



**MEETING MINUTES  
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  
August 12, 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.*

9:02 AM Meeting called Order by Chair Salcido.

*Supervisors Present: Duggan, Kreitz, McFarland, Peters, and Salcido.  
Supervisors Absent: None.*

*All votes were conducted by roll call.*

**The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>.**

Pledge of Allegiance led by Supervisor Peters.

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

**David Carle, resident and Water Board member:**

- Spoke on behalf of the support for the GAP Loan.

**2. RECOGNITIONS**

**A. Retirement Proclamation for Richard Bonneau**

Departments: Behavioral Health

(Robin K. Roberts, Behavioral Health Director) - Retirement proclamation recognizing Substance Use Counselor, Rich Bonneau for his 13 years of service to Mono County.

**Action:** Adopted proclamation recognizing the retirement of Rich Bonneau, Substance Use Counselor, for his years of service to Mono County.

**Duggan moved; McFarland seconded**

**Vote: 5 yes, 0 no**

**M25-173**

**Robin K. Roberts, Behavioral Health Director:**

- Presented item.
- Announced retirement party for Rich and soon to retirement and Debra Stewart (October) will be this Friday.

**Debra Steward, Substance Use Manager:**

- Spoke to Richard's years of service.

**Supervisor Peters:**

- Comment on the shared love for USC.

**Chair Salcido:**

- Thanked Rich for his service.

### 3. COUNTY ADMINISTRATIVE OFFICER

**CAO Moberly:**

- Attended the Town/County Liaison Meeting last week, and we discussed collaboration in the areas, Housing, Wildfire Resilience, and Biomass.
- Elane Kabala met with leadership from the Town working on a Strategic Plan.
- Working with Justin Caporusso on the Mono Minutes subscription.
- Discussion on Edison General Rate Case for fee, increase. 8/28 deadline and will draft a letter to support SCE.

**Supervisor Peters:**

- Discussion on the rate increase and the support for the undergrounding projects. Importance to support the undergrounding of utilities.
- Suggested having Matt come to the Board for an update.
- Happy Birthday to Sandra.

**Supervisor Kreitz:**

- Does not support any rate increase at all.

**Chair Salcido:**

- How to subscribe to the new Board of Supervisor's weekly Minutes Update on County Webpage.

### 4. DEPARTMENT/COMMISSION REPORTS

**Janet Dutcher, Finance Director:**

- Update on contract for Empower and in person Lunch n Learn for employees will be September 10 in Mammoth and September 11 Bridgeport.

**Supervisor Kreitz:**

- Encourage alternative options for those who cannot attend the two meetings in September.

**Robin Roberts, Behavioral Health Director:**

- Update on the department changes/challenges with the funding.

**Wendy Sugimura, Community Development Director:**

- Introduced Melinda to the Board and provided her background.
- Local Transportation and Elene Kabala grant LTC and travel to Rhonde Island for a conference and her trip will be paid for by the grant.

**Melinda Guerrero, Bridgeport, Planning Analyst:**

- Thanked the Board and met the Board.

## 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. Resolution Committing to Regular Updates of the Mono County Emergency Operations Plan**

Departments: Emergency Management

This resolution sets a clear and enforceable timeline for maintaining Mono County's Emergency Operations Plan (EOP). By formalizing the five-year update cycle - in 2025 and again by 2030 - we demonstrate our commitment to emergency readiness and legal compliance. Just as important, the resolution directs the Emergency Manager to conduct annual plan reviews and incorporate lessons learned, regulatory changes, and operational improvements as they occur. This keeps the plan functional and relevant without waiting for a full rewrite. Regular updates also position Mono County to remain eligible for critical funding through FEMA and Cal OES, particularly during post-disaster reimbursements and emergency declarations.

**Action:** Adopted Resolution R25-067, Setting clear and enforceable timeline for maintaining Mono County's Emergency Operations Plan (EOP). By formalizing the five-year update cycle - in 2025 and again by 2030 - we demonstrate our commitment to emergency readiness and legal compliance. Just as important, the resolution directs the Emergency Manager to conduct annual plan reviews and incorporate lessons learned, regulatory changes, and operational improvements as they occur. This keeps the plan functional and relevant without waiting for a full rewrite. Regular updates also position Mono County to remain eligible for critical funding through FEMA and Cal OES, particularly during post-disaster reimbursements and emergency declarations.

