



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
July 7, 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

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. Appointments to the Mono County Child Care Council

Departments: Board of Supervisors

Per the Mono County Child Care Council (MCCCC) By-Laws, new appointments require approval by the appointing entity—in this case, the Board of Supervisors (BOS). Both appointments are BOS-designated seats and were approved by the Child Care Council at their May 13, 2026 meeting. This is a request for Board appointment of Marcy Castro and Amanda Sears to 2-year terms on the Mono County Child Care Council expiring on May 13, 2028.

Recommended Action: Appoint Marcy Castro and Amanda Sears to 2-year terms on the Mono County Child Care Council expiring on May 13, 2028.

Fiscal Impact: None.

B. Resolution to Allow Remote Meetings as Requested by Regional Planning Advisory Committees (RPACs)

Departments: Community Development

SB 707, signed into law in October of 2025, allowed eligible subsidiary bodies such as Regional Planning Advisory Committees (RPACs) to conduct meetings via teleconference. Four of Mono County's RPACs (Antelope Valley, June Lake, Mono Basin, and Long Valley) voted to allow attendance via teleconference, and are requesting that the Board adopt the attached resolution, making the required findings and authorizing meeting via teleconference for a period of six months.

Recommended Action: Adopt proposed Resolution making the required findings and authorizing remote meetings for the Antelope Valley Regional Planning Advisory Committee (AVRPAC), the June Lake Citizens Advisory Committee (JLCAC), the Mono Basin Regional Planning Advisory Committee (MBRPAC), and the Long Valley Regional Planning Advisory Committee (LVRPAC).

Fiscal Impact: None.

C. Wild Iris Family Counseling and Crisis Center Contract for Provision of Behavioral Health Bridge Housing (BHBH) Programs in FY 26-27

Departments: Behavioral Health

Proposed agreement with Wild Iris Family Counseling and Crisis Center for the provision of BHBH programs such as emergency shelter and transitional housing.

Recommended Action: Approve agreement with Wild Iris Family Counseling and Crisis Center for the provision of BHBH programs in FY 26-27 and authorize CAO to sign agreement on behalf of the County.

Fiscal Impact: This contract expends \$125,000 of BHBH grant funding in FY 26-27 that will otherwise remain unspent at the close of the grant period on June 30, 2027.

D. Medi-Cal Behavioral Health Recruitment and Retention Program (MBHRRP) Grant Application

Departments: Behavioral Health

Mono County Behavioral Health (MCBH) seeks approval to apply for the MBHRRP Grant, which would provide funding for recruitment, retention, and training programs within the department.

Recommended Action: Approve MCBH to apply for the MBHRRP Grant through its mental health division and/or its substance use disorder division, authorizing MCBH administrative staff to submit grant on behalf of the County.

Fiscal Impact: If awarded, this grant could bring up to \$300,000 of funds for staff recruitment, retention, and training over the next three years to MCBH.

E. Contract with Sophie Bidet for Indigent Defense Services

Departments: Public Defender

This is a new agreement to continue the County's retention of Sophie Bidet's indigent defense services.

Recommended Action: Approve agreement with Sophie Bidet for Indigent Defense Services and authorize County Administrative Officer to sign agreement on behalf of the County.

Fiscal Impact: For the 26/27 fiscal year, the cost is \$208,671.24 and the contract contains a provision for a 2% annual increase on July 1 of each year during the term of the contract. This is funded by the general fund. This is a renewal of contract services with Sophie Bidet, who has been providing contract public defender services with the County since January 2019. The funding for her services was included and accounted for in the 26/27 proposed budget.

F. Contract with Joshua Hillemeier for Indigent Defense Services

Departments: Public Defender

This is a new agreement to continue the County's retention of Josh Hillemeier's indigent defense services.

Recommended Action: Approve agreement with Joshua Hillemeier for Indigent Defense Services and authorize County Administrative Officer to sign agreement on behalf of the County.

Fiscal Impact: For the 26/27 fiscal year, the cost is \$208,671.24 and the contract contains a provision for a 2% annual increase on July 1 of each year during the term of the contract. This is funded by the general fund. Mr. Hillemeier's contract for services is currently through March 20, 2029. This is a three-months extension of Mr. Hillemeier's contract to align it with the County's fiscal years and to align it with Ms. Bidet's contract renewal. The funding for his services was included and accounted for in the 26/27 proposed budget.

G. Approve Purchase of Network Equipment

Departments: Information Technology

Authorize the Information Technology Director to purchase network equipment for an amount not to exceed \$125,855. Due to the rapidly escalating cost of network equipment, IT requested and received the CAO's authorization to forego the competitive bidding process as it would not be in the public's best interest. The equipment is critical to all Sheriff and County financial systems.

Recommended Action: Authorize the Information Technology Director to purchase network equipment for an amount not to exceed \$125,855.

Fiscal Impact: There is no fiscal impact. Funds for the equipment have been collected through the Tech Refresh Internal Service Fund.

H. Approval of Revision to Law Enforcement Management Salary Matrix of Chief District Attorney Investigator Classification and Addition of Bilingual Pay

Departments: County Administrative Office

Approval of revision to Law Enforcement Management Salary Matrix of Chief District Attorney Investigator Classification and addition of Bilingual Pay.

Recommended Action: Approval of revision to Law Enforcement Management Salary Matrix of Chief District Attorney Investigator Classification and addition of Bilingual Pay.

Fiscal Impact: There is no fiscal impact associated with this action. The proposed change reflects and formalizes an adjustment to the salary for the Chief District Attorney Investigator classification consistent with existing compensation practices and budgeted personnel costs.

