



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
January 20, 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. Supervisor Peters' Teleconference Location - Calle 141 / 15A32, Cerrito Campestre Casa 604, Pereira, Cerritos, Risaralda, 660008
4. 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. 2025 Mono County Spirit Award

Departments: Board of Supervisors
Persons Appearing Before the Board: Supervisor Salcido
15 minutes

The Mono County Community Spirit Award celebrates the people in our county who take the initiative to do something beneficial for their community. Supervisor Salcido, as outgoing 2025 Board Chair, requests that the Board of Supervisors recognize Carolyn Balliet with the sixth annual Mono County Community Spirit Award for her outstanding devotion and commitment to her community and to Mono County.

Recommended Action: Award Carolyn Balliet Mono County's 2025 Community Spirit Award and adopt proposed proclamation.

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. **Authorize Public Works Director to Sign Purchase Order for Benton Grader Repair**
Departments: Public Works

Authorize Public Works Director to Sign Purchase Order for Benton Grader Repair.

Recommended Action: Authorize Public Works Director to sign all contracts and purchase orders related to repair for the Benton grader.

Fiscal Impact: None. This is a one-time repair with the ATR already approved in the Q1 budget adjustments.

B. **Amendment to Memorandum of Understanding for Veterans Services Officer to Adjust Insurance Requirements**
Departments: County Administrative Office

Amendment to the Memorandum of Understanding for the Veterans Services Officer to adjust insurance requirements.

Recommended Action: Approve amendment to the Memorandum of Understanding for the Veterans Services Officer and authorize Chair to sign agreement on behalf of the County.

Fiscal Impact: None, this request is for approval of the amendment to the insurance requirements for the Memorandum of Understanding for the Veterans Services Officer. Insurance requirements are needing to be lowered to meet standards for both Inyo and Mono County.

C. **Appointment of Emergency Standby Officials**
Departments: County Administrative Office

Presentation regarding the appointment of Emergency Standby Officials pursuant to the California Emergency Services Act to ensure continuity of county government if conditions of disaster prevent one or more members of the Board of Supervisors, or the County Administrative Officer, from carrying out their official duties.

Recommended Action: Adopt the proposed resolution regarding the appointment of Emergency Standby Officials.

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. Wild Iris Presentation

Departments: Board of Supervisors

Persons Appearing Before the Board: Dominic Hays, MSW Executive Director Wild Iris Family Counseling and Crisis Center

15 minutes

Program update presentation from Wild Iris Family Counseling and Crisis Center.

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

Fiscal Impact: None.

B. 2025 California Building Codes Adoption

Departments: Community Development

Persons Appearing Before the Board: Tom Perry, Building Official

30 minutes

Workshop regarding 2025 California Building Codes Adoption and Minor Mono County Code Title 15 Edits.

Recommended Action: (1) Conduct a workshop and introduce, read title, and waive the first reading of an ordinance to adopt the 2025 California Building Codes; and (2) Direct staff to hold a public hearing per state law at the Board's next regular meeting on February 3 on the proposed ordinance; and (3) Provide any further 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. 2026 Federal and State Legislative Platform

Departments: County Administrative Office

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

20 minutes

The Board has used the Legislative Platform to advocate for County priorities at both the state and federal levels, including framing requests for federal appropriations funding. Members of the Board of Supervisors will visit Washington, D.C. from February 21 to 24, 2026, to advocate for federal funding and participate in the National Association of Counties Legislative Conference. The 2026 Federal and State Legislative Platform will guide Mono County's advocacy efforts throughout the 119th Congress.

Recommended Action: None. Provide any desired direction to staff.

Fiscal Impact: None.

E. 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.

F. 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.

G. Resolution Authorizing Submission of a Community Development Block Grant Application

Departments: County Administrative Office

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

15 minutes

The State Community Development Block Grant Program provides funding for eligible cities and counties to carry out community development housing activities that benefit low-to-moderate income households. The current Notice of Funding Availability allows counties to apply for funding for eligible activities including supporting business development and job creation as well as public service activities. The resolution before the Board allows the County to submit an application for this funding.

Recommended Action: Adopt the proposed resolution authorizing the CAO or designee to submit a Community Development Block Grant (CDBG) application to the California Department of Housing and Community Development and to execute all related documents required for the application and implementation of the project.

Fiscal Impact: Mono County is planning to submit an application for three items included in the Community Development Block Grant Program. \$1,500,000 for a small business loan program to retain and create jobs for low and moderate income households, \$300,000 for a preschool in Bridgeport California for children from low and moderate income households, and \$300,000 for planning and technical assistance to determine necessary upgrades and improvements for public services and ADA access at the June Lake Community Center. Eligible cities and counties may submit up to three project or program applications for CDBG funds under this current Notice of Funding. A resolution is required for the application. There is no fiscal impact for this grant as all administrative costs will be paid out of the grant itself.

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, Leslie Chapman, Christine Bouchard, and Steve Rose. 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 Section 54956.9: Number of potential cases (2).

9. BOARD MEMBER REPORTS

Reports from Board Members regarding their activities in connection with any assigned Boards, Commissions, and Committees.

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 and Supervisor Peters)

10. ADJOURN