



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 8, 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. Proposed Resolution of Intention to Lease County-Owned Real Property to the Antelope Valley Senior Citizen Workshop

Departments: Health And Human Services

Proposed Resolution of the Mono County Board of Supervisors declaring its intention to lease county-owned real property at 399 Mule Deer Road, Coleville, California to the Antelope Valley Senior Citizen Workshop of Mono County.

Recommended Action: (1) Adopt Resolution approving the Lease pursuant to Government Code § 25537; and (2) Authorize the County Administrative Officer to execute the Lease Agreement in substantially the form on file with the Clerk of the Board.

Fiscal Impact: Nominal rent of \$10.00/month (\$120.00/year). No new County appropriation required. The Tenant's \$50,000/year in-kind services obligation offsets the below-market rent. County utility costs (water, sewer, electricity, trash, snow removal, common-area propane) continue consistent with the prior lease.

B. Approval of Office Lease Agreement Renewal for the Walker Office Facility at 107384 Highway 395, Walker, California

Departments: Health And Human Services

Consider approval of an office lease agreement between the County of Mono and Roger Donahue for office space located at 107384 Highway 395 in Walker, California, for a five-year term to support continued public health and social services in northern Mono County.

Recommended Action: (1) Adopt Resolution approving the Office Lease Agreement between the County of Mono (Tenant) and Roger Donahue (Landlord) for the office space located at 107384 Highway 395, Walker, California, for a fixed five-year term; and (2) Authorize the County Administrative Officer to execute said agreement and take all necessary related actions on behalf of the County.

Fiscal Impact: FY 2026-27 lease amount is \$19,200 funded through Social Services and Workforce Investment Opportunity Act funds and is included in the 2026-27 proposed budget.

C. Amendment to Agreement with Sierra Geotechnical Services, Inc. for the Provision of Geotechnical Services on an As-Needed Basis

Departments: Public Works

The Public Works Department is currently under contract with Sierra Geotechnical Services (SGSI) to provide geotechnical inspections and special inspections on the Jail project, using the existing as-needed geotechnical services agreement between the County and SGSI. SGSI currently employs necessary staff, including a very experienced building inspector that resides in Bridgeport who will provide needed daily inspection. For SGSI to provide this service for the jail, the yearly contract limit in the agreement must be increased to a level that requires Board approval. Public Works estimates that the upper limit to the cost of such services, full-time continuous inspection plus remaining geotechnical and special inspection tasks for the remainder of the jail project would not exceed \$300,000. Board approval will authorize the Director of Public Works to amend the existing as-needed contract to include the additional jail inspection services. The existing limit upon amount payable under the agreement (yearly contract limit of \$93,902) shall remain in full force and effect for all work not pertaining to the Mono County Jail Project.

Recommended Action: Authorize the Public Works Director to amend the as-needed agreement with SGSI, as approved by County Counsel, to include geotechnical inspection, special inspection, and general project inspection services on an as-needed basis in support of the Jail Project, not to exceed a total of \$300,000. Authorize payment to SGSI for all unpaid invoices and future invoices related to the jail project with the authorized limit.

Fiscal Impact: The \$300,000 for required inspection services is included in the project budget and will be paid under existing funds identified for the Mono County Jail Replacement Project. The current remaining budget for construction management is \$524,003.38.

D. Caporusso Communication Contract FY 26-27

Departments: County Administrative Office

Consider approval of an agreement with Caporusso Communications Company for Fiscal Year 2026-2027, in an amount not to exceed \$102,000, for communications and public relations services. The agreement provides for continued communications, public relations, media, and crisis communications support to the County.

Recommended Action: Approve the agreement with Caporusso Communications Company for Fiscal Year 2026-2027, in an amount not to exceed \$102,000, for communications and public relations services, and authorize the County Administrative Officer to execute the agreement.

Fiscal Impact: The proposed agreement has a not-to-exceed amount of \$102,000 for Fiscal Year 2026-2027. The current monthly cost is \$7,500, or \$90,000 annually. The proposed agreement increases the monthly cost to \$8,500, or \$102,000 annually, resulting in an annual increase of \$12,000. Funding is included in the Fiscal Year 2026-2027 CAO budget.

E. Board Responses to Grand Jury Report Entitled "The Mono County Pack Fire Emergency Communications Issues"

Departments: County Counsel

These are the Board of Supervisors' responses to the Grand Jury Report regarding the Pack Fire. These came before the Board for discussion on August 11 and September 1. The Board has approved this format, including the cover letter. Cover letter should be signed by the Chair and County Counsel will transmit to the Grand Jury.

Recommended Action: Approve the responses, sign the cover letter, direct County Counsel to transmit the responses to the Grand Jury.

Fiscal Impact: None.

F. 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. Public Works Projects Update

Departments: Public Works

Persons Appearing Before the Board: Chad Senior, Director of Public Works

15 minutes

Public Works will provide an update on the status of ongoing transportation, facility, and solid waste projects.

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

Fiscal Impact: None.

B. Community Development Department Update

Departments: Community Development

Persons Appearing Before the Board: Wendy Sugimura, Director of Community Development and Brent Calloway, Assistant Director of Community Development

25 minutes

As requested by the Board, the Community Development Department will provide an update on recent and upcoming activities.

Recommended Action: Receive report. Provide any desired direction to staff.

Fiscal Impact: None.

C. 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.

D. Board's Draft Responses to Grand Jury Report Entitled "Mono County Election Procedures: Challenges and Opportunities"

Departments: County Counsel

Persons Appearing Before the Board: Emily Fox, Assistant County Counsel

20 minutes.

Presentation of the Board's draft responses to the Grand Jury report.

Recommended Action: Provide direction to staff.

Fiscal Impact: None.

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 - 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