



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 12, 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. Sheriff's Office Presentation of Life-Saving Medals

Departments: Sheriff

Persons Appearing Before the Board: Sheriff Ingrid Braun

15 minutes

The Sheriff's Office will recognize heroic acts of bravery.

Recommended Action: None.

Fiscal Impact: None.

B. Proclamation Designating the Week of May 10–16, 2026, as National Police Week

Departments: Sheriff

Persons Appearing Before the Board: Sheriff Ingrid Braun

10 minutes

Proclamation recognizing the week of May 10 - 16, 2026, as National Police Week

Recommended Action: Adopt proposed proclamation as written or with changes as needed.

Fiscal Impact: None

C. Recognition by American Red Cross of Mono County Health and Human Services for receipt of 2026 Good Neighbor Award

Departments: Board of Supervisors

Persons Appearing Before the Board: Camilla Ranger, Community Disaster Program Manager, American Red Cross, Kern County and Eastern Sierra Chapter

15 minutes

On April 18, 2026, Mono County Health and Human Services (HHS) received the American Red Cross 2026 Good Neighbor Award, recognizing its outstanding partnership and commitment to community support during times of need. HHS has been instrumental in strengthening emergency preparedness, response, and recovery throughout the region — from sheltering operations and resource coordination to proactive community outreach. This honor reflects the dedication of HHS staff and partners who continually go above and beyond for Mono County residents.

Recommended Action: Receive presentation by Camilla Ranger, Community Disaster Program Manager, American Red Cross, Kern County and Eastern Sierra Chapter, recognizing Mono County Health and Human Services as the 2026 American Red Cross Good Neighbor recipient.

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. FY 26-28 Substance Use Prevention, Treatment, and Recovery Services Block Grant (SUBG) Biennial Application/Contract

Departments: Behavioral Health

Proposed application/contract with the Department of Health Care Services (DHCS) related to SUBG funding for Mono County Behavioral Health (MCBH)

Recommended Action: 1) Approve agreement with DHCS related to MCBH SUBG funding in substantively the same form, with any revisions approved by County Counsel; 2) Authorize Behavioral Health Director to sign FY 26-28 agreement on behalf of the County

Fiscal Impact: This application/contract accounts for \$422,220 of revenue per year for the next two years for MCBH's substance use disorder services.

B. FY 26-28 Mental Health Block Grant (MHBG) Biennial Application/Contract

Departments: Behavioral Health

Proposed application/contract with the Department of Health Care Services (DHCS) related to MHBG funding for Mono County Behavioral Health (MCBH)

Recommended Action: 1) Approve agreement with DHCS related to MCBH MHBG funding in substantively the same form, with any revisions approved by County Counsel; 2) Authorize Behavioral Health Director to sign FY 26-28 agreement on behalf of the County

Fiscal Impact: This application/contract accounts for \$15,799 per year for the next two years for MCBH's mental health services.

C. Mono City Fire Protection District Fee Waiver Request

Departments: Community Development

The Mono City Fire Protection District is requesting a waiver of \$15,099.83 in building permit fees for the installation of a 3,300-square-foot heated storage building for emergency response vehicles.

Recommended Action: Approve the request and direct staff to waive the building permit fees.

Fiscal Impact: The waiver would reduce Building Division permit revenue by \$15,099.83. Revenues are on track to be over budget for FY 25-26; however, fees do not cover the full cost of services.

D. Quarterly Investment Report

Departments: Finance

Investment report for the quarter ended December 31, 2025.

Recommended Action: Approve the investment report for the quarter ended December 31, 2025.

Fiscal Impact: None.

E. 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 - Caltrans response to Mono County Board of Supervisors letter regarding Monitor Pass

Caltrans response to Mono County Board of Supervisors' letter regarding a reevaluation of the closure strategy for Monitor Pass.

- B. Correspondence Sent - Mono County Letter of Support for June Lake Arts Funding**
Letter of support for the grant application submitted by June Lake Loop Performing Arts Association, also known as June Lake Arts, for General Operating Support funding.
- C. Correspondence Sent - Letter to State Legislature for Seed Funding**
Letter of support to State Legislature for Seed Funding. This funding would help address challenges such as attorney shortages, excessive caseloads, and lack of infrastructure while supporting counties like Mono.

