



# AGENDA

## BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

### Special Meeting August 23, 2016

**TELECONFERENCE LOCATIONS:** 1) Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546. Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board: [bmusil@mono.ca.gov](mailto:bmusil@mono.ca.gov).

10:00 AM Call meeting to Order

Pledge of Allegiance

#### 1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

#### 2. AGENDA ITEMS

##### A. Comment Letter on the Inyo National Forest Plan Revision & Draft Environmental Impact Statement

Departments: Community Development

One hour (5 minute presentation, 55 minute discussion)

**Recommended Action:** 1. Review and discuss revised letter incorporating comments and direction from August 16 board meeting; 2. Provide direction to staff regarding revisions to and finalization of letter; and 3. Approve and authorize the Chair to sign final letter, as updated by Board direction and discussion, for submittal by the August 25 deadline.

**Fiscal Impact:** None.

**B. Support Letter for June Mountain Prop 1 Grant Request**

Departments: Board of Supervisors

10 minutes (5 minute presentation; 5 minute discussion)

(Tim Alpers) - Sierra Nevada Conservancy – Sierra Nevada Watershed Improvement Program Support Letter for June Mountain/California Trout, Inc. (CalTrout) application for Proposition 1 grant funding.

**Recommended Action:** Approve Board of Supervisors' signatures on letter for support on June Mountain/California Trout, Inc.'s application for Proposition 1 grant funding.

**Fiscal Impact:** If grant is approved, it will result in \$1 million in grant funds from CalTrout and Sierra Nevada Conservancy to remove fire fuels from June Mountain Ski Area.

**ADJOURN**