



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: Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

Regular Meeting

June 3, 2025

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 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/83537511698> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 835 3751 1698.

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 835 3751 1698

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://monocounty.granicus.com/MediaPlayer.php?publish_id=c3e9b929-0822-4611-8e6a-551b5fb41c5b

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 Recognizing the Month of June 2025 as Elder and Dependent Adult Abuse Awareness Month

Departments: Health and Human Services

10 minutes

(Krista Cooper, Adult Services Manager) - Proposed proclamation recognizing June 2025 as Elder and Dependent Adult Abuse Awareness month.

Recommended Action: Adopt proposed proclamation recognizing June 2025 as Elder and Dependent Adult Abuse Awareness month.

Fiscal Impact: None.

B. Proclamation Recognizing the Month of June 2025 as Pride Month

Departments: Behavioral Health

10 minutes

(Chair Salcido) - June is national Pride Month. This proclamation recognizes that Two-Spirit, Lesbian, Gay, Bisexual, Transgender, Queer and/or Questioning, Intersex, Asexual Plus community members enrich our community, and raises awareness about the systemic discrimination experienced by the Two-Spirit, Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual Plus community.

Recommended Action: Adopt proposed proclamation designating June 2025 as Pride Month.

Fiscal Impact: None.

C. Retirement Recognition of Will Sandy

Departments: Clerk of the Board

10 minutes

(Supervisor Peters) - Proposed proclamation of the Mono County Board of Supervisors recognizing the retirement of Will Sandy following 20 plus years of teaching and coaching at Coleville High School.

Recommended Action: 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. Out-of-State Travel Authorization for 2025 National Association of Counties' (NACo) Annual Conference

Departments: Board of Supervisors

Out-of-state travel request for Supervisors Duggan, Kreitz, and Peters to attend the 2025 National Association of Counties (NACo) Annual Conference in Philadelphia, PA, and for Supervisor Peters to attend NACo meetings regarding Payment In Lieu of Taxes (PILT) in Washington, D.C.

Recommended Action: (1) Approve out-of-state travel for Supervisors Duggan, Kreitz, and Peters to attend the 2025 NACo Annual Conference in Philadelphia, PA from July 11 -14, 2025; and (2) Approve out-of-state travel for Supervisor Peters to attend NACo PILT meetings in Washington DC from September 13 - 15, 2025.

Fiscal Impact: Up to \$3,000 per Supervisor for conference registration, hotel stay, and air travel, which is included in the Board of Supervisors' budget for FY 2025-26. Supervisor Peters' costs will be covered by the California State

Association of Counties (CSAC).

B. Reappointments of Two Members to County Service Area #5

Departments: Clerk of the Board

The reappointments of Kim Bunn for a term expiring June 3, 2029, and Joanne Werthwein for a term expiring June 3, 2029 to the County Service Area (CSA) #5 Board.

Recommended Action: Reappoint Kim Bunn for a term expiring June 3, 2029, and Joanne Werthwein for a term expiring June 3, 2029 to the CSA #5 Board.

Fiscal Impact: None.

C. Ann Sippi Treatment Group Contract for Transitional Social Rehabilitation Services

Departments: Behavioral Health

Proposed contract with Anne Sippi Clinic Treatment Group pertaining to provision of transitional social rehabilitation services.

Recommended Action: Approve, and authorize Chair to sign, contract with Anne Sippi Clinic Treatment Group for provision of transitional social rehabilitation services for the period of July 1, 2025 through June 30, 2026, and a not-to-exceed amount of \$94,781.

Fiscal Impact: This contract will be paid for with Behavioral Health Services Act Full - Service Partnership funding. The not to exceed amount of \$94,781 is included in the Behavioral Health requested budget proposal for fiscal year 2025-26.

D. Contract with Tarzana Treatment Centers, Inc. for the Provision of Residential Substance Use Disorder Treatment Services

Departments: Behavioral Health

Proposed contract with Tarzana Treatment Centers, Inc. pertaining to the provision of residential SUD treatment services.

Recommended Action: Approve, and authorize the Chair to sign, contract with Tarzana Treatment Centers, Inc. for provision of Residential SUD Treatment Services for the period July 1, 2025 through June 30, 2027 and a not-to-exceed amount of \$300,000, and \$150,000 in any 12 month period.

Fiscal Impact: This contract will have no impact on the general fund and will be paid for with Substance Use Block Grant funds and 2011 Realignment funds. These amounts are included in the Department's requested budget for fiscal year 2025-26.

E. New Vehicle Allocation for Behavioral Health

Departments: Public Works Fleet

Request from the Behavioral Health Department to add an additional vehicle allocation to the Bridgeport/North County location. This vehicle is included in the fiscal year (FY) 2025-26 budget.

