



AGENDA

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**

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

Departments: Public Works

5 minutes

(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.

Recommended Action: 1. Receive staff report regarding the Bridgeport Autumn Festival. 2. Consider and potentially adopt Resolution No. R18- , “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. ” 3. Provide any desired direction to staff.

Fiscal Impact: \$500 or less from the Road Fund. Assistance with this event will result in fiscal impacts to the Road Fund, as personnel, equipment, and supplies from Road District 4/5 will be used to perform tasks prior to and following the Bridgeport Autumn Festival.

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

Departments: Board of Supervisors

5 minutes

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.

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

Fiscal Impact: None.

C. Housing Toolbox Workshop

Departments: Community Development

3 hours

(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.

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

Fiscal Impact: None.

D. Closed Session - Existing Litigation

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)

ADJOURN