7. REGULAR AGENDA - MORNING

- A. Memorandum of Understanding with Eastern Sierra Wildfire Alliance (ESWA) & Update on Whitebark Institute Activities**
Departments: Board of Supervisors
Persons Appearing Before the Board: Laura Beardsley, Whitebark Institute Executive Director
20 minutes

Consider approval of a MOU that establishes non-binding regional collaboration to improve wildfire resilience across Alpine, Inyo, and Mono Counties, outlining shared goals, coordination structure, and participation through 2031. Receive an update on Whitebark Institute's efforts to advance community and wildfire resilience in Mono County.

Recommended Action: Approve MOU and authorize Chair to sign to establish a non-binding regional collaboration to improve wildfire resilience across Alpine, Inyo, and Mono Counties.

Fiscal Impact: None.

- B. Mono County Jail Update**
Departments: Public Works
Persons Appearing Before the Board: Paul Roten, Public Works Director
10 minutes

Regular update regarding Mono County Jail.

Recommended Action: None, informational only. 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. Third Quarter Budget Update and Appropriation Requests

Departments: County Administrative Office

Persons Appearing Before the Board: Dani Varela, Budget Officer; Stephanie Trujillo, Finance Director; Christine Bouchard, Assistant County Administrative Officer
30 minutes

The 3rd Quarter budget update for Fiscal Year 2025–26 will be presented to the Board by the Budget Officer, Dani Varela. This update includes multiple departmental Appropriation Transfer Requests and Position Allocation Requests.

Recommended Action: Receive the Quarter 3 budget update and approve, by a 4/5 vote, the requested Appropriation Transfer Requests and Position Allocation Requests. Additionally, staff recommends appropriating \$500,000 of these vacancy savings to Contingency, with the remaining \$2.5 million retained in fund balance as a prudent fiscal safeguard. In light of the recently approved \$1.5 million in expenditures for the Pack Fire.

Fiscal Impact: The Quarter 3 (Q3) budget adjustment reflects an increase of \$1,652,500 in revenues and a decrease of \$3,595,829 in expenditures. Of the revenue increase, \$900,000 is attributable to the General Fund, while \$3,065,747 of the expenditure reduction is within the General Fund. Additionally, as of the end of Q3, the County has realized \$5,059,248 in vacancy savings, of which \$3,029,297 is from the General Fund.

E. Enterprise Resource Planning (ERP) Project Update and Funding Decision

Departments: Finance

Persons Appearing Before the Board: Stephanie Trujillo, Finance Director
30 minutes

Mono County's current reliance on the Harris CitySuite system no longer supports the County's operational, reporting, or integration requirements, resulting in fragmented processes, manual workarounds, and inconsistent practices across departments. The lack of system integration increases the risk of errors, adds administrative burden, and limits the County's ability to produce timely and accurate financial and compliance reporting. Core functions including accounting, procurement, HR, payroll, and asset management remain decentralized and inefficient due to significant process gaps and outdated workflows. While the County previously explored a full ERP implementation with support from GFOA, the current recommendation proposes a more measured, phased approach that addresses immediate deficiencies while allowing additional functionality to be added as resources become available.

Recommended Action: Board approval is requested to move forward with the recommended Enterprise Resource Planning (ERP) solution. Approval will authorize staff to prepare and publish an RFP, negotiate a contract with the selected vendor, finalize implementation planning, and proceed with the selected vendor as outlined in the accompanying staff report.

Fiscal Impact: \$1,800,000 from a hold of contributions to the Pension and OPEB trust funds, which have seen high investment earnings over the last two years.

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 - Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code section 54956.8. Property Address: 1311 Substation Road, Parcel Number 37-050-06, Mammoth Lakes, CA. County Negotiator: Sandra Moberly, Christopher Beck. Negotiating Parties: Town of Mammoth Lakes, Mono County. Under Negotiation: Price, terms and conditions.

C. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.

Paragraph (1) of subdivision (d) of Government Code section 54956.9. Pursuant to Government Code 54956.9(g), the County is not disclosing the case name as it could jeopardize the County's ability to conclude existing settlement negotiations to its advantage.

D. Closed Session - Public Employee Evaluation

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

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