



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: Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road,
Mammoth Lakes, CA. 93546

Regular Meeting
May 19, 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. Ratification of Agreement for Forensic Pathology Services with Washoe County

Departments: Sheriff

Request for ratification of an agreement for Forensic Pathology Services with Washoe County

Recommended Action: Ratify agreement with Washoe County for the provision of pathology services.

Fiscal Impact: Autopsy services are funded in the Sheriff's Office. There is no impact to the General Fund

B. Medi-Cal County Inmate Program

Departments: Sheriff

Proposed contract no. 26-MCIPMONO-26 with California Department of Health Care Services pertaining to participating in the Medi-Cal County Inmate Program for Fiscal Years (FY) 2026-2027, 2027-2028, and 2028-2029.

Recommended Action: Approve County entry into proposed contract number 26-MCIPMONO-26 with the California Department of Health Care Services for participation in the Medi-Cal County Inmate Program, total contract amount not to exceed \$390.15, and authorize Sheriff Ingrid Braun to execute said contract on behalf of the County.

Fiscal Impact: Fees paid for administrative costs and payments associated with this program will be paid with General Fund monies budgeted in Jail Medical Services or the Community Corrections Partnership. The maximum payable amount the County shall be obligated to pay for services rendered under this Agreement shall not exceed \$120.19 for FY 2026-2027, \$129.73 for FY 2027-2028, and \$140.23 for FY 2028-2029.

C. Resolution Approving Program Supplement Agreement No. F024 with Caltrans for the Provision of Federal-Aid for the Benton Crossing Road Rehabilitation Project Phase 1, Federal Project No. RSTPL-5947(073)

Departments: Public Works

Prior to requesting reimbursement of STIP funds for the Benton Crossing Road Rehabilitation Project Phase 1, the Board is required to approve by resolution a Program Supplement Agreement (PSA) with Caltrans specific to project. The resolution shall also identify who is authorized to sign the PSA agreement on behalf of the County. The PSA for this project is appurtenant to Administering Agency – State Agreement for Federal Aid No. 09-5947F15 executed on February 20, 2019.

Recommended Action: Adopt proposed Resolution approving Program Supplement Agreement No. F024 Under Administering Agency – State Agreement No. 09-5947F15 for the Benton Crossing Road Rehabilitation Project Phase 1”.

Fiscal Impact: Total programmed federal funding is \$5,079,000 in the State Transportation Improvement Program (STIP). Federal reimbursement of 88.53 percent is funded with STIP federal funds. Caltrans Toll Credits have been approved to fund the required 11.47 percent local match. SB1/RMRA funds have been identified to cover construction contingency and construction engineering, if needed. Exact costs will be based on actual bids received.

D. Resolution Amending the Mono County Allocation List and Salary Matrix for the Public Works Department to Correct Clerical Omission of Engineering Classifications

Departments: County Administrative Office

Proposed Resolution amending the Mono County Allocation list and salary matrix for the Public Works Department to correct clerical omission of Engineering classifications.

Recommended Action: Adopt proposed Resolution amending the Mono County Allocation list and salary matrix for the Public Works Department to correct clerical omission of Engineering classifications.

Fiscal Impact: No fiscal impact, correction of a clerical error to the allocation list.

E. Resolution Amending the Mono County Allocation List, Salary Matrix, and Job Description for the Behavioral Health Department (Psychiatric Specialist IV)

Departments: County Administrative Office

Proposed Resolution amending the Mono County Allocation list, salary matrix, and job description for the position of Psychiatric Specialist IV in the Behavioral Health department.

Recommended Action: Adopt proposed Resolution amending the Mono County Allocation list, salary matrix, and job description for the position of Psychiatric Specialist IV in the Behavioral Health department.

Fiscal Impact: The estimated cost of this position modification for the remainder of fiscal year 2025/2026 is \$964, of which \$760 is salary and \$202 is benefits. The total increase for fiscal year 2026/2027 is \$7,177, of which \$5,678 is salary and \$1,499 is benefits. This increase will be covered by Medi-Cal revenue and MHSA funding.

F. Resolution Amending the Mono County Allocation List and Salary Matrix for Public Defender Department (Holistic Defense Mitigation Specialist)

Departments: Public Defender

Proposed Resolution amending the Mono County Allocation List and salary matrix for the position of Holistic Defense Mitigation Specialist in the Public Defender department.

Recommended Action: Adopt proposed Resolution amending the Mono County Allocation List and salary matrix for the position of Holistic Defense Mitigation Specialist in the Public Defender department.

