



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: First, Second, and Third Tuesday of each month. Location of meeting is specified below.
Meeting Location: County Courthouse - Board Chambers, 278 Main Street, Bridgeport, CA 93517

Regular Meeting
April 14, 2026 at 9:00 AM

TRIBAL LAND ACKNOWLEDGMENT

In respect to the Indigenous People and Tribal Elders, past, and present, the Bridgeport Indian Colony, Mono Lake Kootzaduka'a Tribe, and Utu Utu Gwaitu Tribe are the Indigenous People who live within this, their ancestral homeland from time immemorial to the present and have been the caretakers of these lands, waters, and all natural resources for the benefit of the environment and of all living things. We who live in Mono County offer this land acknowledgment with a spirit of mutual respect and collaboration.

TELECONFERENCE INFORMATION

This meeting will be held in person at the location listed above. Additionally, a teleconference location will be available where the public and members of the Board may participate by electronic means.

1. Mammoth Teleconference Location – for meetings held on the first and second Tuesday of each month — Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546;
2. Bridgeport Teleconference Location – for meetings held on the third Tuesday of each month — Mono County Courthouse, Second Floor Board Chambers, 278 Main Street, Bridgeport, CA. 93517;
3. Zoom Webinar. Absent participation by a member of the Board under SB 707, the Zoom Webinar is provided as a courtesy participation method but is not guaranteed.

Members of the public may participate in person at the above listed locations, or, if available, via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/87204550938> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 872 0455 0938.

To provide public comment, press the "Raise Hand" button on your screen.

To join the meeting by telephone:

Dial (669) 900-6833, then enter Zoom Webinar 872 0455 0938

To provide public comment, press *9 to raise your hand and *6 to mute/unmute.

Additionally, if available, you may view the live stream of the meeting by visiting: <https://monococa.portal.civicclerk.com/>

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5530 or bos@mono.ca.gov. 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 online at <http://monocounty.ca.gov/bos>. 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 and online.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

9:00 AM Call Meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

2. RECOGNITIONS

A. Proclamation Designating the Month of April 2026 as Arts, Culture & Creativity Month

Departments: Board of Supervisors

Persons Appearing Before the Board: Alonso Escobar, Mono Arts Council

10 minutes

Proposed proclamation designating the month of April 2026 as Arts, Culture & Creativity Month.

Recommended Action: Adopt proposed proclamation designating the month of April 2026 as Arts, Culture & Creativity Month.

Fiscal Impact: None.

3. COUNTY ADMINISTRATIVE OFFICER

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

4. DEPARTMENT/COMMISSION REPORTS

Receive brief oral report on emerging issues and/or activities.

5. CONSENT AGENDA

All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.

A. Reappointments to Construction Board of Appeals

Departments: Community Development

Consideration of filling three vacancies on the Construction Board of Appeals.

Recommended Action: Reappoint three prior members (Bob Strong, Greg Enright, and Nathan Taylor) to new four-year terms to the five (5) member Construction Board of Appeals.

Fiscal Impact: Fiscal impacts are negligible. Costs are limited to support staff and minimal office expenses. Appeal fees offset costs of individual appeals.

B. Adopt a Resolution Amending the Mono County Allocation List and the Salary Matrix for Public Works and Health and Human Services

Departments: County Administrative Office

Proposed Resolution amending the Mono County Allocation List and the salary matrix for positions in the Public Works and Health and Human Services departments.

Recommended Action: Adopt proposed Resolution amending the Mono County Allocation List and the salary matrix for positions in the Public Works and Health and Human Services departments.

Fiscal Impact: There is no additional fiscal impact associated with this action. All positions were previously approved and incorporated into the Fiscal Year 2025–2026 budget.

C. California Association of Environmental Health Administrators Amendment to Agreement

Departments: Health And Human Services

Proposed amendment to California Association of Environmental Health Administrators Contract for Fiscal Year 2025-2026

Recommended Action: Approve amendment to agreement with California Association of Environmental Health Administrators for environmental health inspection services and authorize Board Chair to sign amendment agreement on behalf of the County.

Fiscal Impact: The request is to increase the contract limit upon amount payable from \$90,551 to \$135,000, a \$44,449 increase. The need arises from a continued staff vacancy and from additional environmental health inspection services needed under the contract scope of work. A third quarter budget revision request (ATR) will be submitted for the contract increase. Salary savings within the Environmental Health fund as well as Public Health realignment funds will support the expenditure increase. The 2026-2027 contract with the California Association of Environmental Health Administrators is anticipated to be aligned with this current increase request.

D. Authorization for Sale of Suplus Vehicles and Equipment at Auction

Departments: Public Works - Fleet Division

Authorization for Sale of Surplus Vehicles and Equipment

Recommended Action: Authorization Public Works Fleet to Auction Surplus Vehicles and Equipment

Fiscal Impact: Revenues from this auction will be placed back into the Fleet Services fund to support future fleet replacement costs.

