



# 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 14, 2025

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#### 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](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 - 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. Board Minutes**

Departments: Clerk of the Board

Approval of Board minutes from April, May, and June 2025.

**Recommended Action:** (1) Approve Board minutes from April 15, 2025, regular meeting; (2) Approve Board minutes from May 6, 2025, regular meeting; (3) Approve Board minutes from May 13, 2025, adjourned meeting; (4) Approve Board

minutes from May 13, 2025, regular meeting; (5) Approve Board minutes from May 15, 2025, special meeting; (6) Approve Board minutes from May 29, 2025, special meeting; (7) Approve Board minutes from June 3, 2025, regular meeting; (8) Approve Board minutes from June 10, 2025, regular meeting; Approve Board minutes from June 17, 2025, regular meeting.

**Fiscal Impact:** None.

**B. Fiscal Year 2024-25 County Audit Engagement Letter**

Departments: Finance

This audit engagement letter between the County of Mono and the audit firm of Price Paige and Company, and subject to an existing contract for services entered into on June 6, 2023, establishes an understanding about the audit services to be performed and the responsibilities of each party.

**Recommended Action:** Approve and authorize the Chair of the Board of Supervisors to sign the Fiscal Year (FY) 2024-25 audit engagement letter between the County of Mono and the audit firm of Price Paige and Company.

**Fiscal Impact:** The cost of the audit for FY 2024-25 is \$84,671, which is included in the Finance Department's adopted budget for FY 2025-26.

**C. Local Agency Investment Fund – Authorization for Transfer of Funds**

Departments: Finance

This item is a resolution to reauthorize the County's desire to deposit and withdraw funds in the State's Local Agency Investment Fund (LAIF), a pooled money investment portfolio available to cities, counties, and special districts to invest surplus funds on a short term basis. This resolution also designates County employees authorized to have access to make deposits and withdrawals.

**Recommended Action:** Adopt proposed resolution.

**Fiscal Impact:** None.

**D. Changes to Authorized Signers with Mono County Accounts held at Oak Valley Community Bank**

Departments: Finance

Resolution giving instructions to banking officials at Oak Valley Community Bank to remove and add authorized signers for Mono County accounts held there.

**Recommended Action:** Adopt proposed resolution.

**Fiscal Impact:** None.

**E. Fiscal Year 2024-25 Budget Adjustments for Year End Closeout**

Departments: County Administrative Office

As we approach closing the books for Fiscal Year (FY) 2024-25, several budget units require an increase in appropriations for expenditures incurred before July 1, 2025. These adjustments will make use of unused appropriations in FY 2024-25 Budget.

**Recommended Action:** Approve budget adjustments for FY 2024-25 as requested or amended (4/5 vote required).

**Fiscal Impact:** No net increase in board approved appropriations to the FY 2024-25. Budget and makes use of \$12,215 from contingency.

**F. Fiscal Year 2025-26 Appropriation Transfer Request - Environmental Health**

Departments: County Administrative Office

Fiscal Year 2025-26 Appropriation Transfer Request (ATR) for the Environmental Health Department.

**Recommended Action:** Approve the proposed ATR to increase Technology Expense - Software line to \$102,000 (4/5 vote required).

**Fiscal Impact:** This fund is outside the general fund and will use fund balance to cover the increased costs.

**G. Fiscal Year 2025-26 Appropriation Transfer Request - Human Resources**

Departments: County Administrative Office

Human Resources has two time sensitive contracts that are essential to their responsibilities. There was a time constraint and waiting until the quarterly budget adjustment wouldn't have been feasible. Human Resources is requesting use of contingency in the amount of \$30,000.

**Recommended Action:** Approve the proposed Appropriation Transfer Request (ATR) requesting use of contingency by HR for their upcoming essential contracts (4/5 vote required).

**Fiscal Impact:** As these contracts are situational and no one was aware they would come up, there was no money budgeted. Therefore, this is a one-time request and ask from contingency.

**H. In-Home Supportive Services Non-Profit Consortium Rate Change Request**

Departments: Health and Human Services

Board approval for an In-Home Supportive Services Public Authority/Non-Profit Consortium (PA/NPC) Rate Change Request and associated change in administrative costs for submission to the California Department of Social Services.

**Recommended Action:** Approve the proposed In-Home Supportive Services (IHSS) Public Authority/Non-Profit Consortium (PA/NPC) Rate Change Request and associated change in administrative costs.

**Fiscal Impact:** None.

**I. Resolution for Approval of Program Supplement Agreement for Carbon Reduction Purchases**

Departments: Public Works

Proposed resolution approving Program Supplement Agreement for the Mono County Carbon Reduction Program Project, which will authorize the State to reimburse County for equipment costs related to the Project. Purchases will include an Electric All Wheel Drive Vehicle, acquisition and installation of an additional Electric Vehicle charger in Bridgeport adjacent to the existing one, and acquisition and installation of a bike rack along with installation at the front door to Annex I, in Bridgeport.

**Recommended Action:** 1. Adopt proposed Resolution, approving Program Supplement Agreement No. F021 for the equipment purchase and installation pertaining to Carbon Reduction Program (CRP).  
2. Authorize the Public Works Director to sign all required documents for purchases and installation of CRP vehicle and equipment.

