



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 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 – Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546;
2. Supervisor Peters' Teleconference Location – 301 St. Joseph St., New Orleans, LA 70130;
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 Recognizing the Week of July 19–25, 2026 as Pretrial, Probation, and Parole Supervision Week

Departments: Probation

Persons Appearing Before the Board: Jazmin Barkley, Interim Chief Probation Officer, Dylan Whitmore, Deputy Chief Probation Officer, and Probation Staff

5 minutes

Proposed proclamation recognizing the week of July 19–25, 2026 as Pretrial, Probation, and Parole Supervision Week.

Recommended Action: Adopt proposed proclamation recognizing the week of July 19–25, 2026 as Pretrial, Probation, and Parole Supervision Week.

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. Continuation of the Declared Local Health Emergency for the Pack Fire of November 2025

Departments: Health And Human Services

The Health and Human Services Department is recommending that the Board of Supervisors continue the local health emergency declared on November 18, 2025, in response to the November 13, 2025 Pack Fire in Mono County.

Recommended Action: Adopt the proposed Resolution to Continue the Local Health Emergency due to the November 13, 2025 Pack Fire.

Fiscal Impact: There is no fiscal impact related to the continuance of this local health emergency, but the proclamation of local health emergency could allow the County to seek recovery of eligible costs from the State of California. The County will incur costs associated with the response to and recovery from the local health emergency.

B. Resolution Enabling Temporary Staffing for Health and Human Services Department

Departments: Health And Human Services

The Health and Human Services (HHS) Department seeks approval for a resolution enabling HHS to hire temporary staffing under a peak load conditions situation for assistance created by continuing staffing shortages and the increased workload associated with new H.R. 1 Medi-Cal requirements and implementation of the Able-Bodied Adults Without Dependents (ABAWD) requirements for the period of July 1, 2026 through September 30, 2026.

Recommended Action: Adopt the proposed resolution enabling the hiring of temporary staffing to address workload and staffing challenges in the HHS department and authorize the County Administrative Officer to enter into a contract with a temporary staffing agency for a period not to exceed 90 days to assist HHS.

Fiscal Impact: Contract amount is budgeted in the 2026/2027 Ifiscal year. Funding comes primarily from the federal & state Medi-Cal allocation.

C. Agreement between County of Mono and County of Inyo for the Provision of Hazardous Materials Program Management Services

Departments: Health And Human Services

Proposed agreement with County of Inyo for Hazardous Materials Program Management services for the period of July 1, 2026 though June 30, 2029 and a not-to-exceed amount of \$300,000.

Recommended Action: Approve agreement with County of Inyo for Hazardous Materials Program Management services and authorize Board Chair to sign agreement on behalf of the County.

Fiscal Impact: Three-year contract for a total not-to-exceed amount of \$300,000; not-to-exceed \$100,000 per fiscal year. Funded through a mix of Environmental Health fees and Public Health realignment. The 2026-27 contract year is included in the 2026-27 Budget request.

D. Memorandum of Understanding (MOU) between Mono County Behavioral Health and Mammoth Lakes Pacific Associates for the Provision of Social Services at The Sawyer
Departments: Behavioral Health

Proposed MOU with Mammoth Lakes Pacific Associates for the provision of social services at The Sawyer, an affordable housing and permanent supportive housing complex in Mammoth Lakes.

Recommended Action: Approve MOU with Mammoth Lakes Pacific Associates for the Provision of Social Services at The Sawyer and authorize Behavioral Health Director to sign agreement on behalf of the County.

Fiscal Impact: The additional \$12,000 in revenue was not included in the preliminary budget, but will be added with Quarter one adjustments.

E. Request from Mono County Office of Education for Waiver of Building Permit Fees
Departments: Community Development

The Mono County Office of Education is requesting a waiver of building permit fees to replace playground equipment at the Lee Vining Preschool, a state preschool program, at 296 Mattly Avenue.

Recommended Action: Waive building permit fees of \$5,137.01 for the Mono County Office of Education playground equipment project.