**Kreitz moved; Duggan seconded**

**Vote: 5 yes, 0 no**

**R25-067**

### **B. Fish and Game Fine Fund Expenditure for Wildcare Eastern Sierra**

Departments: Economic Development

Review an application submitted by Wildcare Eastern Sierra for Mono County Fish and Game Fine Fund Local Program Funding to support wildlife rescue, rehabilitation, and public education efforts throughout Mono County. This expenditure is a permissible use of funding per the State of California Fish and Game Code Section 13103.

**Action:** Approved the \$5,000 funding request application from Wildcare Eastern Sierra.

**Kreitz moved; Duggan seconded**

**Vote: 5 yes, 0 no**

**M25-174**

### **C. County Medi-Cal Administrative Activities (CMAA) / Targeted Case Management (TCM) Host Entity Agreement Between the County of Santa Cruz and County of Mono**

Departments: Health and Human Services

Proposed contract with the County of Santa Cruz pertaining to County-Based Medi-Cal Administrative Activities (CMAA) / Targeted Case Management (TCM) Agreement.

**Action:** Approved and authorized the Director of Health and Human Services to sign, contract with County of Santa Cruz for County-Based Medi-Cal Administrative Activities (CMAA) / Targeted Case Management (TCM) Administration Services for the period July 1, 2025 through June 30, 2028.

**Kreitz moved; Duggan seconded**

**Vote: 5 yes, 0 no**

**M25-175**

**D. Maternal, Child, and Adolescent Health, California Home Visiting Program, Agreement Funding Application - Fiscal Year 2025-26**

Departments: Health and Human Services

Proposed contract with California Department of Public Health (CDPH), pertaining to Maternal, Child, and Adolescent Health (MCAH) Division, California Home Visiting Program (HVP) Agreement Funding Application (AFA) for Fiscal Year 2025-26

**Action:** Approved and authorized the Health and Human Services Director and/or designee to sign contract with California Department of Public Health for Maternal, Child and Adolescent Health (MCAH) Division, California Home Visiting Program (HVP) Agreement Funding Application (AFA) for the period July 1, 2025, through June 30, 2026 and a not-to-exceed amount of \$408,086. Additionally, provided authorization for the Health and Human Services Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the County's rights.

**Kreitz moved; Duggan seconded**

**Vote: 5 yes, 0 no**

**M25-176**

**E. California Department of Public Health (CDPH), Women, Infants and Children (WIC) 2025-2028 Agreement 25-10185**

Departments: Health and Human Services

Proposed contract with California Department of Public Health (CDPH) pertaining to Women, Infants, and Children (WIC) 2025-2028 Agreement 25-10185.

**Action:** Approved, and authorized the Health and Human Services Director to sign, contract with California Department of Public Health (CDPH) for Women, Infants and Children (WIC) 2025-2028 Agreement 25-10185 for the period October 1, 2025 through September 30, 2028 and a not-to-exceed amount of \$1,198,206. Additionally, provided authorization for the Health and Human Services Director to approve minor amendments and/or revisions that may occur during the contract period provided they are approved by County Counsel and do not materially affect the County's rights.

**Kreitz moved; Duggan seconded**

**Vote: 5 yes, 0 no**

**M25-177**

**F. Mental Health Plan Contract between Mono County Behavioral Health (MCBH) and the Department of Health Care Services for the provision of Specialty Mental Health Services**

Departments: Behavioral Health

Proposed contract with the California Department of Health Care Services pertaining to Mono County Behavioral Health's provision of specialty mental health services.

**Action:** (1) Approved and authorized Director of Behavioral Health to sign contract with the Department of Health Care Services for the provision of specialty mental health services for the period July 1, 2025, through December 31, 2026, and (2) Delegated authority to Behavioral Health Director to approve future minor changes or revisions that do not materially alter the agreement and are approved as to form by County Counsel.

**Kreitz moved; Duggan seconded**

**Vote: 5 yes, 0 no**

**M25-178**

**G. Amendment to Contract with California Mental Health Services Authority Enterprise Health Record**

Departments: Behavioral Health

Proposed contract amendment with California Mental Health Services Authority (CalMHSA) pertaining to Semi-Statewide Enterprise Health Record Program.

**Action:** Approved, and authorized Chair to sign, contract amendment with California Mental Health Services Authority for Semi-Statewide Enterprise Health Record Program for the period March 18, 2022 through March 18, 2029 and a not-to-exceed amount of \$818,726.

