



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, 1st Fl., County Civic Center, 1290 Tavern Rd., Mammoth Lakes, CA
93546

Regular Meeting

September 16, 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. Retirement Proclamation for Deb Stewart

Departments: Behavioral Health

15 minutes

(Robin Roberts, Behavioral Health Director) - Retirement proclamation recognizing Substance Use Disorder Supervisor, Debra "Deb" Stewart for her nearly 30 years of service to Mono County.

Recommended Action: Adopt proposed proclamation recognizing the retirement of Deb Stewart, Substance Use Disorder Supervisor, for her years of service to Mono County.

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. Memorandum of Understanding with Premier Dental Group for Mobile Dental Van Services

Departments: Health and Human Services

Sangho Park DDS Inc. dba Premier Dental Group of Sacramento, CA is proposing to partner with Mono County Health and Human Services to provide mobile dental van services to southern and northern Mono County communities. The Dental Group has teamed up with Smile, California to serve MediCal members and others in Mono County. The target populations are children and adults who have barriers to accessing dental services.

Recommended Action: Approve an Agreement with Sangho Park DDS Inc. dba Premier Dental Group for the provision of mobile dental van services in Mono County, and authorize the Health and Human Services Director to sign the Agreement.

Fiscal Impact: Staff time is required to coordinate with the dental van for provision of services, but no county funds are required to sponsor the service.

B. Flu Vaccination Clinic Memorandum of Understanding with Education Partners

Departments: Health and Human Services

Proposed Memorandum of Understanding (MOU) with Mono County Office of Education and Mammoth Unified School District pertaining to annual flu vaccination clinics to be provided by Mono County Health and Human Services on school campuses.

Recommended Action: Approve an MOU with the Mono County Office of Education and Mammoth Unified School District for school-based flu clinics for the period September 1, 2025 through December 31, 2025, and authorize the Health and Human Services Director to sign.

Fiscal Impact: The cost of the clinic is included in the Public Health adopted budget for Fiscal Year 2025-26.

C. Proposed Sale of Surplus Equipment at Auction

Departments: Public Works Fleet

Proposed sale of surplus equipment. These items include one piece of heavy equipment and one pallet of outdated sheriff upfitting equipment.

Recommended Action: Authorize Public Works to send surplus equipment to

auction for disposal of excess and/or unneeded County property. Provide any desired direction to staff.

Fiscal Impact: Revenues from this auction will be placed back into the Fleet Services fund to support future fleet replacement costs.

D. Approval for Insurance Release of Vehicles for Salvage Sale

Departments: Public Works

Four County Fleet vehicles involved in separate incidents have been deemed totaled and no longer serviceable. Insurance has offered to purchase and receive this equipment.

Recommended Action: Permission to release four vehicles for salvage to Trindel.

Fiscal Impact: Trindel will salvage these vehicles and proceeds placed back into the Fleet fund to cover replacements. Additional insurance proceeds covered replacements.

6. CORRESPONDENCE RECEIVED - NONE

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: Consider Golden State Connect Authority's use of Revenue Bonds and Presentation

Departments: Board of Supervisors

PUBLIC HEARING: 9:00 AM (30 minutes)

(Barbara Hayes, Chief Economic Development Officer for Rural County Representatives of California (RCRC)) - Approval of the issuance of revenue bonds by the Golden State Connect Authority to finance the construction of a high-speed fiber-optic network in certain unincorporated areas of the County.

Recommended Action: 1. Enter the Memorandum of Understanding with Golden State Connect Authority regarding development and financing of a broadband network in the County. 2. Hold a public hearing to consider Golden State Connect Authority's use of revenue bonds to finance the construction of the broadband network, make a finding that the issuance of the revenue bonds will have a significant public benefit, and approve the issuance of the revenue bonds.

Fiscal Impact: This action has no impact on the County's General Fund. The County's approval of these bonds bears no cost or other financial obligation but serves as a public acknowledgement by the host jurisdiction of the project financing.

B. The Ferguson Group (TFG) Strategic Grants Initiative Presentation

Departments: County Administrative Office

30 minutes

(Kristi More, TFG Managing Partner of Grants and Heidi Schott, TFG Grants Principal) - Presentation by TFG regarding the Strategic Grants Initiative.

Recommended Action: None, informational only.

Fiscal Impact: None.

C. Inyo Mono Broadband Consortium (IMBC) Update Presentation

Departments: Board of Supervisors

30 minutes

(Scott Armstrong, Regional Broadband Coordinator) - Broadband Strategic Plan update for Mono County.

Recommended Action: None, informational only.

Fiscal Impact: None.

D. CRIS Radio Update

Departments: Information Technology

10 minutes

(Mike Martinez, Information Technology Director) - Provide update on California Radio Interoperable System (CRIS) project.

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

Fiscal Impact: None.

E. Employment Agreement - Public Works Project Manager

Departments: Public Works

5 minutes

(Paul Roten, Public Works Director) - Proposed resolution approving a contract with Vianey White as Project Manager, and prescribing the compensation, appointment and conditions of said employment.

Recommended Action: Read fiscal impact. Approve proposed resolution approving a contract with Vianey White as Project Manager, 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 estimated cost of this position for the remainder of this fiscal

year is \$114,713 of which \$90,053 is salary and \$24,660 is benefits. The annual cost will be \$139,103 of which \$109,200 is salary and \$29,903 is benefits. The fiscal impact of this item is included in the Public Works Fiscal Year 2025-26 adopted budgets.

F. Liberty Utilities General Rate Case Update

Departments: County Counsel

5 minutes

(Emily Fox, Assistant County Counsel) - Update regarding the status of the Liberty Utilities General Rate Case and upcoming hearings.

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

Fiscal Impact: None.

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, Janet Dutcher, 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 Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property:233 E Elm St, Bishop, CA 93514. Agency negotiator: Sandra Moberly. Negotiating parties: Buyers and sellers. Under negotiation: Price, terms, conditions.

C. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL -- EXPOSURE TO LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1.

D. Closed Session - Existing Litigation

CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION. Paragraph

(1) of subdivision (d) of Government Code section 54956.9. Name of case: *In Re: National Prescription Opiate Litigation*, Case No. 1:17-md-02804-DAP, N.D. Ohio.

9. 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