



**MEETING MINUTES
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**

1:00 PM Meeting called to order by Board Chair Corless.

Supervisors Present: Corless, Gardner, Peters, and Stump.

Councilmembers Present: Fernie, Hoff, Richardson, and Wentworth.

Supervisors Absent: Johnston.

Councilmembers Absent: Sauser.

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 Councilmember Cleland Hoff

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. Shared Recreation Position between Town and County

Departments: CAO; Town Council

(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.

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.

Gardner moved; Corless seconded

Vote: 4 yes; 0 no; 1 absent: Johnston
M17-249

Dan Holler, Town Manager:

- Gave brief history of the position.

Mayor Wentworth:

- Gave presentation.

Tony Dublino:

- Moving towards developing the agreement.

Councilmember Fernie:

- Clarified financing.

Public Comment:

Margie DeRose: Acting District Ranger for Mammoth / Mono Lake Districts
Eric Dillingham, Acting District Ranger for Bridgeport District
Joel Rathje, TOML Trails Coordinator

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

Departments: County and Town

(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."

Action: Provide direction to staff regarding requested modifications and schedule a date for approval of revised agreement.

Tony Dublino:

- Presented item.

Grady Dutton, TOML Public Works Director:

- Continue to participate in the RFP process.
- Even though Town's facility is off some point in the future, Town and County need to work together still.

Andrew Morris, Town Attorney:

- Some interest on Town's end on how to do a joint CEQA / NEPA document, and how that would be paid for.
- Still thinking about the mechanics of how to transfer ownership to the County.
- How the County will go about complying with Town's design guidelines.
- Clarifying that the Town has the ability to decide that it doesn't want an exchange of land at the moment, but might want it in the future.
- The Town needs more time to get it done.
- Can it be brought back to the Board and Council separately?

Tony Dublino:

- Time frame - hopeful to release RFP in January / February. 6 weeks response time.

Supervisor Corless:

- Will be brought to BOS January 16, 2018 and Town Council January 17, 2018.

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.

Action: None. Informational only.

Nolan Bobroff, TOML Assistant Planner:

- Reached out to HDL for assistance with a tax scheme.
- Tax measure in June for the County?
- Stacey Simon: The County is looking closely at June.

Sandra Pearce, Director of Public Health

Wendy Sugimura, Community Development

Tony Dublino, Asst. CAO

Public Comment:

None

Supervisor Corless:

- Direction to have tax measure update to Board in February.

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>.

Action: None. Informational only.

Sandra Moberly, TOML Community and Economic Development Director:

- Went through memo to Board / Council.

Wendy Sugimura, Community Development:

- Discussed the Mono County First-time Homebuyer Program.
- CDBG grant application for Home Ownership Direct Assistance and Rehabilitation Programs.
- Mammoth Lakes Housing utilizing Mono County RLF.
- Housing Needs Assessment. Board directed staff to review with the community.
- August, hopefully sooner, to address needs.

Jennifer Halferty, Mammoth Lakes Housing Executive Director:

- Mitigation policy. Wants to encourage Board / Council to think about being united and consistent across the region in policies.

ADJOURNED at 2:53 p.m.

ATTEST

STACY CORLESS
CHAIR OF THE BOARD

SCHEEREN DEDMAN
SR. DEPUTY CLERK