**Kreitz moved; Duggan seconded**

**Vote: 5 yes, 0 no**

**M25-179**

**H. Renewal of Mutual Aid Agreement Among Mono County, the Antelope Valley, Bridgeport, Lee Vining, Mono City, June Lake, Mammoth Lakes, Long Valley, Paradise, Wheeler Crest, White Mountain, and Chalfant Valley**

**Fire Protection Districts and the Marine Corps Mountain Warfare Training Center Fire Department**

Departments: Emergency Management

Consider approval of a Mutual Aid Agreement that recognizes the unique services each agency provides to meet the emergency services needs of Mono County through the reciprocal sharing of resources. This provides for a seamless public safety response which benefits the County and Fire Districts alike.

**Action:** Approved and authorized Chair to sign proposed Mutual Aid Agreement among Mono County, the Antelope Valley, Bridgeport, Lee Vining, Mono City, June Lake, Mammoth Lakes, Long Valley, Paradise, Wheeler Crest, White Mountain, and Chalfant Valley Fire Protection Districts and the Marine Corps Mountain Warfare Training Center Fire Department.

**Kreitz moved; Duggan seconded**

**Vote: 5 yes, 0 no**

**M25-180**

**I. Second Reading of the Proposed Ordinance of the Mono County Board of Supervisors Creating the Office of the Public Defender**

Departments: County Counsel

Proposed Ordinance of the Mono County Board of Supervisors, creating the Office of the Public Defender.

**Action:** Adopted Ordinance ORD25-004, Creating the Office of the Public Defender.

**Kreitz moved; Duggan seconded**

**Vote: 5 yes, 0 no**

**ORD25-004**

**J. Resolution Amending the Mono County Public Employee Salary Matrix for the Building Inspector Series**

Departments: Human Resources

Proposed resolution approving a correction to the Mono County Public Employees (MCPE) salary matrix to accurately reflect the salary ranges for the Building Inspector I/II/III classification series and to include the Building Inspector/Plan Checker classification.

**Action:** Adopted Resolution R25-068, Approving a correction to the Mono County Public Employees (MCPE) salary matrix to accurately reflect the salary ranges for the Building Inspector I/II/III classification series and to include the Building Inspector/Plan Checker classification.

**Kreitz moved; Duggan seconded**

**Vote: 5 yes, 0 no**

**R25-068**

**K. May 2025 Treasury Transaction Summary Report**

Departments: Finance

Treasury Transaction Report for the month of May 2025.

**Action:** Approved the Treasury Transaction Report for the month of May 2025.

**Kreitz moved; Duggan seconded**

**Vote: 5 yes, 0 no**

**M25-181**

**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. Correspondence Sent - Regarding Letter of Support for Mammoth Lakes Fire Protection District's Grant Application**

Departments: Clerk of the Board

Executed letter of support regarding the Mammoth Lakes Fire Protection District's (MLFPD) grant application.

**7. REGULAR AGENDA - MORNING**

**A. Mono County Child Abuse Prevention Council Annual Update**

Departments: Mono County Child Abuse Prevention Council

(Kevin Lian, Mono County Office of Education) - Annual update from the Mono County Child Abuse Prevention Council.

**Action:** None.

**Kevin Lian, Mono County Office of Education:**

- Presented item.

**Supervisor Kreitz:**

- Discussion on collaboration working and more communication with outside agencies.

**Supervisor McFarland:**

- Discussion on the loving and supportive to interact with the children of our county.

*Break: 9: 49 AM*

*Reconvened: 10:00 AM*

**B. Clean Up the Lake Presentation and Fish and Game Fine Fund Request from Clean Up the Lake**

Departments: Economic Development

(Colin West, Clean Up the Lake) - Clean Up the Lake (CUTL) will present an update on past and ongoing submerged litter removal projects in Mono County, including June Lake, Virginia Lakes, and Convict Lake. CUTL will also outline their proposal and application for Mono County Fish and Game Fine Fund Local Program Funding to support submerged litter removal, invasive species surveillance, and algae sampling at Twin Lakes in spring of 2026. This expenditure is a permissible use of funding per the State of California Fish and Game Code Section 13103.

**Action:** Approved the \$\$28,829 funding request from Clean Up the Lake, as amended.

**Duggan moved; McFarland seconded**

**Vote: 5 yes, 0 no**

**M25-182**

**Colin West, Clean Up the Lake:**

- Presented item.

