



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 October 7, 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 Designating the Month of October 2025 as National Cyber Security Awareness Month

Departments: Information Technology

10 minutes

(Jason Housel, Chief Information Security Officer (CISO)) - Proposed proclamation designating the Month of October 2025 as National Cyber Security Awareness Month.

Recommended Action: Adopt proposed proclamation.

Fiscal Impact: None.

B. Proclamation Designating the Month of October 2025 as Domestic Violence Awareness Month

Departments: Wild Iris

10 minutes

(Dominic Hays, MSW, Executive Director, Wild Iris Family Counseling and Crisis Center) - Proposed proclamation designating the month of October 2025 as Domestic Violence Awareness month.

Recommended Action: Adopt proposed proclamation designating the month of October 2025 as Domestic Violence Awareness month.

Fiscal Impact: None.

C. Proclamation Designating the Month of October 2025 as National Breast Cancer Awareness Month

Departments: Board of Supervisors

10 minutes

Proposed proclamation designating the month of October 2025 as National Breast Cancer Awareness Month.

Recommended Action: Adopt proposed proclamation designating the month of October 2025 as National Breast Cancer Awareness 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. Appointments to First 5 Mono County Children and Families Commission

Departments: Clerk of the Board

Appointment of Sujey Prieto and Katie Johnson to the First 5 Mono County Children and Families Commission.

Recommended Action: Appoint Ms. Prieto and Ms. Johnson to the Mono County Children and Families Commission to serve five-year terms commencing October 7, 2025.

Fiscal Impact: None.

B. Transitional Age Youth (TAY) Program Allocation for the Transitional Housing Program (THP) Grant Award Round 7 2025-2026

Departments: Health and Human Services

Proposed resolution authorizing the application, acceptance, and execution of the County allocation award under Round 7 of the Transitional Housing Program by

the Health and Human Services Director.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: Grant revenue in the amount of \$6,661 and related grant expenditures in the amount of \$6,661 in the Health and Human Services Department.

C. Memorandum of Understanding with Mono County Superior Court

Departments: Probation

Proposed Memorandum of Understanding (MOU) with Mono County Superior Court pertaining to Pretrial Release Program.

Recommended Action: Approve, and authorize Chairperson to sign, Memorandum of Understanding with Mono County Superior Court for Pretrial Release Program for the period July 1, 2025, through June 30, 2026.

Fiscal Impact: Court will reimburse Probation for allowable expenses incurred in the amount not to exceed \$180,000 while completing the program objectives as set forth in this MOU.

D. Authorization for Two Animal Control Truck Purchases

Departments: Public Works Fleet

Proposed purchase of two replacement Animal Services vehicles.

Recommended Action: Approve the purchase of two new 2025 Chevy Silverados along with all up fitting required for the Animal Services Division in an amount not to exceed \$205,499 total for both units. Authorize the Public Works Director to sign all required contracts and documents for the above purchase

Fiscal Impact: Not to exceed \$205,499 out of the Motor Pool Fund. Included in fiscal year 2025-26 budget, this was a planned purchase.

E. Amendment No. 2 to Mono County 401(a) Retirement Plan

Departments: Finance

Approve Amendment No. 2 to the County's Internal Revenue Code (IRC) section 401(a) Retirement Plan document (also known as Deferred Compensation), incorporating removal of the vesting schedule for Deputy Sheriff Association (DSA) and Paramedic Fire and Rescue (PFR) bargaining groups.

Recommended Action: Approve IRC 401(a) Retirement Plan Amendment No. 2. Authorize the plan administrator, the County's Finance Director, to sign the plan amendment.

Fiscal Impact: None. This amendment memorializes and implements changes

agreed to with the 2025-27 DSA Memorandum of Understanding (MOU) and the 2025-27 PFR MOU.

F. July 2025 Treasury Transaction Summary Report

Departments: Finance

Treasury Transaction Report for the month of July 2025.

Recommended Action: Review and Approve the Treasury Transaction Summary Report for the month of July 2025.

Fiscal Impact: None.

G. August 2025 Treasury Transaction Summary Report

Departments: Finance

Treasury Transaction Report for the month of August 2025.

Recommended Action: Review and approve the Treasury Transaction Summary Report for the month of August 2025.

Fiscal Impact: None.

H. Quarterly Investment Report

Departments: Finance

Investment report for the quarter ended June 30, 2025.

Recommended Action: Approve the investment report for the quarter ended June 30, 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. Correspondence Received - National Association of Counties' (NACo) Western Interstate Region Public Lands Letter to U.S. Department of Transportation Secretary Duffy

National Association of Counties' (NACo) Western Interstate Region Letter to U.S. Department of Transportation Secretary Duffy regarding the upcoming Surface Transportation Reauthorization Bill affecting public lands.

B. Correspondence Sent - Request for Veto of Assembly Bill 339 (Ortega)

Correspondence sent to Governor Newsom requesting veto of Assembly Bill

339 (Ortega).

C. Correspondence Sent - Urgent CalFresh Budget Investments Needed to Mitigate Dire Impacts from H.R.1

Letter of support sent to the Assembly Committee on Budget, Senate Committee on Budget and Fiscal Review, Assembly Budget Subcommittee #2 and Senate Budget Subcommittee #3 regarding the Urgent CalFresh Budget Investments Needed to Mitigate Dire Impacts from H.R.1.

7. REGULAR AGENDA - MORNING

A. Mono County Jail Update

10 minutes

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

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Authorization to Bid the Benton Crossing Landfill Final Cover Project

Departments: Public Works

10 minutes

(Paul Roten, Public Works Director) - Authorization to Bid and Award Project SW 6102 Benton Crossing Landfill Final Cover Project.

Recommended Action: (1) Approve the attached bid package and authorize the Public Works Department to advertise for bids; and (2) Authorize 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) Authorize 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) Authorize the Public Works Director to reject all bids, as permitted by Public Contracting Code requirements; and (5) Determine that the project is exempt from the California Environmental Quality Act under Section 15308 as a Class 8 Exemption.

Fiscal Impact: This project is expected to cost approximately \$5,800,000. There are sufficient funds in the Landfill Early Closure fund to cover the cost of this contract. The actual costs will be known upon bid opening. There are approximately \$1,000,000 of additional funds available between the Solid Waste Early Closure fund and the unrestricted portion of the Solid Waste Parcel

Fee Fund for any contingencies, or additional work that will be performed by in house forces. The completion of this project will reduce Mono County Liabilities by over \$7,500,000 and will reduce ongoing expenses in the Solid Waste Division of Public Works.

C. Emergency Management Update

Departments: Emergency Management

20 minutes

(Wendilyn Grasseschi, Wildfire Mitigation Coordinator) - Regular update regarding Wildfire Mitigation projects.

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

Fiscal Impact: None.

D. CRIS Radio Update

Departments: Information Technology

15 minutes

(Kirk Hartstrom, CRIS Project Manager) - Update on CRIS Radio implementation.

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

Fiscal Impact: None.

E. Monthly County Housing Program Update

Departments: County Administrative Office

20 minutes

(Sandra Moberly, County Administrative Officer) - Update on the County's Housing Program.

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 - 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: One.

C. Closed Session - Initiation of Litigation

Departments: County Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One.

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: ML. v. Mono County; Mono County Superior Court; Case Number: 25UCM9

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)

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