Recommended Action: Authorize the Public Works Fleet to purchase one new Subaru Forester (or equivalent) on behalf of the County in an amount not to exceed \$40,000.

Fiscal Impact: Behavioral Health Student Services Act funding will finance the initial purchase of this vehicle.

F. California Department of Social Services Privacy and Security Agreement

Departments: Health and Human Services

The California Department of Social Services (CDSS) seeks approval of an Agreement with Mono County to ensure the privacy and security of data related to Social Security Administration (SSA), Medi-Cal Eligibility Data System (MEDS) and Applicant Income and Eligibility Verification System (IEVS), and Personally Identifiable Information (PII) that the counties access through CDSS and the Department of Health Care Services (DHCS).

Recommended Action: Approve and authorize Mono County Health and Human Services Director, Kathryn Peterson, to sign a Privacy and Security Agreement with the California Department of Social Services for a period extending through September 1, 2028, or upon execution of a successor Privacy and Security Agreement, whichever occurs first.

Fiscal Impact: None.

G. Memorandum of Agreement between Eastern Sierra Continuum of Care and Mono County for the Department of Health and Human Services

Departments: Health and Human Services

Inyo County is requesting Mono County sign a Memorandum of Agreement between the Eastern Sierra Continuum of Care Homeless Management Information System (HMIS) Administrator and Mono County for the purpose of the use of the HMIS by Mono County Health and Human Services.

Recommended Action: Approve the proposed Memorandum of Agreement between the Eastern Sierra Continuum of Care HMIS Administrator and Mono County for the purpose of the use of the HMIS by Mono County Health and Human Services.

Fiscal Impact: None.

H. Amendment A1 to Career Ladder Grant Agreement #22-11316 for Fiscal Years 2022-2026

Departments: Health and Human Services

Proposed contract Amendment A1 with California Department of Public Health pertaining to California Public Health Workforce Career Ladder Education and Development Program Grant Agreement Number 22-11316, increasing funding by \$3,840, from \$16,347 to \$20,187.

Recommended Action: Approve, and authorize Health and Human Services Director to sign, contract with California Department of Public Health pertaining to Amendment A1 to California Public Health Workforce Career Ladder Education and Development Program Grant Agreement Number 22-11316 for the period February 1, 2023 through June 30, 2026 and a not-to-exceed amount of \$20,187.

Fiscal Impact: No General Fund fiscal impact. No additional appropriations needed. Fiscal Year 2024-25 expenditures are budgeted in the Fiscal Year 2024-25 budget.

I. Update to Memorandum of Understanding Regarding Workforce Innovation and Opportunity Program

Departments: Health and Human Services

An update to the current Memorandum of Understanding (MOU) relating to implementation of the Workforce Innovation and Opportunity Act program is required to allow new partners to be added without the need to have all of the remaining partners sign an MOU.

Recommended Action: Approve an update to the Systemwide AJCC Memorandum of Understanding (MOU) between and among Kern, Inyo and Mono Counties Workforce Development Board and its partners, and authorize the Mono County Director of Health and Human Services to sign the MOU on behalf of the Board of Supervisors.

Fiscal Impact: None.

J. Enforcement Agency (EA) Grant Resolution 2025

Departments: Health and Human Services

The Department of Resources Recycling and Recovery (CalRecycle) provides annual enforcement agency (EA) grants for the purpose of supplementing the Local Enforcement Agency's (LEA) existing budget for personnel costs, equipment, supplies, training, technical support and other expenses incurred by Mono County in the implementation of the Solid Waste Program. The proposed resolution will grant authority to the Environmental Health Manager or the Health and Human Services Director to submit the EA grant applications and supporting documents and implement EA grant projects for the next 5 - year period.

Recommended Action: Approve resolution authorizing the Environmental Health Manager or Health and Human Services Director to submit Local Enforcement Agency (LEA) Grant applications, execute agreements, amendments, requests for payment, and all grant documents necessary to secure grant funds and implement the approved Grant Project (Signature Authority) and to retain Signature Authority for a period of 5 years, with the expiration date of the new resolution being June 30, 2030.

Fiscal Impact: Revenue to Public Health Budget to offset costs of the Solid Waste program.

K. Request for a Letter of Support - June Lake Arts

Departments: Economic Development

June Lake Arts request for a letter of support regarding a general operating support grant from the California Arts Council.

Recommended Action: Approve the draft letter of support as is or as amended.

Fiscal Impact: None.