**Chair Salcido:**

- Announced the amended ask amount \$28,829.

**Consensus:**

Peters: Support

Duggan: Support

McFarland: Support

Kreitz: Support

Salcido: Support

**C. Report on Teen Community Emergency Response Team (CERT) Summer Camp**

Departments: Health and Human Services

(Brienne Chappell-McGovern, Emergency Preparedness Manager) -

Presentation by Brienne Chappell-McGovern, Health and Human Services,

Public Health Emergency Preparedness Manager on the Teen CERT

(Community Emergency Response Team) Summer Camp that was held in June

2025. The Teen CERT program provided an opportunity for youth from Mono

and Inyo Counties to learn life-saving skills and build community resilience.

**Action:** None.

**Brienne Chappell-McGovern, Emergency Preparedness Manager:**

- Presented item.

**Supervisor Duggan:**

- Spoke on how impressive this program is.

**Supervisor McFarland:**

- Discussion on the plans for the future with this program.

**D. Emergency Management Update**

Departments: Emergency Management

(Chris Mokrcek, Emergency Management Director) - Regular update regarding

fire, emergency operations, and/or weather events.

**Action:** None.

**Chris Mokrcek, Emergency Management Director:**

- Presented item.

**Supervisor McFarland:**

- Discussion on the importance of communication
- Providing assurance and advocacy in real time
- Requested an update on the improvements in the next couple of months

*Break: 11:23 AM*

*Reconvened: 11:32 AM*

**E. California Radio Interoperable System (CRIS) Project Update August 2025**

Departments: Information Technology

(Mike Martinez, Information Technology Director) - Update on the California

Radio Interoperable System (CRIS) project and related activities.

**Action:** None.

**Mike Martinez, Information Technology Director:**

- Presented item.

**F. Single Source Contract with Sierra Electronics for Continued California Radio Interoperable System (CRIS) Mobile Radio Installations**

Departments: Information Technology

(Mike Martinez, Information Technology Director) - Proposed single source contract with Sierra Electronics pertaining to continued radio equipment installations related to the California Radio Interoperable System (CRIS).

**Action:** Approved and authorized the County Administrative Officer to sign contract with Sierra Electronics for radio installations for the period August 12, 2025, through June 30, 2026, and a not-to-exceed amount of \$200,000.

**Duggan moved; Kreitz seconded**

**Vote: 5 yes, 0 no**

**M25-183**

**Mike Martinez, Information Technology Director:**

- Presented item.
- Thanked Christine and Sandra for their assistance.

**Supervisor Peters:**

- Discussion on the Antelope Valley Shelter will be used for housing the equipment.

**Supervisor McFarland:**

- Discussion on the Jail and if we will need to be purchasing more equipment or not.
- Dispatch moving to Emergency medical dispatch and regional dispatch discussion.

**Supervisor Duggan:**

- Discussion on the setting up at the current location and not the jail.

**Kirk Hartstrom,**

- Discussion on the CRIS footprint.

**Chair Salcido:**

- Discussion on what the move will look like/what departments will be relocated to what location

**G. Single Source Contract for California Radio Interoperable System (CRIS) Project Management**

Departments: Information Technology

(Mike Martinez, Information Technology Director) - Proposed contract with Kirk Hartstrom pertaining to Project Management for the California Radio Interoperable System (CRIS) and other related communications and specialized Informational Technology projects.

**Action:** Approved and authorized Chair to sign, contract with Kirk Hartstrom for Project Management for the California Radio Interoperable System (CRIS) and other Mono County related communications and other Information Technology projects for the period September 18, 2025, through September 17, 2026 and a not-to-exceed amount of \$205,000, with any minor modifications as reviewed and approved by County Counsel.

**Peters moved; Kreitz seconded**

**Vote: 5 yes, 0 no**

**M25-184**

**Mike Martinez, Information Technology Director:**

- Presented item.

**Supervisor McFarland:**

- Creating an update mechanism suggested monthly or every other month.

**Chair Salcido:**

- Confirming with Couty Counsel regarding the scope of the contract.

**Chris Beck, County Counsel:**

- Clarified the Chair Salcido's concerns regarding the scope of Kirk's contract.

**H. Bridgeport Park Proposition 68 Project**

Departments: Public Works

(Paul Roten, Public Works Director; Karyn Spears, Assistant Public Works Director) - Authorization to bid and award the Bridgeport Park Proposition (Prop) 68 Project.

