



# 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  
July 18, 2017**

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### TELECONFERENCE LOCATIONS:

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 Outdoor Recreation--Opportunities for Collaboration and Enhancement**

Departments: Board of Supervisors and Town Council  
30 minute

(Mayor John Wentworth and Supervisor Stacy Corless) - Presentation by Mayor

John Wentworth and Supervisor Stacy Corless regarding opportunities for collaboration and enhancement of outdoor recreation in Mono County. Related background information can be located at the following link: <https://www.dropbox.com/sh/ra8fb3mhmovb1m3/AAA7IzX4MdTy4FwT2P-LAo1la?dl=0>

**Recommended Action:** Appoint Task Force to develop recommendations for actions that will advance outdoor recreation opportunities. Identify membership of, and public process for this Task Force. Pursue Task Force recommendation prior to August 2017 budget hearings.

**Fiscal Impact:** Resulting recommendations may include financial impacts, but none are anticipated from the formation of a Task Force.

**B. Termination of the Mono County Narcotic's Enforcement Program**

Departments: District Attorney

1 hour

(Tim Kendall) - Explanation as to why the Narcotic Enforcement Program will no longer be utilized.

**Recommended Action:** None. Information Only.

**Fiscal Impact:** No Fiscal Impact.

**C. Civic Center Update**

Departments: County Administrative Office

30 minutes

(Tony Dublino) - Presentation by Tony Dublino on current status of Civic Center project from the County side. Discuss 'deal points' of proposed Agreement between Town and County enabling the orderly development and operations of the envisioned Civic Center.

**Recommended Action:** Direct staff to prepare final Agreement establishing process and cost responsibilities for developing a Civic Center on the Town's portion of the McFlex property, including direction on essential deal points, and bring Agreement back to Town Council and Board of Supervisors for consideration.

**Fiscal Impact:** None at this time. The Agreement would assign costs and establish process for developing a Civic Center on the Town's portion of the McFlex property, but only if the Board/Council ultimately authorize the projects to go forward.

**D. Transfer of Federal Aviation Administration (FAA) Grant Funds from Lee Vining Airport to Mammoth Yosemite Airport**

Departments: Public Works

25 minutes (10 minutes presentation, 15 minutes discussion)

(Garrett Higerd) - Update on status of FAA Entitlement Funds and the Lee Vining Airport Lease.

**Recommended Action:**

1. Receive staff report regarding status of FAA Entitlement Funds and the Lee Vining Airport lease.
2. Approve Agreement for Transfer of Entitlements and authorize the County Engineer to execute said agreement on behalf of the County.
3. Direct staff to continue working with the Los Angeles Department of Water and Power to obtain land, or a permanent airport easement, for purposes of continued operation of the existing Lee Vining Airport.
4. Direct staff to work with Town of Mammoth Lakes staff on an MOU formalizing terms of the FAA Entitlement Fund transfer and consideration in return to purchase land, or a permanent airport easement, from LADWP for continued operation of the Lee Vining Airport.
5. Provide any desired direction to staff.

**Fiscal Impact:**

This action would waive receipt of \$89,000 of FAA Entitlement Funds that will expire on September 30, 2017 if unused. There are no ready projects eligible for use of these funds at Mono County airports. The cost to obtain land or a permanent airport easement from LADWP is unknown at this time, but staff requests that the Town of Mammoth Lakes provide compensation for this, when it is required, in exchange for the current transfer of \$89,000 plus \$150,000 of FAA grant funds that were transferred to the Town in 2015.

**E. Cooperative Programs and Services Updates**

Departments: Various

60 minutes

(Various) - Updates from various Town and County departments regarding joint programs and services.

**Fiscal Impact:**

Hear and comment on various cooperative programs and services including:

- Community Conversation update (Board Chair Corless and Mayor Wentworth)
- Cannabis update (Christy Milovich, Michael Draper, and Wendy Sugimura)
- Election update (Shannon Kendall)
- TOT enforcement update (Rob Patterson and Janet Dutcher)
- FLAP grant (Grady Dutton)
- Housing needs survey update (Sandra Moberly, Scott Burns, and Megan Mahaffey)
- Building Official update (Tony Dublino and Dan Holler)
- Assemblyman Bigelow visit in August (Dan Holler and Leslie Chapman)
- Forest Plan Revision (Mayor Wentworth)

**F. Future Town / County Agenda Items**

Departments: County Administrative Office

5 minutes

Agenda items for future joint Town/County meetings.

**Recommended Action:** Identify possible agenda items for future joint Town/County meetings.

**Fiscal Impact:** None.

**ADJOURN**