E. Jail Medical Care Feasibility Study

Departments: Sheriff

Consider a Memorandum of Agreement to participate in a Jail Medical Care Feasibility Study to explore long-term strategies for improving the delivery, quality, cost-effectiveness, and risk management of jail medical care, including the potential for regional collaboration.

Recommended Action: Adopt the attached Memorandum of Understanding (MOU) with Golden State Finance Authority (GSFA) to provide cost reimbursement for participation in a regional Jail Medical Care Feasibility Study focused on evaluating long-term, sustainable alternatives for jail medical service delivery.

Fiscal Impact: Mono County's cost share to participate in the study is \$5,000. There is sufficient fund balance in the Jail Budget to absorb the cost. There is no impact to the General Fund.

6. CORRESPONDENCE RECEIVED

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

7. REGULAR AGENDA - MORNING

A. Public Information Officer Update

Departments: County Administrative Office

Persons Appearing Before the Board: Justin Caporusso, Caporusso Communications

10 minutes

Introduction and update from Caporusso Communications on the role of a Public Information Officer (PIO), Media Relations Process, Social Media Engagement and Protocol, and Resident Engagement (Mono Minutes, Monogram, READY Mono, Mono County Website, Subscription Lists).

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

Fiscal Impact: None.

B. PUBLIC HEARING: Short-Term Rental Activity Permit (STRAP) 26-001 DeCoster (June Lake)

Departments: Community Development

Persons Appearing Before the Board: Erin Bauer, Planning Analyst

Public Hearing: To begin no earlier than 9:00 AM (30 minutes)

Applicant seeks to permit the hosted short-term rental of a dwelling located in June Lake.

Recommended Action: It is recommended that the Board of Supervisors take the following actions: (1) Hold a public hearing, receive testimony, deliberate, and make any desired changes; (2) Find that the project qualifies as a Categorical Exemption under CEQA guidelines 15301 and direct staff to file a Notice of Exemption; (3) Make the required findings as required in the project staff report; and (4) Approve STRAP 26-001 subject to the findings and conditions as recommended or with desired modifications.

Fiscal Impact: The project, if approved, will generate a small amount of TOT revenue.

C. PUBLIC HEARING: General Plan Amendment 26-01

Departments: Community Development

Persons Appearing Before the Board: Clark Sintek, Planning Analyst, Olya Egorov, Planning Analyst

Public Hearing: To begin no earlier than 9:00 AM (15 minutes)

An amendment to change the Land Use Designation (LUD) of Assessor's Parcel Number (APN) 013-210-028-000 in the Mono Basin from Industrial (I) to Specific Plan/Scenic Combining District (SP/S-C), and Amendments to the Commercial (C) LUD to align it with short-term rental regulation updates adopted by the Board of Supervisors in December 2025.

Recommended Action: (1) Direct staff to incorporate any desired changes and approve an Ordinance making the required findings; (2) Find that the project qualifies as an exemption under the California Environmental Quality Act §15301; (3) Adopt GPA 26-01 changing the Land Use Designation of a parcel (APN 013-210-028-000) from Industrial to Specific Plan and Scenic Combining District; and (4) Approve amendments to the Commercial Land Use Designation.

Fiscal Impact: None; staff time to process the GPA and implement is included in the CDD budget.

D. PUBLIC HEARING: D & S Waste Transfer Station Specific Plan

Departments: Community Development

Persons Appearing Before the Board: Clark Sintek, Planning Analyst

Public Hearing: To begin no earlier than 9:00 AM (30 minutes)

Consideration of a Specific Plan, converted from approved Use Permit 21-007, to regulate the operation of the D&S Waste Transfer Station located at 7937 State Route 167 near Mono City, including site standards for screening, lighting, and operations.

Recommended Action: (1) Re-certify the 2022 Initial Study and Negative Declaration (IS/ND) (SCH No. 2022120540), completed in September 2022 and certified by the Mono County Board of Supervisors on December 13, 2022, which found no potentially significant environmental impacts; and (2) Approve an Ordinance adopting the D & S Waste Transfer Station Specific Plan for APN 013-210-028-000, limiting permitted uses to those approved under Use Permit 21-007 and as further defined in the Specific Plan document.

Fiscal Impact: None; staff time to process the Specific Plan and implement are included in the Community Development Department budget.

E. Southern California Edison (SCE) Community Resource Center Agreement and Wildfire/PSPS Updates

Departments: County Administrative Office

Persons Appearing Before the Board: Matt Paruolo, Southern California Edison

20 Minutes

The proposed agreement establishes a five-year partnership with Southern California Edison (SCE) to use designated County facilities as Community Resource Centers during Public Safety Power Shutoff (PSPS) events and other public safety-related outages. These centers would provide residents with basic services such as device charging, information, and limited support during outages. The agreement identifies multiple locations throughout the county, outlines operational responsibilities, and provides for reimbursement to the County on a per-day, per-site basis when facilities are activated. In addition to considering approval of the agreement, SCE will provide the Board with updates on wildfire mitigation efforts and PSPS planning and operations.