**Action:** (1) Approved the attached bid package and authorize the Public Works Department to advertise for bids; and (2) Authorized the Public Works Director to execute the contract contained in the attached bid package with the lowest responsive and responsible bidder in an amount less than or equal to available project funds; and (3) Authorized the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and issue change orders to the contract in accordance with Public Contract Code §20142, provided such amendments and change orders do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority; and (4) Authorized the Public Works Director to reject all bids, as permitted by Public Contracting Code requirements; and (5) Determined that the project is exempt from the California Environmental Quality Act under Section 15301 as a Class 1 Exemption.

**Peters moved; Duggan seconded**

**Vote: 5 yes, 0 no**

**M25-185**

**Rob Makoske, Public Works Project Manager**

- Presented item.

**Supervisor Duggan:**

- Discussion on the list of projects and their priority.

Moved to Board Reports.

**I. LUNCH BREAK: 12:30-1:00 PM**

**8. CLOSED SESSION**

*Closed Session Begin: 1:00 PM*

*Closed Session Ended: 1:55 PM*

*No report out of Closed Session*

Supervisor Duggan left for the day.

**A. Closed Session - Labor Negotiations**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Sandra Moberly, Oliver Yee, Christopher Beck, Janet Dutcher, and Christine Bouchard. 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 - Public Employee Evaluation**

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

**9. REGULAR AGENDA - AFTERNOON**

**A. Lundy Mutual Water Company Gap Funding Request**

Departments: County Administrative Office

(Christine Bouchard, Assistant County Administrative Officer; Tony Dublino, Lundy Mutual Water Company, President) - Staff recommends the Board of Supervisors approve a \$511,500 loan to Lundy Mutual Water Company (LMWC) to support the replacement of its aging main water line. The loan would be financed through the Local Project Investment Fund.

**Action:** Adopted Resolution R25-069, Approve a \$511,500 loan to Lundy Mutual Water Company (LMWC) to support the replacement of its aging main and to approve the, GAAP funding loan from Fund 194 with, the potential addition that if the loan is completely paid off at the end of the term so that any interest is forgiven. The loan would be financed through the Local Project Investment Fund.

**McFarland moved; Peters seconded**

**Vote: 4 yes, 0 no, 1 absent**

**R25-069**

**Christine Bouchard, Assistant County Administrative Officer:**

- Presented item.

**Supervisor Peters:**

- Discussion on term of the loan and interest.

**Chris Beck, County Counsel:**

- Clarified the legality of the loan and options.

**Tony Dublino, Lundy Mutual Water Company:**

- Thanked the Board for their support.

**B. Sale of Tax-Defaulted Property**

Departments: Finance

(Janet Dutcher, Director of Finance) - Request for approval to sell tax-defaulted property subject to the Tax Collector's power of sale.

**Action:** Approved request and adopted Resolution R25-070, Approval to sell tax-defaulted property subject to the power of sale.

**Peters moved; McFarland seconded**

**Vote: 5 yes, 0 no**

**R25-070**

**Janet Dutcher, Director of Finance:**

- Introduced Matt Lund and thanked him for his assistance on this item.
- Presented item.

**C. Monthly County Housing Program Update**

Departments: County Administrative Office

(Sandra Moberly, County Administrative Officer) - Update on the County's housing program.

**Action:** None.

**Sandra Moberly, County Administrative Officer:**

- Provided background and introduced item.

**Stephanie Trujillo, Budget Officer:**

- Presented item.

**Allison Shaw, Allison Shaw County Administrative Office, Office Manager:**

- Discussion on the financial report to the state.

**Supervisor Krietz:**

- Suggested the CDBG Program income could be used as down payment assistance.

**10. BOARD MEMBER REPORTS**

**Supervisor Duggan:**

- No report.

**Supervisor Kreitz:**

- 8/6/2025 - Community Correction Partnership (CCP) Strategic planning workshop Groundbreaking ceremony of the McCoy Arts & Culture Center
- 8/7/2025 - Quarterly Town/County Liaison meeting
- 8/11/2025 -LTC - ESTA & Town working with Caltrans on digital signs at bus stops - main street and the village and one Tavern - will have lots of info including when the next bus is going to arrive. Bike lanes in Walker should be completed soon. Sanora Junction is almost complete, too. Rush Creek Chip Seal - HWY 120 west to south of Lee Vining. School crossing beckons in Lee Vining and Coleville for school being installed. Wednesday Caltrans is giving the Mono Basin RPAC an update on the Lee Vining 395 reconstruction.
- YARTS - ridership is up for July and the summer voucher program is open.
- Eastern Sierra Continuum of Care Board meeting - presentation from Mono Behavioral Health on the Elms Street Motel conversion to transitional housing. We also received an update on the HHAP program.

