



## **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**  
**August 4, 2026 at 9:00 AM**

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#### **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](mailto: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 August 2026 as National Breastfeeding Month**

Departments: Health And Human Services

Persons Appearing Before the Board: Danyell LeBrun, Deputy Director of Public Health and Kalina Gardiner, WIC Director

20 minutes

Proposed proclamation to designate August 2026 as National Breastfeeding Month.

**Recommended Action:** Adopt proposed proclamation designating August 2026 as National Breastfeeding Month. Provide any desired direction to staff.

**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. Second Reading of Ordinance amending "Title 17 Subdivisions" of the Mono County Code**

Departments: Community Development

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. The first reading and public hearing for this code amendment was held on July 14, 2026.

**Recommended Action:** (1) Find that the proposed ordinance qualifies for an exemption under CEQA Guidelines §15061(b)(3) and §15305; (2) Read title, waiver further reading, and adopt proposed ordinance amending Title 17 of the Mono County Code regulating subdivisions; and (3) Direct staff to file a notice of exemption.

**Fiscal Impact:** None. The cost of implementing the ordinance is included in annual department budgets.

**B. Quarterly Investment Report**

Departments: Finance

Investment report for the quarter ended March 31, 2026.

**Recommended Action:** Approve the investment report for the quarter ended March 31, 2026.

**Fiscal Impact:** None.

**C. 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.

**D. Amendment to Sub-Grant Agreement between County of Mono and the Mono County Office of Education for the provision of School-Based Mental Health Services**

Departments: Behavioral Health

Proposed amendment to existing agreement with Mono County Office of Education for the provision of school-based mental health services under the Behavioral Health School Services Act Grant, which was recently extended by one year.

**Recommended Action:** Approve amendment to agreement with Mono County Office of Education for the provision of school-based mental health services and authorize CAO to sign agreement on behalf of the County.

**Fiscal Impact:** This amendment will allow Mono County Behavioral Health to expend grant funding that will otherwise remain unspent at the end of the grant term.

**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 HEARING: FY2026-27 Budget Hearing**

Departments: Finance

Persons Appearing Before the Board: Stephanie Trujillo, Finance Director

PUBLIC HEARING: No earlier than 9:00 AM (60 minutes)

Presentation of the FY2026-27 Recommended Budget.

**Recommended Action:** Receive the FY2026-27 Recommended Budget and requested policy items. This item will be brought back on August 18th for guidance and input from the Board of Supervisors for approval of the Adopted Budget on September 8th.

**Fiscal Impact:** The Recommended Budget includes total expenditures of \$157,080,457, supported by \$142,629,246 in revenues and \$14,451,211 in fund balance. Within the General Fund, expenditures total \$63,510,197, with projected revenues of \$61,403,585.

**B. 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.

**C. Public Works Update - County Park Improvements**

Departments: Public Works

Persons Appearing Before the Board: Chad Senior, Public Works Director; Karyn Spears, Assistant Public Works Director

15 minutes

Public Works will provide an update on planned County park improvements and the status of County park projects currently in progress.

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

**Fiscal Impact:** None, projects in-progress have previously obtained funding approval.

**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. Agreement Regarding Terms and Conditions of Employment for Health Program Manager - Clinical Services**

Departments: County Administrative Office

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

5 minutes

Proposed resolution approving the terms and conditions of employment of Kiana Parkins as Health Program Manager - Clinical Services, 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 Kiana Parkins as Health Program Manager - Clinical Services, 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 \$148,061, of which \$90,263 is salary and \$57,804 is benefits. The total cost of salary and benefits for an entire fiscal year is \$222,100, of which \$135,395 is salary and \$86,804 is benefits. This is included in the Health and Human Services 26/27 adopted budget. This action fills the vacant position of Health Program Manager, resulting in a neutral budget impact. There is no additional cost, and it is included in the Health and Human Services FY 2026-27 adopted budget. No additional General Fund appropriation or budget amendment is required.

**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, and Christine Bouchard. 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.

**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**

