dates with the next meeting scheduled to be held on Monday, May 9<sup>th</sup> at 1:00 p.m.

**Item 7. Approve the Minutes of the January 14, 2022 Mono County and Town of Mammoth Lakes Liaison Committee Regular Meeting**

It was moved by Committee Member Stacy Corless, seconded by Vice Chair Kirk Stapp, and carried by a 6-0 voice vote.

**Item 11. Adjournment**

The meeting was adjourned at 3:30 p.m.

Dan Holler  
Secretary