**Supervisor McFarland:**

- 6 August 2025 – Attended a meeting with Supervisor Salcido, OES Manager Mocracek, CAO Moberly and Wildfire Coordinator Grasseschi for an update on biomass utilization. In addition to an update from, TSS on the biomass project in partnership with West Biofuels, we received an update on wood mass projections from Whitebark Institute, as well as discussed potential siting for a regional biomass facility. There remains quite a bit of work to get done in a short amount of time to meet grant deliverables. In the meantime, we aren't waiting and hopefully we get the air-curtain burner. Following this

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meeting, I met with Budget Officer Trujillo, COA Moberly, ACAO Bouchard and Supervisor Duggan for a budget ad hoc. We walked through the online budget book to test functionality and reviewed presentation of upcoming policy items. The evening closed with a June Lake CAC where the main discussion was the success of the June Lake chipper day that brought so much green waste to Pumice Valley, as well as concerns about SCE work.

- 7 August 2025 – Met with Traci Misiewicz, now with Whitebark Institute who will be coordinating the West Mono Basin Planning process – a forest resilience and community defensible space project like the Donut for communities from Conway Summit down to June Lake. Following attended the Town-County Liaison meeting with Supervisor Krietz, Queenie, Sandra, Christine and folks from the town. This meeting is evolving to become a working group which can dive into issue of mutual interest and hopefully bring programs and solutions to our respective boards. We ended up focusing on a list of four key issues: housing, wildfire, recreation management and wildlife.
- 8 August 2025 – Ended up missing the Housing Ad Hoc while driving my oldest kid to college.
- 11 August 2025 – Started the day with Supervisor's Duggan and Krietz with LTC. We reviewed projections for upcoming funding, trending down, as well as talked a lot of trash management.

### **Supervisor Peters:**

- Attended NACo and focused on the Public Land policy meetings.

### **Chair Salcido:**

- July 10 thru June 14, 2025 – 2025 NAACHO Annual conference in Philadelphia, PA.
- July 24, 25, 2025 – Cero Coso Housing Summit. Facilitated by Servitas, a professional, nationwide workforce housing and student housing development firm who were invited here to discuss workforce housing options, land use possibilities and collaboration in the Region. Participants included, The County of Mono, Town of Mammoth Lakes, Cero Coso College, ESCOG, Mammoth Lakes Chamber of Commerce, USFS, Mammoth Hospital and others.
- July 28, 2025 YARTS Governing Board. Focus on the financial condition of the organization which is not strong due to flat funding sources.
- July 20, 2025 – Mono County Employee Picnic.
- July 20, 2025. Attended the Clean Up the Lake Benefit, a fundraiser for the work being done.
- July 31, 2025 – Collaborative Planning Team. Cancelled due to only four people logging into the meeting.
- August 4, 2025 – ESSRP. Updates and partner briefings.
- August 6, 2025 – Eastern Sierra Biomass Utilization Meeting. Topics discussed included an update on the various efforts to establish a biomass facility in the region.
- August 6, 2025 – Attended the groundbreaking for the McCoy Performing Arts Center in Mammoth Lakes.
- August 11, 2025. CSAC HHS Policy Committee. Presentation by CSAC staff and consultant on the fine details of the impacts to SNAP and MediCal. Power point shown which hopefully will be shared with the BOS soon.
- August 11, 2025 – Mono County Behavioral Health Advisory Board. Updates on BH activities, elected new Chair, Sheriff Braun, due to Stacy Corless relocation out of the County. Received update on the Elms Motel Project in Bishop.

## **A. Board Member and Board Ad Hoc Reports**

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- 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) *Met one time and will meet again in two weeks.*
- Housing Ad Hoc Committee (Supervisor Kreitz, Supervisor McFarland)

**ADJOURNED AT 2:59 PM.**

**ATTEST**

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**LYNDA SALCIDO**  
**CHAIR OF THE BOARD**

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**DANIELLE PATRICK**  
**SENIOR DEPUTY CLERK OF THE BOARD**