



AGENDA

BOARD OF SUPERVISORS AND TOWN OF MAMMOTH LAKES CITY COUNCIL COUNTY OF MONO STATE OF CALIFORNIA

MEETING LOCATION Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

Special Joint Meeting February 19, 2019

TELECONFERENCE LOCATIONS:

Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517.

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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>.

12:30 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. [Recreation - Introduction and Update](#)

Departments: Mono County and TOML Public Works

15 minutes

(Tony Dublino, Joel Rathje) - Introducing Matt Paruolo, the new Eastern Sierra Sustainable Recreation Coordinator; an update about the Recreation program.

Recommended Action: Informational only.

Fiscal Impact: None.

**B. Eastern Sierra Regional Interoperable Communications System (ESRICS)
Joint Powers Authority**

Departments: Information Technology

45 minutes

(Nate Greenberg, Director of IT; Rob Patterson, Administrative Services / Finance Director) -

This item will provide a high-level overview of the current operational challenges that exist and highlight the justifications around establishing a Joint Powers Authority.

Recommended Action: Informational only.

Fiscal Impact: None.

C. Housing Program / Projects Update

Departments: Various Departments

30 minutes

(Wendy Sugimura) - Update on the current status of Mono County and Town of Mammoth Lakes housing programs and efforts.

Recommended Action: Informational only.

Fiscal Impact: None.

D. Disaster Response

Departments: Town of Mammoth Lakes

30 minutes

(Dan Holler, Town Manager; Chris Mokracek, Mono County EMS Chief) - A presentation of resources available to assist with disaster response.

Recommended Action: Informational only.

Fiscal Impact: None.

E. Civic Center Update

Departments: Mono County Public Works

30 minutes

(Tony Dublino, Director of Public Works) - Update on the current status of the Civic Center project in Mammoth Lakes.

Recommended Action: Informational only.

Fiscal Impact: None.

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