



AGENDA

Mono County and Town of Mammoth Lakes Liaison Committee Regular Meeting

Monday, December 5, 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 October 3, 2022 meeting
4. Discussion on date options for joint meeting between Town and County
5. Topics for Joint meeting between Mono County Board of Supervisors and Mammoth Lakes Town Council:

Topics:

- Town and County commitment to provide community workforce housing and current work programs

- Joint housing funding options including, but not limited to use of an EIFD (Enhanced Infrastructure Financing District) in combination with Climate Resilience Districts (CIDs – same rules as EIFD) to address risk of wildfire
 - Implementation strategy for new radio communications system utilizing the State's CRIS project (California Radio Interoperability System) including funding, testing, and installation
 - Update on Solid Waste services and programs following closure of Benton Crossing Landfill
 - Other
6. Discussion regarding Missing Middle Income Housing Program
 7. Determine next Liaison meeting date
 8. Adjournment



**Mono County and Town of Mammoth Lakes Liaison Committee
Minutes of Regular Meeting
Monday, October 3, 2022**

Item 1. Call to order

The meeting was called order 9:08 a.m. at 1290 Tavern Road, Mammoth Lake, CA in the Dana Room at the Mono County Civic Center. Chair Jennifer Kreitz, Secretary Dan Holler, and Committee Members Lynda Salcido and Stacy Corless were present. Committee Member Bob Lawton joined the meeting at 9:28 a.m., and Vice Chair Kirk Stapp was absent.

Item 2. Public Comment

There were no public comments give at this time.

Item 3. Approval of action minutes of the February 22, 2022 meeting

It was moved by Committee Member Stacy Corless, seconded by Committee Member Lynda Salcido, with Vice Chair Kirk Stapp and Committee Member Bob Lawton absent, and carried by a 4-0 vote to approve the February 22, 2022 meeting minutes.

Item 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**

There was discussion held on the following topics for the upcoming joint meeting:

- Housing
 - o Regional Housing Needs Allocation (RHNA) Housing Allocation Process between Town and County of units in Town
 - o Support for programs to address “Missing Middle” income level (i.e. tax credits)
 - o Enhanced Infrastructure Financing District (EIFD) funding structure/process
 - Housing
 - Fire Resiliency
- Update on Radio Communications System (CRIS)
- Update on Solid Waste Programs and Services following closure of Benton Crossing Landfill
- Joint meeting date to be determined – Looking at January

Item 5. Town/County Work Program Updates

There was no discussion on this item.

Item 6. Next Liaison Meeting Date

Next Liaison Meeting tentatively set for December 5, 2022 at 9:00 a.m. at the Ono County Civic Center in the Dana Room.

Item 7. Adjournment

The meeting was adjourned at 10:28 a.m.

Dan Holler
Secretary