



**DRAFT SPECIAL 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
February 18, 2020**

Flash Drive	Portable Recorder
Minute Orders	M20-39 Not Used
Resolutions	R20-24 Not Used
Ordinance	ORD20-02 Not Used

Meeting Called to Order by Chair Corless.

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

11:24
AM

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015 forward, please go to the following link: http://www.monocounty.ca.gov/meetings_.

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. Closed Session - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 452 Old Mammoth Road, Mammoth Lakes. Agency negotiators: Dave Wilbrecht and Shields Richardson. Negotiating parties: Mono County and 452 OM RD., Investors, LLC. Under negotiation: Price and terms of lease.

Closed Session: 11:24 am

Reconvene:

Note:

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

Nothing to report out of Closed Session.

B. Fourth Amendment to Sierra Center Mall Lease

Departments: CAO

(Dave Wilbrecht) - Proposed amendment to lease with 452 OM RD Investors, LLC, to extend the term of the County's lease at the Sierra Center Mall through May 31, 2020.

Action: Approve County entry into proposed lease amendment and authorize the Chair to execute said amendment on behalf of the County. Provide any desired direction to staff.

Jason Canger, Deputy County Counsel:

- Introduced item.

No Action. The contract was approved by the Board, but it was determined after the meeting that the contract that the Board approved was not the one added to the agenda and made available to the public, so the correct contract was brought to the Board for approval at the February 24, 2020 Special Meeting.

C. Civic Center Update

(Tony Dublino, Director of Public Works; Nate Greenberg, IT Director) - Weekly update on the County's Civic Center project at 1290 Tavern Road, and efforts to transition from other Mammoth locations into the Civic Center as of June 1, 2020.

Action: None.

Tony Dublino, Public Works Director:

- Gave update.

ADJOURNED at 12:17 PM

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SR. DEPUTY CLERK**

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