Fiscal Impact: Waiving the fees means the costs of are borne by the General Fund and those associated revenue sources rather than the applicant. Building permit fee revenue currently exceeds the FY 25-26 budget.

F. Application to the California Transportation Commission (CTC) Active Transportation Program (ATP) Grant
Departments: Community Development

Mono County applied for a \$3.11 million grant to fund multi-modal safety countermeasures and features that were removed from the Caltrans Lee Vining Main Street project due to budget constraints, in addition to new bus shelters and a multi-modal trail connecting Main Street, Gus Hess Park, and the community center.

Recommended Action: Approve the grant application to the California Transportation Commission (CTC) Active Transportation Program (ATP) Cycle 8 Call-For-Projects. If desired, provide feedback to staff.

Fiscal Impact: None. Staff costs for the application are covered by Rural Planning Assistance (RPA) funds provided through the Local Transportation Commission (LTC). If awarded, staff costs for implementation will be covered by a combination of grant, LTC, and departmental funds budget.

G. Multiyear Contract FY 26-29 Agreement Between County of Mono and The Ferguson Group LLC. for the Provision of Federal Advocacy, Consulting & Grant Services
Departments: County Administrative Office

The Ferguson Group, LLC provides federal advocacy, consulting and grant services to Mono County. The Ferguson Group, LLC will secure funding opportunities, advance the County's federal priorities, and provide ongoing legislative and grant-related guidance.

Recommended Action: Approve agreement with The Ferguson Group, LLC for the Provision of Federal Advocacy, Consulting & Grant Services and authorize CAO to sign agreement on behalf of the County.

Fiscal Impact: Contract amount has been budgeted for the FY 2026-2027, contract has been considered for a three year renewal. Breakdown is provided below:

Year 1 (Current Rate+5% Increase) (\$105,800)

Year 2 (Additional 5% Increase) (\$110,840)

Year 3 (Additional 5% Increase) (\$116.132)

H. Authorization to Execute Los Angeles Department of Water and Power (LADWP) Letter for Proposition 68 Improvements at Mono Lake Park
Departments: Public Works

Mono County was awarded funding through the California Parks Bond Act of 2018 (Proposition 68) Per Capita Grant Program to construct accessibility and recreation improvements at Mono Lake Park in Lee Vining. The project site is located on property owned by the City of Los Angeles and managed by the Los Angeles Department of Water and Power (LADWP) under Business Lease No. 199. Although the lease expired in June 2020, the County is currently working with LADWP to negotiate a lease renewal. In the meantime, LADWP has directed the County to continue operating under the terms of the existing lease while the renewal is being finalized, including obtaining LADWP approval for proposed improvements. Pursuant to the lease terms, LADWP approval is required before any improvements may be constructed on the property. LADWP has prepared a letter identifying the terms and conditions under which the proposed improvements may proceed. Authorization for the Director of Public Works, or designee, to execute the letter will satisfy the lease requirement and allow the County to proceed with final design, environmental compliance, permitting, and construction of the Proposition 68 improvements.

Recommended Action: Authorize the Director of Public Works or designee, to execute the Los Angeles Department of Water and Power (LADWP) letter and all related project agreements, amendments, permits, and documents necessary to implement the Proposition 68 funded park improvements.

Fiscal Impact: The total estimated project cost is \$98,000, consisting of: (1) \$78,400 in the California Parks Bond Act of 2018 (Proposition 68) Per Capita Grant Program funds. (2) \$19,600 County match, which can include in-kind labor contributions. The County match has been included in the proposed fiscal year 2026-2027 budget. Ongoing operations and maintenance costs for the park improvements will be absorbed within existing departmental budgets or incorporated into future budget requests.

I. California Radio Interoperable System (CRIS) Radio Update

Departments: Information Technology

Regular update regarding California Radio Interoperable System (CRIS).

Recommended Action: None, informational only.

Fiscal Impact: None.

