



AGENDA

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 May 17, 2016

TELECONFERENCE LOCATIONS: 1) Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517. 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. 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.

9:00 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. Resolution of Appreciation for Dan and Leslie Dawson

Departments: Clerk of the Board

15 minutes (10 minute presentation; 5 minute discussion)

(Supervisor Corless) - Present Resolution of appreciation to Dan and Leslie Dawson.

Recommended Action: Approve resolution of appreciation.

Fiscal Impact: None.

B. Forest Plan Revision and USFS Fire Outlook

Departments: Town Manager

30 minutes (20 minute presentation; 10 minute discussion)

(Jon Regelbrugge, District Ranger and John Wentworth, Councilmember) - Forest Service briefing on the current fire outlook, the Forest Plan Revision and Devils Postpile road improvement options followed by comments on the Forest Plan Update by Councilmember Wentworth.

Recommended Action: Hear presentation regarding USFS issues regarding USFS related topics followed by discussion and feedback.

Fiscal Impact: None.

C. Devils Postpile Options / Reds Meadow Road – Planning and Environmental Linkage Study

Departments: Town/County Public Works

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd, Grady Dutton, and Haislip Hayes) - Update on US Forest Service preliminary study evaluating options to improve Reds Meadow Road.

Recommended Action: Receive staff report and provide any desired direction to staff.

Fiscal Impact: None at this time.

D. Air Service Update and Summer 2016 Partnership Request

Departments: CAO

15 minutes (10 minute presentation; 5 minute discussion)

(John Urdi, Executive Director, Mammoth Lakes Tourism) - Air Service Update and Summer 2016 Partnership Request

Recommended Action: Hear update and provide discussion and feedback.

Fiscal Impact: None at this time

E. Airport Update

Departments: Town Public Works

15 minutes (10 minute presentation; 5 minute discussion)

(Grady Dutton) - Update on terminal planning and other airport issues.

Recommended Action: Hear staff report on Mammoth airport

Fiscal Impact: None

F. Recreation - Youth Sports, Facilities, Current and Future Interconnections between the Town and County

Departments: Town Manager, Parks and Recreation, Trails Coordinator
20 minutes (15 minute presentation; 5 minute discussion)

(Dan Holler, Stuart Brown, Joel Rathje) - Stuart Brown, Parks and Recreation Manager will present a recreation update including youth sports funding, facilities and interconnections between the Town and County. Dan Holler, Town Manager and Joel Rathje will facilitate discussion and brainstorming regarding the big recreation picture and future planning for countywide recreation.

Recommended Action: Discussion only, no action required at this time.

Fiscal Impact: None

G. ESTA Update and Transit Issue Discussion

Departments: CAO
15 minutes (10 minute presentation; 5 minute discussion)

(John Helm) - Presentation by John Helm, ESTA Executive Director regarding transit activities including the short term transit plan and priorities, transit statistics, impact of the loss of STIP funds, and other topics including the Reds Meadows rehabilitation project.

Recommended Action: Hear presentation with discussion to follow.

Fiscal Impact: None.

H. Strategic Plan Update

Departments: CAO/Town Manager
20 minutes (15 minute presentation; 5 minute discussion)

(Megan Mahaffey, Dan Holler) - Presentations by Town and County staff regarding their respective strategic plan updates. Additional material will be provided at the meeting.

Recommended Action: Hear presentations, provide feedback.

Fiscal Impact: None

I. Town/County Public Works Project Update

Departments: Public Works
10 minutes (5 minute presentation; 5 minute discussion)

(Jeff Walters, Grady Dutton) - Overview of Town and County capital projects for this summer.

Recommended Action: Hear an overview of Town and County capital projects and provide feedback.

Fiscal Impact: None

J. Solid Waste Flow Agreement

Departments: Solid Waste

30 minutes (10 minute presentation; 20 minute discussion)

(Tony Dublino) - Agreement with the Town of Mammoth Lakes to facilitate an efficient closure of the Benton Crossing Landfill.

Recommended Action: Option 1: Approve entry into proposed Solid Waste Flow Control Agreement with the Town of Mammoth Lakes. Option 2: Direct staff to continue discussions on Flow Agreement with the Town, addressing specific points as directed by the Board. Option 3: Direct staff to begin preparation of Benton Crossing Final Closure Plan without the certainty of the Flow Agreement, and return to the Board for consideration of a rate increase to cover associated contingencies.

Fiscal Impact: If the proposed 5-year flow agreement is approved, \$360,000 to the Town over the term of the agreement, and approximately \$50,000 per year (\$250,000 over term of agreement) in associated costs (additional insurance, diversion activities). All costs would be borne by the Solid Waste Enterprise Fund. If agreement is not approved, the potential fiscal impact of Option 3 is not known at this time, but is assumed between \$500,000 and \$1,000,000 over the same 5- year period, and would be borne by the Solid Waste Enterprise Fund (proposed to be covered by gate fee increase if necessary).

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