



# AGENDA

## BOARD OF SUPERVISORS, 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 April 18, 2017

**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>.

4:30 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. National Weather Service Briefing

Departments: Sheriff

30 minutes

(Sheriff Ingrid Braun) - Presentation by Chris Smallcomb from the National Weather Service Reno regarding winter recap, spring and summer weather outlook.

**Recommended Action:** None (informational only). Provide any desired direction

to staff.

**Fiscal Impact:** None.

**B. Cannabis Workshop**

Departments: Community Development

45 minutes

(Cannabis Joint Committee) - Presentation by Paul Smith of RCRC and Town and County staff regarding Cannabis regulations.

**Recommended Action:** None (informational only). Provide any desired direction to staff.

**Fiscal Impact:** Unknown at this time.

**C. Sierra Center Mall Lease Proposal**

Departments: Clerk of the Board

15 minutes

(Drew Hild; Paul Rudder) - Presentation of a lease proposal for Sierra Center Mall from Landlords, Drew Hild and Paul Rudder.

**Recommended Action:** None. Informational Only.

**Fiscal Impact:** None.

**D. South County Facility Workshop**

Departments: Public Works

THIS ITEM WILL BEGIN AT 6:00 P.M. 1 hour (30 minute presentation; 30 minute discussion)

(Tony Dublino) - Presentation by Tony Dublino, providing updated analysis on South County Facility options.

**Recommended Action:** Receive Presentation and Provide Direction to Staff.

**Fiscal Impact:** Information only - no fiscal impact at this time.

**ADJOURN**