J. Comment Letter to United States Forest Service (USFS) Regarding Proposed Rule

Departments: County Counsel

On June 30, the United States Forest Service published a rule entitled "Organization, Functions, and Procedures; Public Notice and Comment for Standards, Criteria, and Guidance Applicable to Forest Service Programs" (91 Fed. Reg. 39948). The proposed rule significantly limits public engagement and public comment opportunities. The proposed comment letter from the Board would be submitted to the Forest Service in opposition to the proposed rule.

Recommended Action: Approve and authorize Chair to sign proposed comment letter.

Fiscal Impact: None.

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. Monthly County Housing Program Update

Departments: County Administrative Office

Persons Appearing Before the Board: Patricia Robertson, Housing Management Analyst
30 minutes

Regular update on the County's housing program.

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

Fiscal Impact: None.

B. Liberty Utilities Update

Departments: County Administrative Office

Persons Appearing Before the Board: Matt Newberry, Liberty Utilities
25 Minutes

Presentation and discussion by Liberty Utilities regarding Public Safety Power Shutoff (PSPS) preparedness efforts, power supply transition activities, anticipated customer impacts, and community outreach and engagement efforts in Mono County.

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

Fiscal Impact: None.

C. PUBLIC HEARING: Ordinance amending "Title 17 Subdivisions" of the Mono County Code

Departments: Community Development

Persons Appearing Before the Board: Brent Calloway, Assistant Community Development Director

Public Hearing: No earlier than 9:00 AM (20 minutes)

Proposed amendments to the Mono County Subdivision Ordinance focusing on legal adequacy, deference to the State Subdivision Map Act, consistency with the General Plan, and reliance on other adopted standards such as Public Works' standards and state laws.

Recommended Action: (1) Conduct a public hearing; direct staff to make any desired modifications; find that the proposed ordinance qualifies for an exemption under CEQA Guidelines §15061(b)(3) and §15305; and (2) introduce, read title, and waive further reading of proposed ordinance amending Title 17 of the Mono County Code regulating subdivisions. (3) Direct staff to agendize the second reading for adoption at the next available Board meeting. (4) Provide any other direction to staff.

Fiscal Impact: None. Subdivision application costs are paid by the applicant; any additional costs are included in annual departmental operating budgets.

D. Emergency Management Update

Departments: Emergency Management

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

15 minutes

Regular update regarding Emergency Management projects.

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

Fiscal Impact: None.

E. P31 Enterprises Agreement Change Order Number 3 for Pack Fire Debris Removal Services

Departments: County Administrative Office

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

10 minutes

Proposed Resolution approving change order no. 3 to the agreement with P31 Enterprises for Pack Fire Debris Removal services, increasing the contract amount based on actual field quantities and revised unit pricing, for a revised not-to-exceed contract amount of approximately \$2,950,000.

Recommended Action: Approve the proposed resolution for the agreement change order no. 3 with P31 Enterprises for Pack Fire Debris Removal Services and authorize the County Administrative Officer to sign the agreement on behalf of the County and all related documents.

Fiscal Impact: This project includes two key contracts: the assessment and monitoring contract totaling \$712,070.90, and the debris-removal contract, originally valued at \$1,953,463.35. Recent change orders propose reductions of \$190,014.64, \$206,892.00, and \$62,167.35. An additional change order requests an increase of \$1,500,000 to accommodate the expanded debris-removal scope and higher tonnage. Together, these adjustments result in a net increase of \$1,040,926.01 to the debris-removal contract and bring the total project cost to \$3,706,460.26, exceeding the current project budget of \$3,500,000 by \$206,460.26. As a result, the county match increases from \$875,000 to \$926,615.07.

F. Resolution Reassigning Address of 43 Larkspur Lane in Crowley Lake

Departments: Information Technology

Persons Appearing Before the Board: Mike Martinez

5 minutes

A resolution reassigning the address of 43 Larkspur Lane in Crowley Lake pursuant to Chapter 15.20 of the Mono County Code in order to resolve issues of confusion impacting the delivery of services to properties addressed as 43 Larkspur Lane in both Crowley Lake and Mammoth Lakes.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: None.

8. CLOSED SESSION

A. Closed Session - Anticipated Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: Three.

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.

C. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957.

Title: Veteran Services Officer (VSO).

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