



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

MEETING LOCATION: Memorial Hall, 73 N. School Street, Bridgeport, CA 93517

### **Special Meeting**

#### **June 24, 2019**

---

**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>.

8:30 AM 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. CONSENT AGENDA**

**A. Letter of Support for AB 402 - Optional LPA Fund Stabilization**

Departments: Environmental Health

Letter of Support for AB 402 which will provide sustainable funding for Mono County's Local Primacy Agency program which regulates small public water systems in Mono County.

**Recommended Action:** Approve and authorize Chair to sign letter of support for AB 402.

**Fiscal Impact:** Potential revenue provided by passage of the bill to supplement LPA program.

**B. Solid Waste Parcel Fee Program Renewal, FY 2019-2020**

Departments: Public Works - Solid Waste

Proposed Resolution of the Mono County Board of Supervisors Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2019-2020.

**Recommended Action:** Adopt proposed resolution R19-\_\_\_\_, Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2019-2020.

**Fiscal Impact:** Countywide, approximately \$800,000 in revenue from fees and interest per year.

**3. CLOSED SESSION**

**A. Closed Session - Public Employment**

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

**THE MEETING WILL RECONVENE AT 1:00 P.M.**

**4. AGENDA ITEMS**

**A. Meet and Greet - Mono County CAO Candidates**

Departments: Board of Supervisors

2 hours

An opportunity for Mono County staff, agency and entity partners, and members of the public to meet Stephen Barwick, Todd Bodem and William Wasson, candidates for the position of County Administrative Officer for Mono County.

Time: 1:00 PM - 3:00 PM

Location: Bridgeport Memorial Hall, 73 N. School Street, Bridgeport, CA. 93517.

**THE MEETING WILL ADJOURN TO 437 OLD MAMMOTH RD., SUITE Z, MAMMOTH LAKES, CA., 93546 AT 6:00 PM**

**5. AGENDA ITEMS**

**A. Meet and Greet - Mono County CAO Candidates**

Departments: Board of Supervisors

2 hours

An opportunity for Mono County staff, agency and entity partners and members of

the public to meet Todd Bodem and William Wasson, two of the three candidates for the position of County Administrative Officer for Mono County.

Time: 6:00 PM - 8:00 PM

Location: Minaret Mall, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA. 93546.

**ADJOURN**