**Fiscal Impact:** Project amount is \$56,400, with a federal contribution \$49,930.92 (88.53%). Mono County Matching funds will be \$6,469.08 (11.47%). The match will be met with approximately \$1,500 from the Public Works Facilities Budget, which is drawn from the General Fund, and the remaining match amount will be met from the Fleet Enterprise Fund.

**J. Agreement with California Department of Corrections and Rehabilitation**

Departments: Sheriff's Office

Proposed agreement with the California Department of Corrections and Rehabilitation (CDCR) for the provision of housing and services to Mono County offenders.

**Recommended Action:** Approve, and authorize Sheriff Ingrid Braun to sign, contract with California Department of Corrections and Rehabilitation for housing and services to Mono County offenders for the period July 1, 2025, through June 30, 2026, and a not-to-exceed amount of \$84,392.

**Fiscal Impact:** Any financial impact would depend upon the utilization of the contract. The Sheriff's Office did not utilize CDCR bed space through the prior contract over the five-year term. Should a need arise to utilize this contract, budgeted funds from Jail Medical Services (impacting the General Fund and potentially budgeted) or the Community Corrections Partnership (not impacting the General Fund and not currently budgeted) would be used. This contract limits cost of housing and care of applicable inmates. Mono County would be responsible for costs associated with providing third party medical care to offenders.

**K. Agreement with Axon Enterprises, Inc.**

Departments: Sheriff's Office

Proposed contract with Axon Enterprises, Inc. pertaining to purchase of Tasers and associated equipment.

**Recommended Action:** Approve, and authorize Sheriff Ingrid Braun to sign, contract with Axon Enterprises, Inc. for Tasers and associated equipment for the period November 2025 through November 2029 and a not-to-exceed amount of \$116,627.12.

**Fiscal Impact:** The attached contract authorizes the first payment of \$22,420.20 due in November 2025, with payments of \$23,556.73 in each of the following four years, for a total of \$116,627.12. The 2025 amount is already budgeted in the Court Security budget. The remaining payments will be budgeted in the coming fiscal years.

**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. Yosemite Gateway Communities Charter General Agreement and Appointment of Members**

Departments: Board of Supervisors, Sponsored by Supervisor McFarland  
10 minutes

(Supervisor McFarland) - In furtherance of SO 3434 - Strengthening Coordination

with Gateway Communities, Yosemite National Park has drafted a General Agreement outlining a quarterly meeting process to "enhance coordination and partnership" with the four counties surrounding the Park. As outlined in the agreement, each county that chooses to participate is requested to appoint three representatives to this group. The Park will be represented by the Superintendent.

**Recommended Action:** Staff recommends that the Board consider adoption of the General Agreement to join in the Gateway Charter with Yosemite National Park and appoint three representatives to represent the County at the Gateway Charter meetings (two Board members and one member of the public).

**Fiscal Impact:** None.

**B. Opioid Settlement Funds Update**

Departments: CAO

10 minutes

(Mary Snyder, Special Projects) - Update on opioid settlement funds and allowable use for funds.

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

**Fiscal Impact:** None.

**C. Public Health Vending Machine**

Departments: Health and Human Services

30 minutes

(Kathryn Peterson, HHS Director) - Board will hear description of Health and Human Services plan to pilot a public health vending machine in partnership with Mono County Office of Education at the Mammoth Lakes Library.

**Recommended Action:** Receive report and provide recommendations for implementation, if desired.

**Fiscal Impact:** No fiscal impact at this time.

**D. Emergency Management Update**

Departments: Emergency Management

20 minutes

(Chris Mokracek, Emergency Management Director) - Regular update regarding Emergency Management projects.

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

**Fiscal Impact:** None.

**E. CRIS Radio Update**

Departments: Information Technology

15 minutes

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

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

**Fiscal Impact:** None.

**F. Consideration of Mono County Counsel's Representation of Area Special Districts**

Departments: County Counsel

15 minutes

(Chris Beck, County Counsel) - Proposed resolution authorizing the County Counsel's office to provide non-mandatory legal services to special districts within Mono County and approving a memorandum of understanding thereon.

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

**Fiscal Impact:** This will vary depending on several factors. There will be a budgetary and staff time/capacity impact if special districts choose to utilize County Counsel services. There may be receipts for services provided if a special district seeks legal representation beyond the proposed uncharged ten (10) hours provided within the resolution.

**G. 2025/2026 California State Association of Counties (CSAC) Nominations**

Departments: Board of Supervisors

10 minutes

(Queenie Barnard, Clerk-Recorder-Registrar) - Nomination of a member and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for 2025/2026. Appointment of individuals nominated by the Board is made by the CSAC Executive Committee and appointments are for one year.

Supervisor Peters is currently the member and Supervisor Kreitz is currently the alternate.

**Recommended Action:** Nominate a member of the Board of Supervisors to serve on the CSAC Board of Directors for the 2025/2026 Association year beginning on December 1, 2025; also, nominate an alternate member.

**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 - Public Employee Evaluation**

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

**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** to Regular Meeting on October 21, 2025, at 9:00 AM.