Fiscal Impact: The total cost for the Holistic Defense Mitigation Specialist is \$173,873.00, of which \$122,373.00 is salary and \$51,500.00 is benefits. The cost for the remainder of the fiscal year is \$34,774.60, of which \$24,474.60 is salary and \$10,300.00 if benefits. The position is grant funded and not funded by the General Fund. The changes will be included in the 2026/2027 Budget.

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.

7. REGULAR AGENDA - MORNING

A. Presentation from Eastern Sierra Business Resource Center on Sierra Jobs First Project Implementation

Departments: County Administrative Office

Persons Appearing Before the Board: Meryl Picard, Executive Director, Eastern Sierra Business Resource Center

20 minutes

Receive a presentation from Meryl Picard, Executive Director, Eastern Sierra Business Resource Center on its 2025 accomplishments and programs serving Inyo and Mono Counties, along with 2026 goals to expand regional business support services.

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

Fiscal Impact: None.

B. Update on CARE (Community Assistance, Recovery, and Empowerment) Court in Mono County

Departments: Behavioral Health

Persons Appearing Before the Board: Robin Roberts, Behavioral Health Director

20 minutes

Presentation by Behavioral Health staff on CARE (Community Assistance, Recovery and Empowerment) Court, a civil court process that involves delivering mental health and substance use treatment to Californians struggling with a severe mental illness.

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

Fiscal Impact: None.

C. Monthly County Housing Program Update

Departments: County Administrative Office

Persons Appearing Before the Board: Sandra Moberly, County Administrative Officer

20 minutes

Regular update on the County's housing program.

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

Fiscal Impact: None.

D. Update on County Air Curtain Burners

Departments: Public Works

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

Wendilyn Grasseschi, Wildfire Mitigation Coordinator

15 minutes

Update on the status of the air curtain burner delivered to Pumice Valley in March 2026, the portable air curtain burner planned through the Eastern Sierra Council of Governments (ESCOG) grant, and vouchers for green waste removal.

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

Fiscal Impact: None.

E. Pack Fire Update, Acceptance of Bid Protest, and Rejection of All Bids for Debris Cleanup

Departments: County Administrative Office

Persons Appearing Before the Board: Paul Roten, Public Works Director; Chad Senior, Environmental and Transportation Engineer

20 minutes

Consider through Board direction, reject bids, amendment to the emergency declaration, and rebid if decided.

Recommended Action: Provide direction, accept the bid protest as valid, reject both bids as non-responsive, and direct staff to issue a new invitation for bids.

Fiscal Impact: None at this time.

F. PUBLIC HEARING: Short-Term Rental Activity Permit (STR Activity Permit) 26-002 Stephenson (June Lake)

Departments: Community Development

Persons Appearing Before the Board: Olya Egorov, Planning Analyst

PUBLIC HEARING: No earlier than 9:00 AM (30 minutes)

The applicant proposes a short-term rental at the Edgewater Condos #19 at 100 Knoll Avenue in June Lake (APN # 015-076-019-000) with a maximum occupancy of six guests and two vehicles per stay. The non-hosted rental will be managed by June Lake Accommodations.

Recommended Action: (1) Hold the public hearing, receive public testimony, and deliberate the project, and make any desired changes; (2) Find that the project qualifies as a Categorical Exemption under the California Environmental Quality Act §15301 (Existing Facilities) and instruct staff to file a Notice of Exemption; (3) Determine that the required findings can be made as contained in the staff report; and (4) Approve STR Activity Permit 26-002 subject to the conditions provided in the staff report with any desired changes.

Fiscal Impact: If approved, the short-term rental will generate revenue under the Transient Occupancy Tax.

G. 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.

H. California Radio Interoperable System (CRIS) Radio Update

Departments: Information Technology

Persons Appearing Before the Board: Kirk Hartstrom, CRIS Project Manager

15 minutes

Regular update regarding California Radio Interoperable System (CRIS).

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

Fiscal Impact: None.

I. Proposed Legal Services Agreement Appointing Mono County Counsel as Legal Counsel for Eastern Sierra Transit Authority (ESTA)

Departments: County Counsel

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

10 minutes

Mono County Counsel will begin advising the Eastern Sierra Transit Authority Board of Directors, taking over from Inyo County Counsel which has been advising ESTA. The legal services agreement has been reviewed by both offices.

Recommended Action: Approve legal services agreement authorizing Mono County Counsel to begin advising ESTA Board of Directors.

Fiscal Impact: To be determined. ESTA will be billed on a regular basis for services performed by the Mono County Counsel's office. Without fully understanding the demand, or lack thereof, for services of the County Counsel's office, a definitive fiscal impact is not yet known. It is anticipated, however, that a fair amount of services will be 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