



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
March 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 — 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 March 2026 as Multiple Sclerosis (MS) Awareness Month

Departments: Clerk-Recorder-Registrar-Clerk of the Board of Supervisors
Persons Appearing Before the Board: Chair Kreitz
10 minutes

Proposed proclamation designating the month of March 2026 as Multiple Sclerosis (MS) Month.

Recommended Action: Adopt proposed proclamation designating the month of March 2026 as Multiple Sclerosis (MS) Month.

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 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. Continuation of the Declared State of Local Emergency for the Pack Fire of November 2025

Departments: Emergency Management

Review of continuing need for the Board of Supervisors' November 18, 2025, Declaration of Local Emergency for the Pack Fire, adopted in Resolution R25-092.

Recommended Action: Find that there is a need to continue the local state of emergency declared by the Board of Supervisors on November 18, 2025 as a result of the Pack Fire and adopt proposed resolution continuing the state of local emergency.

Fiscal Impact: Continuation of the emergency declarations is necessary for the County's eligibility to receive disaster assistance funds to reimburse eligible costs.

C. Birchim Community Services District Fee Waiver Request

Departments: Community Development

The Birchim Community Services District is requesting a waiver of \$4,050.84 in building permit fees for the installation of an emergency generator to provide water during power outages.

Recommended Action: Approve the request and direct staff to waive the building permit fees.

Fiscal Impact: The waiver would reduce Building Division permit revenue by \$4,050.85. Revenues are on track to be over budget for FY 25-26; however, fees historically do not cover the full cost of services.

D. Re-Appointments to the Wheeler Crest Design Review Committee

Departments: Community Development

Consider reappointments to the Wheeler Crest Design Review Committee.

Recommended Action: Consider re-appointments of Alisa Adriani and Rico Miledi to fill the two available three-year terms with a new expiration date of March 31, 2029.

Fiscal Impact: No fiscal impact are expected.

E. State and Local Cybersecurity Grant Program (SLGCP) Application

Departments: Information Technology

Approval of the submission of a grant application for up to \$250,000 in State and Local Cybersecurity Grant Program (SLGCP) funding, with a required 30 percent County match, to support countywide cybersecurity improvements. If awarded, the grant would fund initiatives including deployment of an enterprise password manager, enhanced email security and hygiene tools, third-party penetration testing, expanded network access controls, additional network segmentation, development of a Cybersecurity Incident Response Plan and Continuity of Operations Plan, and tabletop exercises to train staff and test incident response and continuity procedures.

Recommended Action: Approve the submission of a grant application for up to \$250,000 in State and Local Cybersecurity Grant Program (SLGCP) funding, with a required 30 percent County match, to support countywide cybersecurity improvements.

Fiscal Impact: Up to \$250,000.00 in grant revenue and requires a 30% match from the County.

F. Ratification of Memorandum of Understanding (MOU) with Chalfant Valley Fire Department

Departments: County Administrative Office

Approve the ratification of the MOU between the County of Mono and the Chalfant Valley Fire Protection District.

Recommended Action: Approve the ratification of the MOU between the County of Mono and the Chalfant Valley Fire Protection District.

Fiscal Impact: The MOU for Chalfant Valley Fire Protection District does not exceed \$20,000 per year. This is included in the annual budget.

G. Agreement with Municipal Management Solutions, LLC for the Office of Emergency Management Assessment

Departments: County Administrative Office

Agreement with Municipal Management Solutions, LLC for the Office of Emergency Management Assessment

Recommended Action: Approve and authorize the County Administrative Officer (CAO) to execute an agreement with Municipal Management Solutions, LLC in an amount not to exceed \$95,000 for a comprehensive organizational and operational assessment of the Mono County Office of Emergency Management.

Fiscal Impact: This item requests approval and authorization for the County Administrative Officer to execute an agreement with Municipal Management Solutions, LLC, along with approval of an appropriation transfer request (ATR) for an additional \$45,000 to fund the agreement. The contract will be funded from the General Fund. An ATR for \$50,000 was previously completed, and the additional ATR included with this item requests \$45,000 from contingency to fully fund the agreement. Because the funding is requested from contingency, there is no impact to the overall Office of Emergency Management budget.

H. Ordinance Establishing a Water Vessel Inspection Program to Combat the Invasive Golden Mussel - Second Reading

Departments: Public Works - MCSOAR Division

Second reading of an ordinance establishing a water vessel inspection program to combat the invasive golden mussel.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: Fiscal impact will depend on the amount of annual commitment by the Board and other Agency partners to the inspection program.

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 Received - Community Assistance, Recovery, and Empowerment (CARE) Act Letter from Governor Newsom

Community Assistance, Recovery, and Empowerment (CARE) Act Letter from Governor Newsom

B. Correspondence Sent - Letter of Appreciation Recognizing Support of Mono County's FY 2026 Congressionally Directed Spending Project

Executed letter of appreciation to the Honorable Senator Padilla and Honorable Senator Schiff recognizing their support of Mono County's fiscal year 2026 Congressionally Directed Spending Project.

7. REGULAR AGENDA - MORNING

A. Mono County Jail Update

Departments: Public Works

Persons Appearing Before the Board: Paul Roten, Public Works Director

20 minutes

Regular update regarding Mono County Jail.

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

Fiscal Impact: None.

B. Creation of a Jail Ad Hoc Committee

Departments: County Administrative Office

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

10 minutes

Consider creation of a Jail Ad Hoc Committee consisting of two Supervisors to provide governance-level input and coordination related to operational planning, interdepartmental roles, and implementation of services associated with the new Mono County Jail facility, and provide direction regarding committee membership.

Recommended Action: Appoint two members of the Board to the Jail Ad Hoc Committee.

Fiscal Impact: None.

C. Consider Approval of Funding for Phase II Debris Removal of the Pack Fire

Departments: County Administrative Office

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

20 minutes

Approve Funding for Phase II Debris Removal of the Pack Fire

Recommended Action: Consider Approval of Funding for Phase II Debris Removal of the Pack Fire

Fiscal Impact: The total estimated cost to complete Phase II Debris Removal for the 30 affected parcels is \$3,266,190. Approximately \$500,000 in insurance proceeds is anticipated and would be assigned to the County to offset costs. The County has requested reimbursement under the California Disaster Assistance Act (CDAA), but no determination has been made. If approved at the typical 75% reimbursement rate, the County's estimated share would be approximately \$691,547 after insurance recovery. If CDAA is denied, the County would be responsible for the remaining balance of approximately \$2,766,190, to be funded from available reserves, subject to Board authorization.

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. 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.

F. Resolution Amending the List of Allocated Positions for Sheriff Department

Departments: Sheriff

Persons Appearing Before the Board: Sheriff Ingrid Braun

5 minutes

Resolution to amend the Allocation List, changing one Correctional Deputy position to a Correctional Sergeant position.

Recommended Action: Adopt the proposed Resolution to amend the Allocation List, changing one Correctional Deputy position to a Correctional Sergeant position.

Fiscal Impact: Upgrading one Correctional Deputy position to a Correctional Sergeant position will result in an increase of \$1,711 in salary and benefits for the remainder of the Fiscal Year. The increase annually for salary and benefits is \$5,247. There is sufficient fund balance in the Jail Budget; therefore, there is no impact to the General Fund.

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 - 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.

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)

10. ADJOURN