



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
May 5, 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. Supervisor Rhonda Duggan Teleconference Location – 130 Kai Malina Parkway, Lahaina, HI 96961;
4. 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 May 2026 as Foster Parent Appreciation Month
Departments: Health And Human Services
Persons Appearing Before the Board: Krista Cooper, Social Services Deputy Director
10 minutes

Proposed proclamation designating the month of May 2026 as Foster Parent Appreciation Month.

Recommended Action: Adopt proposed proclamation designating the month of May 2026 as Foster Parent Appreciation Month.

Fiscal Impact: None.

B. Proclamation Designating the Month of May 2026 as Mental Health Awareness Month
Departments: Behavioral Health
Persons Appearing Before the Board: Jesica Ramos, Staff Services Analyst and Robin K. Roberts, Director of Behavioral Health
10 minutes

Proposed proclamation designating the month of May 2026 as Mental Health Awareness Month.

Recommended Action: Adopt proposed proclamation designating the month of May 2026 as Mental Health Awareness Month.

Fiscal Impact: None

C. Proclamation Designating the Month of May 2026 as Affordable Housing Month

Departments: Board of Supervisors

Persons Appearing Before the Board: Chair Kreitz

10 minutes

Proposed proclamation designating the month of May 2026 as Affordable Housing Month.

Recommended Action: Adopt proposed proclamation designating the month of May 2026 as Affordable Housing 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. Continuation of the Declared State of Local Emergency for the Pack Fire of November 2025

Departments: Emergency Management

Review of continuing need for the Board of Supervisors' November 18, 2025, Declaration of Local Emergency for the Pack Fire, adopted in Resolution R25-092.

Recommended Action: Find that there is a need to continue the local state of emergency declared by the Board of Supervisors on November 18, 2025 as a result of the Pack Fire and adopt proposed resolution continuing the state of local emergency.

Fiscal Impact: Continuation of the emergency declarations is necessary for the County's eligibility to receive disaster assistance funds to reimburse eligible costs.

B. 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.

C. Flu Vaccine Memorandum of Understanding (MOU) with Education Partners

Departments: Health And Human Services

Proposed Memorandum of Understanding (MOU) with Mono County Office of Education and Mammoth Unified School District pertaining to annual flu vaccination clinics to be provided by Mono County Health and Human Services on school campuses.

Recommended Action: Approve an MOU with the Mono County Office of Education and Mammoth Unified School District for school-based flu clinics for the period of September 1, 2026 through December 31, 2027, and authorize the Health and Human Services Director to sign.

Fiscal Impact: County staff time to conduct flu clinics on campus only. No additional costs related to signing of MOU.

D. Behavioral Health Bridge Housing (BHBH) Program Grant Contract Modification

Departments: Behavioral Health

Proposed contract modification with Advocates for Human Potential related to BHBH grant funding awarded to Mono County Behavioral Health.

Recommended Action: Approve modified agreement with Advocates for Human Potential related to BHBH grant funding and authorize CAO to sign agreement on behalf of the County.

Fiscal Impact: This contract modification moves funding from the infrastructure category of the BHBH grant to the operations category of the BHBH grant. The total grant amount is not impacted.

E. Out-of-State Travel Authorization for Board Supervisors

Departments: Board of Supervisors

Ratification of out-of-state travel request for Supervisors Duggan and Peters to attend the 2026 NACo Western Interstate Region (WIR) Conference in Maui County, HI from May 5-8, 2026. Out-of-state travel request for Supervisors Duggan, Kreitz, Peters, and Salcido to attend the 2026 NACo Annual Conference in New Orleans, LA from July 17-20, 2026.

Recommended Action: (1) Ratify of out-of-state travel request for Supervisors Duggan and Peters to attend the 2026 NACo Western Interstate Region (WIR) Conference in Maui County, HI from May 5-8, 2026; and (2) Approve out-of-state travel request for Supervisors Duggan, Kreitz, Peters, and Salcido to attend the 2026 NACo Annual Conference in New Orleans, LA from July 17-20, 2026.

Fiscal Impact: Up to \$3,000 per Supervisor for conference registration, hotel stay, and air travel, which is included in the Board of Supervisors' budget for FY 2026-27. Supervisor Peters' costs will be covered by California State Association of Counties (CSAC).