L. Acceptance of CAL FIRE County Coordinator Grant Program Funds

Departments: County Administrative Office

Mono County has been awarded up to \$151,500 through the 2025 CAL FIRE County Coordinator Grant Program to continue funding the Wildfire Mitigation Coordinator position. This grant supports countywide wildfire preparedness, planning, and coordination with no local match required. Staff recommends accepting the funds and authorizing the CAO to execute all related documents.

Recommended Action: (1) Accept grant funding in the amount of up to \$151,500 from the 2025 CAL FIRE County Coordinator Grant Program, administered by the California Fire Safe Council, and (2) authorize the County Administrative Officer (CAO) to sign all required documents related to the grant award and implementation, and to take all necessary actions to execute the grant in support of the County's wildfire mitigation coordination efforts.

Fiscal Impact: No County match is required. The full award of up to \$151,500 will support the Wildfire Mitigation Coordinator position and related costs from May 15, 2025, through July 31, 2026.

M. Monthly Treasury Transaction Reports

Departments: Finance

Treasury Transaction Reports for the months ended February 28, and March 31, 2025.

Recommended Action: Approve the Treasury Transaction Reports for the months ended February 28, and March 31, 2025.

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.

A. 2024-2025 Mono County Civil Grand Jury Investigation Report - Mammoth Lakes Police Department Detainment and Arrest Processes

Departments: Clerk of the Board

The 2024-2025 Mono County Civil Grand Jury Investigation Report entitled Mammoth Lakes Police Department Detainment and Arrest Processes was received May 9, 2025. The investigation was due to interest among grand jury members to learn more about the policies guiding their facility use, and the degree of collaboration across local government agencies. The report is being directed to the Mono County Board of Supervisors for required response pursuant to Penal Code sections 933 and 933.05.

B. Correspondence Sent - Support for Stimulus Technologies' BEAD Application

Departments: Clerk of the Board

Letter of Support for Stimulus Technologies' BEAD application for Broadband Equity, Access, and Deployment funding for underserved locations in Mono County.

C. Correspondence Sent - Support for Full Funding of the CDBG and HOME Programs

Departments: Clerk of the Board

Executed letter from Mono County Board of Supervisors requesting full funding of the housing programs: CDBG and HOME Programs.

7. REGULAR AGENDA - MORNING

A. Update on the Status of the Inn Fire

Departments: County Administrative Office

15 minutes

(Sandra Moberly, County Administrative Officer) - The Inn Fire ignited on May 22, 2025, near the intersection of U.S. Highway 395 and Mono Inn Road, south of Mono City. Fueled by dry conditions and winds, the fire rapidly expanded, leading to mandatory evacuations in Mono City and the closure of Highway 395 between Lee Vining and State Route 167. As of May 28, the fire has burned approximately 725 acres and is 70% contained. One residential structure was impacted, and no

injuries have been reported. Evacuation orders have been lifted, and Highway 395 has reopened.

Recommended Action: Receive update on Inn Fire.

Fiscal Impact: None.

B. Mono County Jail Update

Departments: Public Works

10 minutes

(Paul Roten, Public Works Director) - Mono County Jail update.

Recommended Action: None, informational only.

Fiscal Impact: None.

C. Liberty Utilities Proposed 2025 Rate Increase

Departments: Public Works

15 minutes

(Robert Makoske, Public Works - Engineering - Project Manager) - Presentation by Rob Makoske regarding the proposed 2025 utility rate increase by Liberty Utilities. Consider public comment letter from the Board.

Recommended Action: Authorize Chair to sign public comment letter. Provide any desired direction to staff.

Fiscal Impact: Proposed rate increase will affect customers in Walker, Coleville, and Topaz. Mono County has 29 streetlights under contract with Liberty but anticipates no increase in cost due to new lower-watt LED street light fixtures being installed.

D. Consider Approval of Temporary Closure of Owens Gorge Road for Dam Maintenance

Departments: Public Works

15 minutes

(Kalen Dodd, County Engineer) - Consider adopting a resolution to authorize the temporary closure of Owens Gorge Road for dam maintenance. The closure would start on June 3 and would end no later than November 30, depending on the status of repairs completed by LADWP.

Recommended Action: Adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: None.

E. Contract for Annex I and Library Roof Repair

Departments: Public Works

10 minutes

(Valentine Vega, Public Works - Engineering - Project Manager) - Proposed contract with A-Plus Roofing pertaining to maintenance and repair of Annex I and Library roofs.

Recommended Action: Approve and authorize the Public Works Director to sign the contract with A-Plus Roofing for maintenance and repair of Annex I and Library roof for the period March 1, 2025 through March 1, 2026 and a not-to-exceed amount of \$140,400.

