



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
February 10, 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 — Dana Room of the Mono County Civic Center, Second 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 AB 2449, 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. 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 and instruct the Chair of the Board to execute the attached 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. Mono County Solid Waste Countywide Integrated Waste Management Program Approval

Departments: Public Works

Confirm new board member to the Mono County Solid Waste Task Force and approve the Update to the Mono County - Countywide Integrated Waste Management Program (CIWMP).

Recommended Action: (1) Confirm Marc Wolter as a representative from the Construction Industry as a voting member of the Mono County Solid Waste Task Force as of January 8, 2025; and (2) Approve the "Countywide Integrated Waste Management Program", including the Countywide Siting Element, the Non-Disposal Facility Element, and the Household Hazardous Waste Element as recommended by the Mono County Solid Waste Task Force.

Fiscal Impact: None.

C. Establishment of Volunteer Classification – Military Appreciation Liaison (Unpaid)

Departments: Human Resources

Mono County is proud to honor veterans, active-duty military members, and their families through the establishment of the Mono County Military Appreciation Program and annual Military Appreciation Week. To further support these efforts, staff recommends adding a new unpaid volunteer classification titled Military Appreciation Liaison to the Mono County Allocation List.

Recommended Action: Approve the addition of the Military Appreciation Liaison (Unpaid) volunteer classification to the Mono County Allocation List and direct staff to implement the classification consistent with County policy.

Fiscal Impact: None. There is no fiscal impact associated with this action. The volunteer classification is unpaid and does not include wages or benefits.

D. Ordinance Regarding the 2025 California Building Codes

Departments: Community Development

A second reading of a proposed ordinance amending Chapter 15 of the Mono County Code to adopt the 2025 California Building Codes.

Recommended Action: (1) Conduct a second reading on the adoption of the 2025 California Building Codes; and (2) Introduce, read title, and adopt the proposed ordinance, revising Chapter 15.04 of the Mono County Code Title 15 with certain local amendments, additions and deletions and amend the previously adopted California Building Standards Code; and (3) Direct filing of modification, if approved, with the California Building Standards Commission.

Fiscal Impact: None.

E. New Vehicle Allocation for Office of Public Defender Department

Departments: Public Works

With the new position of Public Defender, a new vehicle allocation is required for travel throughout the County.

Recommended Action: Approve allocation and ATR for Public Defender.

Fiscal Impact: This vehicle is being purchased with a contingency ATR for the unplanned purchase. The vehicle to be purchased will be a 2026 Subaru Forester, total cost not to exceed \$35,000. Quote attached as Exhibit A.

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. PUBLIC HEARING: Resolution for Reversion to Acreage of TM32-09, Alpine Vista Estates in Bridgeport, CA

Departments: Public Works - Engineering Division

Persons Appearing Before the Board: Nick Way, Petitioner, and Sean Robison, Engineering Technician III

PUBLIC HEARING: No earlier than 9:00 AM (20 minutes)

This is a hearing for the Board to decide whether to approve, deny, or require conditions of approval as the Board desires for a petition for Reversion to Acreage of Alpine Vista Estates.

Recommended Action: Approve, deny, or require conditions of approval as the Board desires for a petition for Reversion to Acreage of Alpine Vista Estates.

Fiscal Impact: None.

B. Fiscal Year 2025-26 Quarter 2 Budget Update

Departments: County Administrative Office

Persons Appearing Before the Board: Stephanie Trujillo

40 Minutes

The Quarter 2 Budget updates will be presented to the board by Finance Director Stephanie Trujillo. The update will encompass multiple departmental Appropriation Transfer Requests, and Position Allocation Requests.

Recommended Action: Receive the Quarter 2 fiscal year 2025-26 budget update and receive Board Approval with a 4/5 Vote on the requested Appropriation Transfer Requests, Position Allocation Requests and staff recommendation of putting the general fund net positive balance of \$1,598,474 into contingency.

Fiscal Impact: The Quarter 2 Budget Updates include an increase to all fund revenue in the amount of \$4,447,825 and an expenditure increase in all funds of \$1,932,301.

C. Emergency Management Update

Departments: Emergency Management

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

15 minutes

Regular update regarding Emergency Management projects.

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

Fiscal Impact: None.

D. 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.

E. Consider Letter to Southern California Edison (SCE) Corporate Leadership

Departments: County Administrative Office

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

10 Minutes

Staff has drafted a letter to Southern California Edison (SCE) Corporate Leadership regarding the 2025 SCE Holiday Power Outages as well as other concerns regarding SCE service. The Board should review and provide comments as needed.

Recommended Action: Review and approve letter to SCE Corporate Leadership as proposed, or amended.

Fiscal Impact: None.

F. Proposed Resolution Authorizing a Program for the Removal of Debris and Hazardous Waste from Private Properties Damaged by the Pack Fire and Making Related Findings

Departments: Board of Supervisors

Persons Appearing Before the Board: Supervisor Duggan

30 minutes

Consideration of a proposed Resolution authorizing a program for the removal of debris and hazardous waste from private properties damaged by the Pack Fire and making related findings, as well as a review of the draft Right of Entry.

Recommended Action: (1) Review and adopt proposed Resolution authorizing a program for the removal of debris and hazardous waste from private properties damaged by the Pack Fire and making related findings; (2) Review and approve proposed Right of Entry; and (3) Provide any desired direction to staff.

Fiscal Impact: To be determined. Unknown at this time are available insurance proceeds, as well as the complete cost of remediation.

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, 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 - Real Property Negotiation**
CONFERENCE WITH REAL PROPERTY NEGOTIATOR. Government Code section 54956.8.
Property Address: 1311 Substation Road, Parcel Number 37-050-06, Mammoth Lakes, CA
County Negotiator: Sandra Moberly, Christopher Beck
Negotiating Parties: Town of Mammoth Lakes, Mono County
Under Negotiation: Price, terms and conditions.
- 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 and Supervisor Peters)

10. ADJOURN