



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 9, 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. Public Risk Innovation, Solutions, and Management (PRISM) Updates: Amended Joint Powers Agreement and Program-Specific Memorandums of Understanding
Departments: Risk Management

Recently, Public Risk Innovation, Solutions, and Management (PRISM), a risk pool in which Mono County is a member, has made some governance changes, including numerous revisions to the Joint Powers Agreement (JPA). These changes require members to execute an amended JPA. In addition, prior to June 30, 2026, program participants must now execute a Memorandum of Understanding (MOU) for each program in which it participates to remain in the programs. Mono County is presently a participant in the PRISM Cyber, Master Crime, and Pollution programs.

Recommended Action: To maintain Mono County's current status and coverage with PRISM, it is recommended that the Mono County Board of Supervisors approve the MOUs and Amended JPA and authorize the Chair to execute the MOUs and Amended JPA.

Fiscal Impact: None.

B. FY 2025-26 Contract Amendment Crestwood Behavioral Health
Departments: Behavioral Health

Proposed third amendment to agreement with Crestwood Behavioral Health, Inc. for Residential Treatment Services.

Recommended Action: Approve third amendment agreement with Crestwood Behavioral Health, Inc. for Residential Treatment Services and authorize Board Chair to sign agreement on behalf of the County.

Fiscal Impact: Due to additional LPS clients residing at Crestwood Behavioral Health, Inc. since the initial agreement was approved, there is a need to increase the not-to-exceed limit. The increase will be paid for with Behavioral Health Services Act (BHSA) Full Service Partnership (FSP) funding. Behavioral Health will submit an ATR to increase our contract budget amount with fiscal year-end adjustments.

C. FY 2026-27 Contract Renewal Crestwood Behavioral Health for Residential Treatment Services
Departments: Behavioral Health

Proposed agreement with Crestwood Behavioral Health, Inc. for Residential Treatment Services.

Recommended Action: Approve agreement with Crestwood Behavioral Health, Inc. for Residential Treatment Services and authorize Board Chair to sign agreement on behalf of the County.

Fiscal Impact: Crestwood Behavioral Health provides residential treatment for Mono County's conserved LPS clients. Behavioral Health Services Act (BHSA) Full Service Partnership (FSP) funds this agreement. The not-to-exceed for this agreement is \$550,000 and is included in the FY 2026-27 preliminary budget.

D. FY 2026-27 Contract Renewal Anne Sippi Clinic Treatment Group

Departments: Behavioral Health

Proposed agreement with Anne Sippi Clinic Treatment Group for Transitional Social Rehabilitation Services.

Recommended Action: Approve agreement with Anne Sippi Clinic Treatment Group for Transitional Social Rehabilitation Services. and authorize Board Chair to sign agreement on behalf of the County.

Fiscal Impact: This contract renewal will provide mandated services for our LPS clients. The services will be paid for with Behavioral Health Bridge Housing funds for the fiscal year. The contract not-to-exceed of \$118,853 is included in the FY 26/27 requested budget.

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

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. 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.

B. Approval of Resolution and Memorandum of Understanding (MOU) Between the County of Mono and the Mono County Probation Officers Association (MCPOA) for the Period of July 1, 2026, through June 30, 2029.

Departments: County Administrative Office

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

10 minutes

Approval of Resolution and Memorandum of Understanding (MOU) Between the County of Mono and the Mono County Probation Officers Association (MCPOA) for the Period of July 1, 2026, through June 30, 2029.

Recommended Action: Approval of Resolution and Memorandum of Understanding (MOU) Between the County of Mono and the Mono County Probation Officers Association (MCPOA) for the Period of July 1, 2026, through June 30, 2029.

Fiscal Impact: For fiscal year 2026-2027, the total impact is \$45,899.18. This includes \$25,049.21 for COLA/Equity and On Call rate increase, \$13,762.97 for 401a increase from 3% to 5%, and \$5,087.00 for the increase from 2.5% to 5% for the firearms' instructor.

C. Approval of Salary Matrix and Supplemental Compensation for Law Enforcement Management Positions

Departments: County Administrative Office

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

10 minutes

Proposed Resolution approving Salary Matrix and supplemental compensation for law enforcement management positions.

Recommended Action: Adopt proposed Resolution approving Salary Matrix and supplemental compensation for law enforcement management positions.

Fiscal Impact: There is no fiscal impact associated with adoption of this resolution. The Salary Matrix and supplemental Peace Officer Standards and Training (POST) certification compensation reflect and formalize existing compensation practices currently in place. Approval of the resolution does not result in new or increased expenditures but establishes a formally adopted structure for administration and policy compliance.

D. Adoption of FY 26-27 SB1 Road Maintenance and Rehabilitation Account (RMRA) Project List

Departments: Public Works

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

10 minutes

Proposed Resolution of the Mono County Board of Supervisors Adopting a List of Projects for Fiscal Year 2026-27 Funded by SB1: The Road Repair and Accountability Act of 2017.

Recommended Action: Adopt proposed resolution designating SB1 / RMRA projects for fiscal year 26-27. Provide any direction to staff.

Fiscal Impact: The estimate for Mono County SB1/Road Maintenance and Rehabilitation Account (RMRA) funding for the upcoming 2026-27 fiscal year is \$2,814,983. This funding in addition to the unspent funding remaining from previous fiscal years, will be applied to the projects listed in the attached resolution for Board approval.

E. First Reading of an Ordinance Amending Chapter 3.52 of the Mono County Code Regarding the Assessment Appeals Board (AAB)

Departments: County Counsel

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

10 minutes

Proposed ordinance to repeal and replace the current ordinance regarding the Assessment Appeals Board (AAB).

Recommended Action: Introduce item, read title of ordinance, vote to waive reading of the entire ordinance.

Fiscal Impact: This ordinance will allow the Board of Supervisors (BOS) to sit as the County Board of Equalization (BOE) or appoint an Assessment Appeals Board (AAB). When the BOS sits as County BOE, there will be minimal savings as stipends will not be paid to the BOE. When the AAB sits, those members will receive stipends for their time.

F. Resolution Declaring Housing Development as a Permitted Use under the Public and Quasi-Public Facilities Land Use Designation

Departments: County Counsel

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

5 minutes

Resolution declaring the development of housing as an outright permitted use under the Public and Quasi-Public Land Use Designation as an "other use permitted by the public landowner" to facilitate the efficient development of new housing units without further discretionary land use entitlement processes.

Recommended Action: Adopt proposed resolution declaring the development of housing as an outright permitted use under the Public and Quasi-Public Land Use Designation as an "other use permitted by the public landowner" to facilitate the efficient development of new housing units without further discretionary land use entitlement processes.

Fiscal Impact: None.

G. Treasurer/Tax Collector Office Closure Request - June 17-18

Departments: Finance

Persons Appearing Before the Board: Stephanie Trujillo, Finance Director

5 minutes

To ensure full participation and to allow Finance staff to participate in leading the sessions, this resolution requests Board approval to close the Treasurer/Tax Collector's Office to the public on June 17th and 18th. There are no deadlines, payment due dates, or other critical timelines that will be affected by this temporary closure.

Recommended Action: Approve the Resolution closing the Treasurer/Tax Collector office to the public on June 17 and June 18 for all finance staff to attend the Finance Fiscal Boot camp.

Fiscal Impact: None.

8. CLOSED SESSION

- A. 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.
- B. Closed Session - Public Employee Evaluation**
PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957.
Title: County Counsel.

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