



**DRAFT MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

MEETING LOCATION Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

**Special Meeting
September 28, 2018**

Flash Drive	Portable Recorder
Minute Orders	M18-207
Resolutions	R18-59
Ordinance	ORD18-14 Not Used

1:05 PM Meeting called to order by Chair Gardner.

*Supervisors Present: Corless, Gardner, Halferty, Peters, and Stump.
Supervisors Absent: None.*

The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>.

Pledge of Allegiance led by Supervisor Corless

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. Temporary Parking Prohibition and Road Closure on Portions of School Street in the Community of Bridgeport

Departments: Public Works

(Doug Wilson) - The Department of Public Works has received a request from the Bridgeport Chamber of Commerce in conjunction with the Bridgeport Volunteer Fire Department to prohibit parking on School Street between State Highway 395 (Main Street) and Bryant Street and to close School Street to traffic between Kingsley and State Highway 395 (Main Street.) These restrictions on the streets are requested for the Bridgeport Autumn Festival between the hours of 10:00 am and 7:00 pm on September 29, 2018. The festival will include a car show, vendors, music and chili cook off.

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

Action: Adopt Resolution No. R18-59, A Resolution of the Mono County Board of Supervisors Authorizing Temporary Parking Restrictions and Road closure on portions of School Street in Bridgeport for the Bridgeport Autumn Festival.

Peters moved; Stump seconded

Vote: 5 yes; 0 no

R18-59

Leslie Chapman, CAO:

- Event in Bridgeport tomorrow.

B. Amended Letter of Support for Hazardous Fuel Reduction by Mammoth Lakes Fire Safe Council

Departments: Board of Supervisors

On August 21, 2018, the Board approved a letter to the Sierra Nevada Conservancy to show its support of the Mammoth Community Water District (MCWD) seeking additional funding for the Lakes Basin Hazardous Fuels Reduction Project. At the request of MCWD, the letter has been amended, as the Mammoth Lakes Fire Safe Council will be applying for the additional funds now.

Action: Review and approve amended letter in support of hazardous fuels reduction project in Mammoth Lakes Basin to Sierra Nevada Conservancy.

Peters moved; Stump seconded

Vote: 5 yes; 0 no

M18-207

Supervisor Corless:

- Administrative change from Mammoth Community Water District to Fire Safe Council.

C. Housing Toolbox Workshop

Departments: Community Development

(Economic Planning Systems (EPS), Bentley Regehr, Wendy Sugimura, Megan Mahaffey) - Presentation by Economic Planning Systems (EPS) and the Community Development staff regarding strategies to address housing needs in Mono County.

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

Wendy Sugimura:

- Introduced item, and consultants.
- Completed Housing needs assessment in 2017.
- Planning Commission feedback.

Ashleigh Kanat and Darin Smith, Consultants, Economic and Planning Systems, Inc.:

- Went through presentation.

Break: 2:50 PM

Reconvene: 2:57 PM

Bentley Regehr, Planning Analyst:

- Exercise to elicit priorities from the Board.

Janet Dutcher, Finance Director:

- Overview of Potential Funding Options slide in presentation.

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D. Closed Session - Existing Litigation at 4:28 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *Mono County v. Los Angeles Department of Water and Power et al.* (Mono County Case No. CV180078)

Reconvene: 4:49 PM
Nothing to report out of closed session.

ADJOURNED at 4:49 PM

ATTEST

BOB GARDNER
CHAIR OF THE BOARD

SCHEEREN DEDMAN
SR. DEPUTY CLERK