F. Consolidation of Elections - Town of Mammoth Lakes

Departments: Clerk-Recorder-Registrar-Clerk of the Board of Supervisors

Proposed Resolution consolidating the Municipal Election called by the Town Council of the Town of Mammoth Lakes with the November 3, 2026, General Election and direction to the Mono County Elections Division to conduct the election and canvass the returns.

Recommended Action: Adopt proposed Resolution consolidating the Municipal Election called by the Town Council of the Town of Mammoth Lakes with the November 3, 2026, General Election and direct the Mono County Elections Division to conduct the election and canvass the returns.

Fiscal Impact: Additional costs associated with adding an extra contest to the ballot. These costs will not be known until after the election. In accordance with Elections Code Section 10002, the Town of Mammoth Lakes shall reimburse the County for these additional costs.

G. 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 / 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 - USDA Disaster Designation - Drought

The U.S. Department of Agriculture granted a Secretarial disaster designation for primary counties of Inyo, Riverside and San Diego and the contiguous counties of Fresno, Imperial, Kern, Mono, Orange, San Bernardino and Tulare due to agricultural losses caused by Drought (Fast-Track) that began on October 1, 2025. A Secretarial disaster designation makes farm operators in primary counties and those in counties contiguous to be considered for Farm Service Agency (FSA) emergency loan assistance.

B. Correspondence Sent - Letter to Congressman Kiley regarding Federal Housing Reform

Letter to Congressman Kevin Kiley urging support for Federal housing reform to strengthen rural housing, infrastructure, and community resilience.

7. REGULAR AGENDA - MORNING

A. First 5 Mono and First 5 Association 2026 Policy Priorities

Departments: Board of Supervisors

Persons Appearing Before the Board: Molly DesBaillets, First 5 Mono County Executive Director

15 minutes

Presentation by First 5 Mono County on the First 5 Mono and First 5 Association 2026 Policy Priorities.

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

Fiscal Impact: None.

B. 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.

C. Resolution Amending the Mono County Allocation List and the Salary Matrix for Community Development Department (Office Manager) and Agreement Regarding Terms and Conditions of Employment for Office Manager for Community Development Department

Departments: County Administrative Office

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

5 minutes

Proposed resolution amending the Mono County Allocation List and the salary matrix for the position of Office Manger in the Community Development Department. Proposed resolution approving the terms and conditions of employment of Heidi Willson as Office Manger for Community Development Department, and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: (1) Adopt proposed resolution amending the Mono County Allocation List and the salary matrix for the position of Office Manger in the Community Development Department and (2) Announce Fiscal Impact. Adopt proposed resolution approving agreement regarding the terms and conditions of employment for Heidi Willson as Office Manger, 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 increase of this position for the remainder of the fiscal year is \$1,330, of which \$1,052 is salary and \$278 is benefits. The total cost increase of salary and benefits for an entire fiscal year is \$8,665, of which \$6,854 is salary and \$1,811 is benefits. This is included in the FY 26/27 budget and covered by salary savings in the FY 25/26 budget.

D. Memorandum of Understanding between Mono County, the Office of the State Public Defender, and Matthew Ryan

Departments: Public Defender

Persons Appearing Before the Board: Jeremy Ibrahim, Public Defender

5 minutes

The Mono County Office of the Public Defender is requesting Board approval for a Memorandum of Understanding between Mono County, the Office of the State Public Defender (OSPD), and Matthew Ryan (summer intern). As part of the OSPD's Indigent Defense Improvement Division, Mono County's Public Defender office has been selected to participate in the Indigent Summer Internship program, which places law students in rural counties to develop skills and experience to become strong public defenders. We hope this program will aid in developing the pipeline from law schools to rural county public defender offices and address recruitment difficulties.

Recommended Action: Adopt proposed Resolution approving a Memorandum of Understanding between Mono County, the Office of the State Public Defender (OSPD), and Matthew Ryan (summer intern), and authorize Public Defender to sign agreement on behalf of the County.

Fiscal Impact: The total cost for the Law Clerk Intern is \$6,000, all of which is salary. The cost for the remainder of the year is \$2,500, all of which is salary. The position is funded by the General Fund. The changes will be included in the 2026/2027 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, 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.

B. Closed Session - Anticipated Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. Number of 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)

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