Fiscal Impact: The total cost of this contract is \$140,400. This project is budgeted at \$200,000 for fiscal year 2024-25 using Local Assistance Tribal Consistency Fund resources.

F. Delegation of Signature Authority for Regional Surface Transportation Program (RSTP) Road Funding Agreement

Departments: Public Works - Road Department

5 minutes

(Paul Roten, Public Works Director) - Approval of annual funding through the State Regional Surface Transportation Program (RSTP) apportionment. This repeating annual agreement authorizes the exchange of federal highway funds for state highway funds thereby providing the Road Fund with a more flexible funding source.

Recommended Action: Approve and authorize Public Works Director signature on FY24/25 and all future Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's RSTP.

Fiscal Impact: \$329,725 of Intergovernmental Revenue to the Road Fund (Fund 180).

G. Proposed Ordinance Adopting Fire Hazard Severity Zone maps for Local Responsibility Areas of Unincorporated Mono County

Departments: Community Development Department

15 minutes

(Erin Bauer, Planning Analyst) - Proposed Ordinance Adopting Fire Hazard Severity Zone maps for Local Responsibility Areas of Unincorporated Mono County.

Recommended Action: (1) Introduce, read title and waive further reading of proposed ordinance adopting Fire Hazard Severity Zone maps for Local Responsibility Areas of Unincorporated Mono County, and (2) Find that the ordinance is not subject to the California Environmental Quality Act ("CEQA")

pursuant to CEQA Guidelines §15378(b)(5) as it is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment, and (3) Direct staff to agendaize the second reading for adoption at the next available meeting and provide any other desired direction.

Fiscal Impact: None.

H. Resolution Amending the Allocation List for Behavioral Health

Departments: Human Resources

5 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Proposed resolution amending the County of Mono list of allocated positions in the Behavioral Health Department.

Recommended Action: Read Fiscal Impact. Adopt proposed resolution amending the County of Mono list of allocated positions in the Behavioral Health Department. Provide any desired direction to staff.

Fiscal Impact: The total annual cost of the position is \$105,444, of which \$80,129 is salary and \$25,315 is benefits. The remaining cost for fiscal year 2024-25 is estimated to be \$7,511 of which \$5,708 is salary and \$1,803 is benefits.

I. Terms and Conditions of Employment for Assistant District Attorney

Departments: District Attorney

5 minutes

(David Anderson, District Attorney) - Proposed resolution approving a contract with Lauren Ryerson as Assistant District Attorney, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Read Fiscal Impact. Approve proposed Resolution, approving a contract with Lauren Ryerson as Assistant District Attorney, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The total cost of this position is \$191,018, of which \$161,346 is salary and \$29,672 is benefits. The total cost for the remainder of the fiscal year is \$16,243, of which \$11,935 is salary and \$4,308 is benefits. These amounts were included in the fiscal year adopted budget for 2024-25 and the Department's fiscal year requested budget for 2025-26.

J. Amendment to Employment Agreement for Deputy Chief Probation Officer

Departments: Human Resources

10 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Proposed

resolution approving an amendment to contract with Jasmin Barkley as Deputy Chief Probation Officer, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Read Fiscal Impact. Approve proposed Resolution, approving an amendment to the contract with Jazmin Barkley as Deputy Chief Probation Officer, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: This amendment annually increases the cost of this contract by \$3,462, of which \$3,000 is salary (add-on pay) and \$462 is pension and employer taxes.

K. LUNCH BREAK: 12:30-1:00 PM

8. CLOSED SESSION

A. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

B. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION. Significant exposure to litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9. Number of cases: one.

9. REGULAR AGENDA - AFTERNOON

A. County Fees Workshop

Departments: Finance
45 minutes

(Janet Dutcher, Director of Finance) - Workshop to review and consider all County fees, as recalculated to reflect current cost recovery, and the policy level of subsidy, if any, for each fee.

Recommended Action: Review County fees, as presented, and provide direction to staff to bring back new or amended fees to a public hearing prior to adoption.

Fiscal Impact: Some incremental increase in County revenues generated by payment of fees from those individuals directly benefiting from specific services and program activities.

10. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

A. Board Member and Board Ad Hoc Reports

- Board Chambers Ad Hoc Committee (Supervisor Peters, Supervisor Salcido)
- Budget Ad Hoc Committee (Supervisor Duggan, Supervisor McFarland)
- Emergency Medical Services Ad Hoc Committee (Supervisor Duggan, Supervisor Salcido)
- Housing Ad Hoc Committee (Supervisor Kreitz, Supervisor McFarland)

ADJOURN