



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
September 1, 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 September as Suicide Prevention Month

Departments: Behavioral Health

Persons Appearing Before the Board: Jesica Ramos, Staff Services Analyst

10 Minutes

September is National Suicide Prevention Month. This proclamation recognizes suicide prevention as a vital public health priority and honors the efforts of Mono County Behavioral Health and community partners to promote connection, hope, healing, and well-being.

Recommended Action: Adopt proposed proclamation designating September 2026 as Suicide Prevention 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. North American Mental Health Services Contract

Departments: Probation

Consider and approve an agreement with North American Mental Health Services (NAMHS) to provide tele-psychiatry and counseling services for Probation clients for Fiscal Year 2026-2027 in an amount not to exceed \$100,000.

Recommended Action: Approve and authorize the Chair of the Board of Supervisors to execute the agreement with North American Mental Health Services (NAMHS).

Fiscal Impact: Approval of this agreement will authorize the Mono County Probation Department to contract with North American Mental Health Services (NAMHS) to provide tele-psychiatry, mental health assessments, and counseling services for adult and juvenile probation clients during Fiscal Year 2026-2027. These services support client treatment needs, court-ordered evaluations, and successful community supervision. The agreement is for a term of July 1, 2026, through June 30, 2027, with a maximum compensation of \$100,000. Funding for this agreement has been approved by the Community Corrections Partnership (CCP) and will be paid from the CCP budget. An ATR will be submitted to establish the appropriate budget authority, if required.

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

Departments: Public Works - Fleet Division

Authorization for Sale of Surplus Vehicles and Equipment and release of vehicle titles from the Finance Department.

Recommended Action: Approve the authorization for 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.

C. Solid Waste Department Vehicle Purchase — Flatbed Liftgate Truck

Departments: Public Works

Solid Waste Department vehicle purchase for one flatbed lift gate truck. The purchase of this truck will allow solid waste to haul waste as well as tow equipment to each landfill/transfer station throughout the County.

Recommended Action: Approve the purchase of one water truck not to exceed \$100,000. Authorize Public Works Director to sign all required documents for the above purchase.

Fiscal Impact: This purchase is in the FY 26/27 budget for a total amount not to exceed \$100,000.

D. 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.

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. 2026–27 Winter Outlook and Preparedness Briefing

Departments: County Administrative Office

Persons Appearing Before the Board: Dawn Johnson, NOAA; Sue Burak, Avalanche Consultant

40 Minutes

Receive a briefing from the National Weather Service and Sue Burak, Avalanche Consultant, on the anticipated 2026–27 winter weather outlook, including current climate conditions, potential weather scenarios, and the possible impacts to Mono County. The presentation will provide an overview of potential hazards, including avalanches, flooding, debris flows, and transportation impacts, to support Board awareness and preseason preparedness ahead of the winter storm season.

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

Fiscal Impact: None.

B. Four-Party Memorandum of Understanding to Enhance Paramedic Advanced Life Support (ALS) Services in Southern Mono County

Departments: Emergency Management

Persons Appearing Before the Board: Ales Tomaier, Fire Chief, Mammoth Lakes Fire Protection District

30 minutes

Presentation from Mammoth Lakes Fire Protection District on the proposed four-party Memorandum of Understanding (MOU) among the Town of Mammoth Lakes (TOML), Southern Mono Healthcare District (SMHD), County of Mono, and Mammoth Lakes Fire Protection District (MLFPD) to enhance Advanced Life Support (ALS) paramedic services in southern Mono County.

Recommended Action: Approve Memorandum of Understanding (MOU) among the Town of Mammoth Lakes (TOML), Southern Mono Healthcare District (SMHD), County of Mono, and Mammoth Lakes Fire Protection District (MLFPD) to enhance Advanced Life Support (ALS) paramedic services in southern Mono County and authorize County Administrative Officer, or designee, to execute the four-party MOU for the term July 1, 2026 through June 30, 2031, formalizing the County's role in supporting MLFPD's Advanced Life Support program.

Fiscal Impact: This MOU does not request a direct budgetary appropriation from the County. TOML and SMHD each commit \$100,000 per year for five years (\$500,000 each; \$1,000,000 combined) directly to MLFPD to support its firefighter-paramedic program. Those funds would be used for staffing up to 2–5 paramedics per day with up-staffing during peak periods; paramedic continuing education (ACLS, PALS, PHTLS, NRP) and quality assurance/quality improvement activities; ALS equipment such as cardiac monitors and airway/ventilation supplies and medications; and related consumables and readiness costs.

The County's commitments under the MOU are primarily operational rather than budgetary: authorizing MLFPD to conduct airport interfacility transports, with related collections capped at approximately \$100,000 per year (revenue retained by MLFPD, not a County expenditure), and supporting integration of MLFPD paramedic training and skills maintenance with County paramedics.

