



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546

Special Meeting February 24, 2020

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>.

9:30 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. AGENDA ITEMS

A. Comment Letter - Density Bonus Regulations within the Town of Mammoth Lakes

Departments: Board of Supervisors

30 minutes (10 minute presentation, 20 minute discussion)

The Town of Mammoth Lakes is considering updating its zoning regulations to expand the availability of density bonuses for qualified affordable housing projects. The Town's proposal would encourage small-scale, dispersed housing

development and contribute to the preservation of neighborhood and residential character while expanding the availability of affordable housing. The proposed letter conveys the Board of Supervisors' support for the Town's proposal.

Recommended Action: Consider and potentially approve letter as drafted or as revised by the Board. Provide any desired direction to staff.

Fiscal Impact: None.

B. Civic Center Update

20 minutes

(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.

Recommended Action: None; Informational only.

Fiscal Impact: None.

C. Board Reports

Departments: Board of Supervisors

10 minutes

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

Recommended Action: None, informational only.

Fiscal Impact: None.

D. 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.

E. Fourth Amendment to Sierra Center Mall Lease

Departments: County Administrative Office / County Counsel

County Administrative Office, County Counsel's Office

(Steve Barwick, Dave Wilbrecht, Stacey Simon, Jason Canger) - Execution or Ratification of Fourth Amendment to Lease at Sierra Center Mall for County Office Space.

Recommended Action: Authorize Chair of the Board of Supervisors to execute or

ratify Fourth Amendment to Lease at Sierra Center Mall.

Fiscal Impact: The lease amount is \$15,000 per month in addition to current rent and current common area maintenance (CAM) charge. There is enough budget in the Civic Center Project for FY 2019-20 to cover the additional rent. Some portion of the increase may be chargeable against federal and state programs operated by Social Services and Behavioral Health. Both Departments have enough budget to cover any share of the increase.

F. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono et al. v. City of Los Angeles et al. (Alameda Superior Court Case No. RG18923377).

G. Closed Session - Public Employment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

ADJOURN