



## **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**  
**June 16, 2026 at 9:00 AM**

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#### **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](mailto: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.                    Cancellation of July 21, 2026 Regular Meeting of the Board of Supervisors**

Departments: Board of Supervisors

Cancellation of the July 21, 2026 Regular Meeting of the Board of Supervisors due to an anticipated lack of quorum.

**Recommended Action:** Cancel the July 21, 2026 Regular Meeting of the Board of Supervisors.

**Fiscal Impact:** None.

**B. Fiscal Year 2026–27 Preliminary Budget for Adoption**

Departments: County Administrative Office

Proposed resolution adopting the Fiscal Year (FY) 2026–27 Preliminary Budget.

**Recommended Action:** Adopt the proposed resolution adopting the Fiscal Year (FY) 2026–27 Preliminary Budget.

**Fiscal Impact:** The total fiscal impact is \$159,572,168, of which \$64,002,563 is attributable to the General Fund.

**C. Revision to County of Mono Fixed Asset Policy**

Departments: Finance

Revision to the County of Mono Fixed Asset Policy. The proposed revision increases the capitalization threshold for structures and improvements, equipment, and infrastructure.

**Recommended Action:** Approval of the Revised County of Mono Fixed Asset Policy.

**Fiscal Impact:** None.

**D. Revision to County of Mono Cash Handling Policy**

Departments: Finance

A revision to the cash handling policy is required to bring it in line with the current requirements, and procedures.

**Recommended Action:** Approve the revised Cash Handling Policy.

**Fiscal Impact:** None.

**E. Resolution for County Participation in CalRecycle Oil Opportunity Payment Program (OPP)**

Departments: Public Works

The item requests Board approval of a resolution authorizing the Director of Public Works to submit applications and execute documents necessary to participate in CalRecycle's Used Oil Payment Program for fiscal years 2026-27 through 2030-31. Participation in the program allows the County to receive annual funding to support used oil and oil filter recycling activities.

**Recommended Action:** Adopt proposed Resolution authorizing the Director of Public Works to submit applications and execute documents necessary to participate in CalRecycle's Used Oil Payment Program for fiscal years 2026-27 through 2030-31.

**Fiscal Impact:** The program provides \$10,000 in revenue annually to the Solid Waste Enterprise Fund on a non-competitive basis. These funds are used to continue existing used oil recycling programs, including outreach and education, collection, handling, and removal of used motor oil and oil filters.

**F. Agreement between Mono County and Community Service Solutions for In-Home Supportive Services (IHSS) Professional Services**

Departments: Health And Human Services

Proposed Agreement with Community Service Solutions (CSS) for the provision of In-Home Supportive Services (IHSS) Professional Services. CSS will continue to serve as employer of record for the IHSS providers, conduct labor negotiations, maintain a provider registry, develop and obtain a PA/NPC administrative rate, coordinate with Mono County Health and Human Services, and manage the IHSS Advisory Committee.

**Recommended Action:** Approve Agreement between Mono County and Community Service Solutions for the provision of In-Home Supportive Services professional services for a five-year period, July 1, 2026 - June 30, 2031 in a not-to-exceed amount of \$913,980; and authorize the Board Chair to sign the Agreement on behalf of the County.

**Fiscal Impact:** Costs related to this Agreement are funded by a combination of state and federal matching funds (approximately \$160,000 per year with possible annual increases) for IHSS Public Authority Administration, and state and federal matching funds (\$5,976 annually) to operate a required IHSS Advisory Committee. The cost of the proposed five-year Agreement is approximately \$165,976 per year and up to \$913,980 in total over the five years. No additional County General Funds are requested.

**G. Memorandum of Understanding (MOU) between Mono County Health and Human Services and Mono County Children and Families Commission (First 5) for Home Visiting Services**

Departments: Health And Human Services

Proposed Memorandum of Understanding (MOU) between the County of Mono and Mono County Children and Families Commission (First 5) for the provision of home visiting services. This First 5 Home Visiting program is a model certified, research and evidence-based Parents as Teachers program. This MOU provides funding needed to ensure stability and continuity of the program for the ongoing benefit of Mono County families over the next three fiscal years, July 1, 2026 through June 30, 2029.

**Recommended Action:** Approve and authorize an MOU between Mono County Health and Human Services and the Mono County Children and Families Commission (First 5) for home visiting services for the period July 1, 2026 through June 30, 2029 in an amount not to exceed \$265,138; and authorize the Board Chair to sign.

**Fiscal Impact:** The MOU will not exceed \$100,046 in fiscal years 2026-27 and 2027-28, and \$65,046 in fiscal year 2028-29, nor \$265,138.00 during the entire term of this Agreement. A combination of Family First Prevention Services Program (FFPSP) Block Grant funds and Child Abuse Prevention Intervention and Treatment Services (CAPIT) funds will be used to fund these services. There is no cost to the Mono County General Fund.

