



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
June 2, 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 the Month of June 2026 as Elder and Dependent Adult Abuse Awareness 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 June 2026 as Elder and Dependent Adult Abuse Awareness Month

Recommended Action: Adopt the proposed proclamation designating the Month of June 2026 as Elder and Dependent Adult Abuse Awareness Month

Fiscal Impact: None.

B. Proclamation Designating June 2026 as Pride Month

Departments: Behavioral Health

Persons Appearing Before the Board: Lauren Wu, Staff Services Analyst

10 minutes

June is national Pride Month. This proclamation recognizes that Two-Spirit, Lesbian, Gay, Bisexual, Transgender, Queer and/or Questioning, Intersex, Asexual Plus community members enrich our community and raises awareness about the systemic discrimination experienced by the 2SLGBTQIA+ community.

Recommended Action: Adopt the proposed proclamation designating June 2026 as Pride Month.

Fiscal Impact: None.

C. Retirement Proclamation for Paul Roten

Departments: Public Works

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

20 minutes

Proclamation recognizing the retirement of Paul Roten, Public Works Director, for his years of service to Mono County.

Recommended Action: Adopt proclamation recognizing the retirement of Paul Roten, Public Works Director, for his years of service to Mono County.

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 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.

B. Contract between County of Inyo and the County of Mono for the Provision of Senior Services Related to Modernization Services

Departments: Health And Human Services

Proposed contract with Inyo County pertaining to the provision of Modernization Services

Recommended Action: Approve, and authorize Chair to sign, contract with Inyo County for the period July 1, 2025 through June 30, 2029 and a not-to-exceed amount of \$119,000.00.

Fiscal Impact: The modernization funding is an additional funding award through the California Department of Aging. Funding will be used to support the senior services program. Ongoing funding through the funding termination date will be included in annual budget preparations. An estimated use of 25-26 modernization funding was included in the 25-26 Q2 ATRs.

C. Agreement with Mono County Children and Families Commission (First 5) and Mono County Health and Human Services

Departments: Health And Human Services

This agreement is to set the terms for a cooperative project wherein First 5 will provide Mono County Child Abuse Prevention Council (CAPC) coordination services to the County for reimbursement in an amount not to exceed \$99,000. Services include the coordination of CAPC activities, child abuse prevention public awareness and education. Community Based Child Abuse Prevention (CBCAP) funds will be used to fund these services.

Recommended Action: Approve and authorize the Memorandum of Understanding (MOU) between the Mono County Children and Families Commission (First 5) and Mono County Health and Human Services Department for the provision of Child Abuse Prevention Council (CAPC) coordination services.

Fiscal Impact: The agreement amount for the CAPC contract is up to \$33,000 per year, not to exceed \$99,000 for the 3-year term of the agreement, July 1, 2026 through June 30, 2029. Community Based Child Abuse Prevention (CBCAP) funds will be used to fund these services. There is no cost to the Mono County General Fund.

D. Agreement Between Mono County and Lumos & Associates for On-Call Surveyor Services

Departments: Public Works - Engineering Division

Mono County Public Works has limited staff and equipment necessary to accomplish all county-related surveying tasks in-house. Lumos & Associates will provide on-call survey services as needed.

Recommended Action: Approve agreement with Lumos & Associates for on-call survey services and authorize Board Chair to sign agreement on behalf of the County.

Fiscal Impact: Negligible. Expenses expected to be incurred under this contract are typically recouped by LTC, SB1, and STIP funding sources.

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.

F. Appropriation Transfer Request (ATR) for HR Consulting Services

Departments: County Administrative Office

The County Administration Office is requesting approval of funds from contingencies to pay for HR Consulting Services to assist with current workload requirements as well as staff development.

Recommended Action: Approve Appropriation Transfer Request (ATR) for HR Consulting Services.

Fiscal Impact: The ATR will transfer \$10,000.00 from Contingencies to the Human Resources Budget for contract services.

G. Solid Waste Parcel Fee Renewal

Departments: Public Works

Consistent with applicable provisions of the Government Code, the Board of Supervisors must annually renew the Solid Waste Fee to continue the County's assessment of fees on developed land within the unincorporated areas of Mono County and, under agreement with the Town Council, on lands within the Town of Mammoth Lakes.

Recommended Action: Adopt proposed Resolution extending and re-establishing the Mono County Solid Waste Parcel Fee Program for Fiscal Year 2026-2027.

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. Planning Commission Appointment

Departments: Community Development

Persons Appearing Before the Board: Wendy Sugimura, Community Development Director
5 minutes

Appointment of a new Planning Commissioner to an existing term.

Recommended Action: Appoint Michael Draper, with term expiring March 1, 2027, to the Mono County Planning Commission as recommended by Chair Kreitz.

Fiscal Impact: None. The Planning Commission and staff support is included in the Community Development Department budget.

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. Agreement Regarding Terms and Conditions of Employment for Public Works Director**
Departments: County Administrative Office
Persons Appearing Before the Board: Christine Bouchard, Assistant County Administrative Officer
5 minutes

Proposed resolution approving the terms and conditions of employment of Chad Senior as Public Works Director, and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt proposed resolution approving agreement regarding the terms and conditions of employment for Chad Senior as Public Works Director, 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 fiscal impact of Chad Senior's transition from Environmental and Transportation Engineer to Public Works Director, effective June 8, is \$1,395 for the remainder of the current fiscal year, consisting of \$1,173 in salary costs and \$222 in benefits. The annualized fiscal impact is \$18,178, including \$15,296 in salary and \$2,882 in benefits.

- D. 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.

- E. Resolution Delegating Authority to the County Administrative Officer to Make Findings of Public Convenience and Necessity for the Issuance or Transfer of Alcoholic Beverage Licenses**
Departments: County Administrative Office
Persons Appearing Before the Board: Sandra Moberly, County Administrative Officer
10 minutes

Delegation of authority to the County Administrative Officer to make findings of Public Convenience and Necessity for the issuance or transfer of Alcoholic Beverage Licenses.

Recommended Action: Adopt proposed Resolution delegating authority to the County Administrative Officer to make findings of Public Convenience and Necessity for the issuance or transfer of Alcoholic Beverage Licenses.

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 - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One.

C. 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