Staff estimates this model would achieve ALS-level care for the vast majority of all patients in Mammoth Lakes and the surrounding areas at a fraction of the cost of adding another County ambulance. Build-out to full 24/7/365 ALS coverage is estimated to take one to two years, with the start of enhanced ALS coverage anticipated in Fall/Winter 2026.

C. Eastern Sierra Agriculture Activation Plan Presentation

Departments: Board of Supervisors

Persons Appearing Before the Board: Nate Reade, Agricultural Commissioner

25 minutes

Presentation on the recently completed Eastern Sierra Agriculture Activation Plan, which was developed by Plena Planning and Design as a part of an initiative including the Eastern Sierra Council of Governments, Inyo/Mono Counties Agricultural Commissioner's Office, and funded through a California Jobs First grant.

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

Fiscal Impact: None.

D. Resolution to Allow Agricultural Commissioner to Enact and Administer an Agricultural Pass (AgPass) Program for Emergency Access to Agricultural Lands and Livestock

Departments: Board of Supervisors

Persons Appearing Before the Board: Nate Reade, Agricultural Commissioner

20 minutes

Workshop overviewing the Agricultural Pass (AgPass) program and the regulations surrounding such a program in California. The Agricultural Commissioner's Office would like to gather input from the Mono County Board of Supervisors on implementing such a program consistently regionwide to encompass both Mono and Inyo Counties. Review proposed Resolution to establish such a program under the Agricultural Commissioner's Office, or, provide direction on any changes or additions to the program as presented for future approval.

Recommended Action: Adopt proposed Resolution adopting an Agricultural Pass (AgPass) Program.

Fiscal Impact: Current staffing is anticipated to be sufficient to establish and operate an AgPass program with little to no fiscal impact over current costs to operate the department.

E. 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.

F. Animal Services Presentation

Departments: Sheriff

Persons Appearing Before the Board: Sheriff Ingrid Braun

30 minutes

The Sheriff's Office will provide an update about Animal Services activities, programs, current staffing, and needs.

Recommended Action: None, informational only.

Fiscal Impact: None.

G. Board's Revised Responses to Grand Jury Report Entitled "The Mono County Pack Fire Emergency Communications Issues"

Departments: County Counsel

Persons Appearing Before the Board: Jeff Hughes, Deputy County Counsel

20 minutes

Review Board of Supervisors' revised responses to the Grand Jury Report Entitled "The Mono County Pack Fire Emergency Communication Issues" and draft cover letter.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None.

H. Agreement Regarding Terms and Conditions of Employment for Adult Services Manager

Departments: Human Resources

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

10 minutes

The Board will hear a recommendation from the Department of Health and Human Services to approve the promotion of Yvonne Freeman to Adult Services Manager. The position provides leadership and oversight for Adult Services and Adult Protective Services, and the promotion will support continuity, retain institutional knowledge, and strengthen the Department's leadership.

Recommended Action: (1) Approve the promotion of Yvonne Freeman to the position of Adult Services Manager within the Department of Health and Human Services; and (2) Announce Fiscal Impact. Adopt proposed resolution approving agreement regarding the terms and conditions of employment for Yvonne Freeman as Adult Services Manager, 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 promotion will result in salary and associated benefit costs for the Adult Services Manager position at Range 117, Step B, in accordance with the County's Salary Matrix and Management Compensation Policy. For the remainder of the fiscal year, the total cost is \$175,407, including \$107,037 in salary and \$68,370 in benefits. A full fiscal year would have a total cost of \$210,896, consisting of \$128,939 in salary and \$81,957 in benefits.

I. Resolution Amending the Mono County Allocation List for the Public Defender Department (Unpaid Law Clerk Intern)

Departments: Public Defender

Persons Appearing Before the Board: Jeremy Ibrahim, Public Defender

10 minutes

Resolution to create a new, Unpaid Law Clerk Intern position. Human Resources staff determined that this position is critical for staff development and recruitment purposes. The position is unpaid due to the educational credit earned at the student's academic institution.

Recommended Action: Adopt Resolution

Fiscal Impact: Resolution Amending the Mono County Allocation List for the Public Defender Department (Unpaid Law Clerk Intern). This will be similar to the paid Law Clerk Intern already approve by the BOS, but will accommodate internship programs for which educational or academic credit is earned, in lieu of wage compensation.

J. Golden Mussel Watercraft Inspection and Decontamination Program Update

Departments: Economic Development

Persons Appearing Before the Board: Liz Grans, Economic Development Director

20 minutes

Update on the Golden Mussel Watercraft Inspection and Decontamination (WID) Program, including current operations and funding, the operations plan for the remainder of the 2026 season, and future planning for 2027.

Recommended Action: Receive an update on the Golden Mussel Watercraft Inspection and Decontamination (WID) program and provide any direction to staff as appropriate.

Fiscal Impact: None.

8. CLOSED SESSION

A. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957.
Title: County Administrative Officer.

B. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957.
Title: Public Defender.

9. BOARD MEMBER REPORTS

A. Board Member and Board Ad Hoc Reports

- 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