**H. Agreement between Mono County and Eastern Sierra Community Housing for Housing Navigation Services**

Departments: Health And Human Services

Agreement with Eastern Sierra Community Housing to provide Housing Navigator services. The Housing Navigator(s) will work in concert with Mono County Health and Human Services, Mono County Behavioral Health, and other housing and homelessness prevention partners across Mono County to assist individuals and families with locating short- and long-term housing, obtaining legal assistance for rental issues and disability advocacy, and accessing other housing-related supports.

**Recommended Action:** Approve the proposed Agreement between Mono County and Eastern Sierra Community Housing for the provision of Housing Navigator services for the period July 1, 2026 through June 30, 2028 in an amount not-to-exceed \$300,000 in total; and authorize the Board Chair to sign the Agreement on behalf of the County.

**Fiscal Impact:** Funds for year 1 of the Agreement will come from the Behavioral Health Bridge Housing Program, and funds for year 2 of the Agreement will be reimbursed to the Health and Human Services Department by the California Department of Social Services through the Social Services housing program allocations.

**I. Contract with Consultant for the Preparation of Mono County's 7th Cycle Housing Element**

Departments: Community Development

Approve contract for the preparation of Mono County's 7th Cycle Housing Element.

**Recommended Action:** Approve the contract with Mintier Harnish for an amount not to exceed \$229,163 and authorize the CAO to sign the contract.

**Fiscal Impact:** The contract cost exceeds the original budget amount. However, cost savings are available in the Community Development Department (CDD) budget to reallocate to this project and therefore no additional funds are necessary.

**J. Addendum to Agreement with TEKsystems for an Applications Developer**

Departments: Information Technology

An addendum to extend the contract performance period to August 15, 2026. This extended performance period will not require any additional funding as costs savings were realized during the original performance period.

**Recommended Action:** Approve an addendum to extend the performance periods of the agreement through August 15, 2026 and authorize the Information Technology Director to sign the agreement on behalf of the County.

**Fiscal Impact:** There is no fiscal impact as no new funds are being requested.

**K. Second Reading of an Ordinance Amending Section 3.52 of the Mono County Code Regarding the Assessment Appeals Board**

Departments: County Counsel

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

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

**Fiscal Impact:** This ordinance will allow the Board of Supervisors to sit as the County Board of Equalization or appoint an Assessment Appeals Board. 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.

**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 Sent — Child Support Service Funding Restoration Support**

Comments sent by Eastern Sierra Child Support Services on behalf of Inyo and Mono County to Senator Alvarado-Gil regarding the Senate's proposed reductions to the local child support program and to express support for the Assembly's position to reject these cuts.

**B. Correspondence Received — 2025-2026 Grand Jury Report Entitled "Pack Fire Final Report (Final v1 Draft)"**

2025-2026 Mono County Civil Grand Jury Investigation Report entitled Pack Fire Final Report (Final v1 Draft) received on June 11, 2026.

**7. REGULAR AGENDA - MORNING**

**A. California Department of Fish & Wildlife (CDFW) & Mono County Partnership Efforts**

Departments: Public Works - MCSOAR Division

Persons Appearing Before the Board: Michael Brown and / or Daniel Gammons, CDFW; Marcella Rose, MCSOAR

25 minutes

An introductory presentation from California Department of Fish & Wildlife (CDFW) to update the Board on forecasted bear activity and current bear management within Mono County, and to hear how CDFW and Mono County Sustainable Outdoors & Recreation partner on wildlife management as it intersects with recreation.

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

**Fiscal Impact:** None.

**B. Mammoth Lakes Public Safety Complex - Mammoth Yosemite Airport (MMH)**

Departments: County Administrative Office

Persons Appearing Before the Board: Soibian Spring, Town of Mammoth Lakes Airport Manager

20 Minutes

Presentation by Soibian Spring, Town of Mammoth Lakes, regarding the proposed Public Safety Complex at Mammoth Yosemite Airport, including CAL FIRE aviation operations and regional emergency response capabilities.

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

**Fiscal Impact:** None.

**C. Humboldt-Toiyabe National Forest Wildfire Preparedness and Response Update**

Departments: County Administrative Office

Persons Appearing Before the Board: Isaac Walden, DFMO (District Fire Management Officer), Forest Service Humboldt - Toiyabe National Forest, Bridgeport Ranger District

20 minutes

Representatives from the Humboldt-Toiyabe National Forest will provide an update on wildfire preparedness and response activities within Mono County, including staffing and resource levels, fire season outlook, and collaborative efforts with local and state agencies to prepare for and respond to wildfires.

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

**Fiscal Impact:** None.

**D. Current and Future Status of Dispatch**

Departments: Sheriff

Persons Appearing Before the Board: Sheriff Ingrid Braun, Sheriff-Coroner

15 minutes

Update from Sheriff's Office on the future of Dispatch and Mono County's ability to achieve the mandated requirement of "Medical Dispatch" effective January 1, 2027.