Recommended Action: Receive wildfire/PSPS update from Southern California Edison (SCE) and consider approval of a License Agreement with SCE for the use of County facilities as Community Resource Centers during Public Safety Power Shutoff (PSPS) events and other emergency outages.

Fiscal Impact: Minor revenue may be generated from SCE's use of County facilities during activation of Community Resource Centers; however, overall fiscal impact is expected to be minimal.

F. Emergency Management Update

Departments: Emergency Management

Persons Appearing Before the Board: Christine Bouchard, Assistant Administrative Officer

15 minutes

Regular update regarding Emergency Management projects.

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

Fiscal Impact: None.

G. California Radio Interoperable System (CRIS) Radio Update

Departments: Information Technology

Persons Appearing Before the Board: Kirk Hartstrom, CRIS Project Manager

15 minutes

Regular update regarding California Radio Interoperable System (CRIS).

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

Fiscal Impact: None.

H. Authorization to Apply for the California Fire Safe Council (CFSC) 2025 County Coordinator (COCO) Program Extension Grant

Departments: County Administrative Office

Persons Appearing Before the Board: Christine Bouchard, Assistant County Administrative Officer

10 minutes

Authorization to Apply for the California Fire Safe Council (CFSC) 2025 County Coordinator (COCO) Program Extension Grant

Recommended Action: Authorization to Apply for the California Fire Safe Council (CFSC) 2025 County Coordinator (COCO) Program Extension Grant.

Fiscal Impact: There is no required County match associated with this grant. The County may request up to \$151,500 in funding to support wildfire resilience planning and implementation efforts. Funds may also be used for allowable administrative costs, including compliance with audit requirements if needed. Acceptance of the grant, if awarded, will provide additional resources to support wildfire mitigation activities without impacting the General Fund beyond normal administrative oversight.

I. Side Letter of Agreement between the County of Mono and the Mono County Probation Officers Association (MCPOA)

Departments: County Administrative Office

Persons Appearing Before the Board: Christine Bouchard, Assistant County Administrative Officer

10 minutes

Side Letter of Agreement between County of Mono and the Mono County Probation Officers Association.

Recommended Action: Approve Side Letter of Agreement between County of Mono and the Mono County Probation Officers Association.

Fiscal Impact: The fiscal impact associated with this change is \$2,591 and will be absorbed within the Probation Department's existing salary and benefits. The increased stipend applies only to one designated instructor.

J. Agreement Regarding Terms and Conditions of Employment for Housing Management Analyst

Departments: County Administrative Office

Persons Appearing Before the Board: Christine Bouchard, Assistant County Administrative Officer

10 minutes

Proposed resolution approving the terms and conditions of employment of Patricia Robertson as Housing Management Analyst, and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt proposed resolution approving agreement regarding the terms and conditions of employment for Patricia Robertson as Housing Management Analyst, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said resolution and agreement on behalf of the County.

Fiscal Impact: The estimated cost of this position for the remainder of the fiscal year is \$45,777, of which \$28,433 is salary and \$17,344 is benefits. The total cost of salary and benefits for an entire fiscal year is \$217,988, of which \$135,396 is salary and \$82,592 is benefits. This is included in the Housing FY2025-26 budget.

K. Agreement Regarding Terms and Conditions of Employment for Deputy Director - Social Services (HHS)

Departments: County Administrative Office

Persons Appearing Before the Board: Christine Bouchard, Assistant County Administrative Officer

10 minutes

Proposed resolution approving the terms and conditions of employment of Krista Cooper as Deputy Director - Social Services (HHS), and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt proposed resolution approving agreement regarding the terms and conditions of employment for Krista Cooper as Deputy Director - Social Services (HHS), and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said resolution and agreement on behalf of the County.

Fiscal Impact: The estimated cost of this position for the remainder of the fiscal year is \$51,749, of which \$32,915 is salary and \$18,834 is benefits. The total cost of salary and benefits for an entire fiscal year is \$246,422, of which \$156,737 is salary and \$89,685 is benefits. This is included in the Health and Human Services adopted budget.

8. CLOSED SESSION

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Sandra Moberly, Oliver Yee, Christopher Beck, Stephanie Trujillo, Christine Bouchard, and Steve Rose. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39 - majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Correctional Deputy Sheriffs' Association. Unrepresented employees: All.

B. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One.

9. BOARD MEMBER REPORTS

A. Board Member and Board Ad Hoc Reports

- Board Chambers Ad Hoc Committee (Supervisor Peters, Supervisor Salcido)
- Budget Ad Hoc Committee (Supervisor Kreitz, Supervisor Salcido)
- Emergency Medical Services Ad Hoc Committee (Supervisor Duggan, Supervisor Salcido)
- Housing Ad Hoc Committee (Supervisor Kreitz, Supervisor McFarland)
- Invasive Golden Mussel Ad Hoc Committee (Supervisor McFarland, Supervisor Peters)
- Jail Ad Hoc Committee (Supervisor Peters, Supervisor Salcido)

10. ADJOURN