I. Resolution Amending the Mono County Allocation List, Salary Matrix, and Job Description for the Human Resources Department (Human Resources Manager)

Departments: County Administrative Office

Proposed Resolution amending the position allocation list to add a Human Resources Manager classification, and consideration of the Human Resources Manager job description.

Recommended Action: Adopt proposed Resolution amending the position allocation list to add a Human Resources Manager classification and approve the Human Resources Manager job description.

Fiscal Impact: This budget includes the salary for the Human Resources Director, which will be used for the Human Resources Manager position in the event we underfill the Director position.

6. CORRESPONDENCE RECEIVED / SENT

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

A. Correspondence Received: Mono County Grand Jury Report Election Procedures — Challenges and Opportunities Final Report

Grand Jury Report received on June 22, 2026, regarding Election Procedures.

B. Correspondence Sent: Grant Support Letter - Wildlife Conservation Board

Letter of Grant Support for the JMT Wilderness Conservancy Reds Meadow Valley Restoration Project.

C. Correspondence Sent: Support for 21st Century ROAD to Housing Act

Letter from the Mono County Board of Supervisors expressing support for the 21st Century ROAD to Housing Act and urging its approval.

D. Correspondence Sent: Comments on Proposed Revisions to 2 CFR Part 200 (OMB-2026-0034)

Mono County's comments on the proposed revisions to 2 CFR 200.

E. Correspondence Sent: Letters Sent to Legislators Regarding Mono County 2026-27 State Budget Priorities

Letters sent to Legislators regarding Mono County 2026-27 State Budget Priorities.

7. REGULAR AGENDA - MORNING

A. Eastern Sierra Regional Housing Toolkit

Departments: County Administrative Office

Persons Appearing Before the Board: Patricia Robertson, Housing Management Analyst;
Aaron Nousaine, BAE Urban Economics

30 minutes

The Board will receive a presentation on the final Regional Housing Toolkit prepared by BAE Urban Economics for the Collective Housing Committee (CHC).

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

Fiscal Impact: None.

B. Presentation of the Office of Emergency Management Assessment and Approval of the Revised Emergency Management Director Job Description

Departments: County Administrative Office

Persons Appearing Before the Board: Christine Bouchard, Assistant County Administrative Officer; Sandra Moberly, County Administrative Officer; Don Ashton, Municipal Management Solutions, LLC

30 minutes

Presentation of the Office of Emergency Management Assessment and Approval of the Revised Emergency Management Director Job Description

Recommended Action: Receive presentation, approve Revised Emergency Management Director Job Description and provide direction to staff.

Fiscal Impact: None.

C. Resolution Approving the Updated Emergency Operations Plan

Departments: County Administrative Office

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

15 minutes

Resolution approving the updated Emergency Operations Plan.

Recommended Action: Adopt proposed resolution approving the updated Emergency Operations Plan.

Fiscal Impact: None.

D. Adopt the 2026 Mono County and Town of Mammoth Lakes Local Multi-Jurisdictional Hazard Mitigation Plan

Departments: Community Development

Persons Appearing Before the Board: Kelly Karl, Planning Analyst

15 minutes

Proposed resolution approving and adopting the Mono County Local Multi-Jurisdictional Hazard Mitigation Plan, which includes the Town of Mammoth Lakes and participating special districts.

Recommended Action: (1) Find that the project qualifies as an Exemption under CEQA guidelines 15262, 15306, and 15061(b)(3) and instruct staff to file a Notice of Exemption; (2) Adopt proposed Resolution adopting the Multi-Jurisdictional Hazard Mitigation Plan (MJHMP) as the County's Hazard Mitigation Plan; and (3) Provide any desired direction to staff.

Fiscal Impact: None.

8. CLOSED SESSION

A. 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.

B. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957.

Title: County Counsel.

C. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957.

Title: County Administrative Officer.

9. REGULAR AGENDA - AFTERNOON

A. Mono County Jail Update

Departments: Public Works

Persons Appearing Before the Board: Kalen Dodd, County Engineer

10 minutes

Regular update regarding Mono County Jail.

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

Fiscal Impact: None.

B. Quarterly Cybersecurity Report

Departments: Information Technology

Persons Appearing Before the Board: Jason Housel, Chief Information Security Officer

15 minutes

Quarterly Cybersecurity Report by Chief Information Security Officer.

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

Fiscal Impact: None.

C. 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.

D. Agreement Regarding Terms and Conditions of Employment of the Chief Fiscal Officer in the Sheriff's Office

Departments: County Administrative Office

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

5 minutes

Adopt proposed resolution approving agreement regarding the terms and conditions of employment for Arleen Mills as Chief Fiscal Officer in the Sheriff's Office, 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.

Recommended Action: Announce Fiscal Impact. Adopt proposed resolution approving agreement regarding the terms and conditions of employment for Arleen Mills as Chief Fiscal Officer in the Sheriff's Office, 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 total cost of salary and benefits for an entire fiscal year is \$223,613, of which \$135,387 is salary and \$88,226 is benefits. This is included in the Sheriff's Office 2026-27 budget.

E. Consideration of Support for Letter Urging Comprehensive Tort Reform

Departments: County Administrative Office

Persons Appearing Before the Board: Sandra Moberly, County Administrative Officer

5 minutes

Consider authorizing the Chair to sign a coalition letter to the California State Legislature supporting comprehensive tort reform to address rising public entity liability costs and protect essential public services.

Recommended Action: Authorize the Chair to sign the attached letter to members of the California State Legislature supporting comprehensive tort reform for civil actions against public entities.

Fiscal Impact: None.

10. 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)

11.

ADJOURN