



# AGENDA

**SPECIAL JOINT MEETING  
BOARD OF SUPERVISORS AND MAMMOTH LAKES TOWN COUNCIL  
COUNTY OF MONO  
STATE OF CALIFORNIA**

MEETING LOCATION Suite Z, 2nd Floor Minaret Mall, 437 Old Mammoth Rd., Suite Z, Mammoth Lakes, CA 93546

**Special Meeting  
December 19, 2017**

---

## TELECONFERENCE LOCATIONS:

1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517.

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Shannon Kendall, Clerk of the Board, at (760) 932-5533. 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 <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

1:00 PM 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. Shared Recreation Position between Town and County**

Departments: CAO; Town Council

30 minutes

(Mayor Wentworth; Dan Holler, Tony Dublino) - Presentation by Mayor John Wentworth regarding the creation of a shared recreation position between the Town and the County. Additional information provided by Town Manager Dan Holler and Assistant CAO Tony Dublino.

**Recommended Action:** Authorize CAO's office to pursue necessary agreements with Town to create a shared recreation position between the two agencies, and to apply the appropriate \$50,000 to the funding of said position.

**B. Agreement between Mono County and Town of Mammoth Lakes regarding McFlex Property in Mammoth Lakes**

Departments: County and Town

30 minutes (10 minute presentation, 20 minute discussion)

(Town and County Staff) - Proposed agreement between the County of Mono and the Town of Mammoth Lakes regarding the use of property located in Mammoth Lakes and known as the "McFlex Parcel."

**Recommended Action:** 1. Hear staff report and discuss proposed agreement. 2. Approve and authorize execution of proposed agreement or, alternatively, provide direction to staff regarding requested modifications and schedule a date for approval of revised agreement.

**Fiscal Impact:** There is no immediate fiscal impact from execution of the agreement. The estimation of fiscal impact resulting from development of a joint civic center is beyond the scope of this agenda item.

**C. Cannabis Regulatory Program Update**

Departments: TOML Community and Economic Development / Mono County CAO

(Nolan Bobroff, Assistant Planner; Tony Dublino, Asst. CAO) - A summary of the recent activities that Town and County staff have been involved in related to the regulation of commercial cannabis.

**Recommended Action:** None. Informational only.

**Fiscal Impact:** None.

**D. Update on Housing Programs / Projects**

Departments: TOML Community and Economic Development Director / Mono County CDD

(Sandra Moberly, Community and Economic Development Director; Megan Mahaffey, Community Development) - Housing Needs Assessment; Housing Action Plan; Shady Rest purchase; Coordination with Mono County. In order to access the Mono County Housing Needs Assessment and the Mammoth Lakes Community Housing Action Plan, please visit: <https://monocounty.ca.gov/bos/page/joint-town-county-special-meeting>.

**Recommended Action:** None. Informational only.

**Fiscal Impact:** None.

**ADJOURN**