



AGENDA
SPECIAL JOINT MEETING
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
February 18, 2020

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>.

12:00 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. [Mono County Elections Update](#)

Departments: Elections

10 minutes

(Shannon Kendall) - The Mono County Registrar of Voters will provide a brief update on the progress and preparation for the March 3, 2020 Presidential Primary Election.

Recommended Action: None; Informational only.

Fiscal Impact: None.

B. [Solid Waste Program Update](#)

Departments: Mono County Public Works - Solid Waste Division / TOML Administration

1 hour

(Justin Nalder, Mono County Solid Waste Superintendent / Dan Holler, TOML Town Manager) - Update on solid waste programs in Mono County and the Town of Mammoth Lakes.

Recommended Action: None. Provide direction to staff, if necessary.

Fiscal Impact: None.

C. [Southern California Edison Wildfire Mitigation Update](#)

Departments: Mono County / TOML

1.5 hours

(Cal Rossi, SCE; Nate Greenberg, IT) - A presentation by Southern California Edison (SCE) and staff providing updates about vegetation management, fire threat reduction, and the Public Safety Power Shutoff program.

Recommended Action: None; informational only.

Fiscal Impact: None.

D. [Housing Program and Projects Update](#)

Departments: TOML

1 hour

(Dan Holler, Town Manager) - Discussion, update and direction on Town

and County housing programs, projects, efforts to increase affordable, community workforce housing, partnerships, funding structure and options for additional funding including an update on the Town's Parcel Project.

Recommended Action: None; informational only.

Fiscal Impact: None.

E. [Town / County Project Updates](#)

Departments: TOML / Mono County

30 minutes

(Staff) - An update of various projects being worked on by the Town of Mammoth Lakes and Mono County including: Roads/ SB1 funding, the Civic Center, the jail, Tioga Inn, Community Recreation Center, Mono Arts Council, sidewalk improvements, beautification, and parks.

Recommended Action: None; informational only.

Fiscal Impact: None.

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