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

**Fiscal Impact:** None.

**E. Agreement between Mono County and Community Service Solutions for the Provision of Nutrition Security Program Services**

Departments: Health And Human Services

Persons Appearing Before the Board: Kathy Peterson, HHS Director; Amanda Philips, Community Service Solutions Director

15 minutes

Proposed Agreement with Community Service Solutions (CSS) to provide nutrition security services by expanding food access for low-income residents and by helping to fulfill the requirements of SB 1383, California's Organic Waste Reduction mandate. The program will build on the successful Food Security Outreach and Engagement Services provided by CSS to address food insecurity of Mono County residents during the federal government shutdown of 2025.

**Recommended Action:** Approve Agreement between Mono County and Community Service Solutions for the provision of nutrition security services for a one-year period, July 1, 2026 - June 30, 2027 in an amount not-to-exceed \$302,501.51; and authorize the Board Chair to sign the Agreement on behalf of the County.

**Fiscal Impact:** Costs related to this Agreement are proposed to be funded through a combination of state and county funds: Family First Prevention Services Program Block Grant (\$128,500), Social Services Housing Funds (\$150,000), and Social Services Realignment Revenues (\$24,001.51) for a total of \$302,501.51.

**F. Mono County Behavioral Health Fiscal Year (FY) 2026-2029 Behavioral Health Services Act (BHSA) Integrated Plan**

Departments: Behavioral Health

Persons Appearing Before the Board: Amanda Greenberg, Behavioral Health Program Manager

30 minutes

Presentation by Amanda Greenberg regarding Mono County Behavioral Health's (MCBH's) first BHSA Integrated Plan, which outlines planned programs and expenditures for FY 2026-2029.

**Recommended Action:** (1) Receive presentation from staff and provide any desired direction; (2) Review and approve BHSA Integrated Plan; (3) Authorize Chair to sign Board of Supervisors Certification; and (4) Authorize Behavioral Health Director to make non-substantive revisions to the Integrated Plan if further revisions are requested by the Department of Health Care Services, with any revisions approved by County Counsel.

**Fiscal Impact:** The FY 26-29 BHSA Integrated Plan outlines the planned expenditure of approximately \$2,000,000 of BHSA revenues annually for the next three years. There is no impact to the General Fund.

**G. PUBLIC HEARING: Fee Schedule Update**

Departments: Finance

Persons Appearing Before the Board: Stephanie Trujillio, Finance Director

PUBLIC HEARING: No earlier than 9:00 AM (15 minutes)

The County updates its user fees annually to ensure fairness, transparency, and compliance with State law. The FY 2026-27 amended fee schedule includes minimal but important updates from Health and Human Services, the Sheriff's Office, County Administrative Office, and Community Development.

**Recommended Action:** Adopt proposed Resolution adopting fees for certain County permits and other services.

**Fiscal Impact:** Slight increase.

**H. Revision to County of Mono Budget and Financial Policy**

Departments: Finance

Persons Appearing Before the Board: Stephanie Trujillo, Finance Director; Dani Varela,

Budget Officer

10 minutes

The proposed revision reflects updates in procedures and policies for the 2026-2027 budget year. The Vacancy Policy has been updated to include countywide standards for managing vacant positions to ensure fiscal discipline, transparent staffing decisions, and alignment of personnel costs with available financial resources. All Mono County departments, General Fund and non-General Fund, are subject to the policy.

**Recommended Action:** Approval of the Revised and updated County of Mono Budget and Financial Policy

**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: Two.

**B. Closed Session - Initiation of Litigation**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Initiation of litigation pursuant to paragraph (4) 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 Counsel.

**9. REGULAR AGENDA - AFTERNOON**

**A. Resolution to Allow Remote Meetings as Requested by Regional Planning Advisory Committees (RPACs)**

Departments: Community Development

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

SB 707, signed into law in October of 2025, allowed eligible subsidiary bodies such as Regional Planning Advisory Committees (RPACs) to conduct meetings via teleconference. Four of Mono County's RPACs (Antelope Valley, June Lake, Mono Basin, and Long Valley) voted to allow attendance via teleconference, and are requesting that the Board adopt the attached resolution, making the required findings and authorizing meeting via teleconference for a period of six months.

**Recommended Action:** Adopt proposed Resolution making the required findings and authorizing remote meetings for the Antelope Valley Regional Planning Advisory Committee (AVRPAC), the June Lake Citizens Advisory Committee (JLCAC), the Mono Basin Regional Planning Advisory Committee (MBRPAC), and the Long Valley Regional Planning Advisory Committee (LVRPAC).

**Fiscal Impact:** None.

**B. Quarterly Cybersecurity Report**

Departments: Information Technology

Persons Appearing Before the Board: Jason Housel, Chief Information Security Officer  
15 minutes

Quarterly Cybersecurity Report by Chief Information Security Officer.

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

**Fiscal Impact:** None.

**C. 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.

**D. 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.

**E. Monthly County Housing Program Update**

Departments: County Administrative Office

Persons Appearing Before the Board: Patricia Robertson, Housing Management Analyst  
20 minutes

Regular update on the County's housing program.

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

**Fiscal Impact:** None.

**10. 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)

**11. ADJOURN**