



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 November 18, 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. 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;
2. Supervisor Duggan Teleconference Location –520 N. Capitol St. NW, Washington, DC 20001;
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 - NONE

A. High Sierra Energy Foundation Celebration of 20th Anniversary

Departments: Board of Supervisors

15 minutes

(Pam Bold, High Sierra Energy Foundation Executive Director) - Overview of the High Sierra Energy Foundation, highlight past initiatives, and celebrate future endeavors.

Recommended Action: None, informational only.

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. Board Minutes

Departments: Clerk of the Board

Approval of Board minutes from July, August, September 2025.

Recommended Action: (1) Approve Board minutes from July 1, 2025, regular meeting; (2) Approve Board minutes from July 8, 2025, regular meeting; (3) Approve Board minutes from August 5, 2025, regular meeting; (4) Approve Board minutes from August 12, 2025, regular meeting; (5) Approve Board minutes from August 19, 2025, regular meeting; (6) Approve Board minutes from September 2, 2025, regular meeting.

Fiscal Impact: None.

B. 2025-2026 Children's Medical Services Plan

Departments: Health And Human Services

The Mono County Children’s Medical Services (CMS) Plan is a State requirement in order to satisfy requirements to receive funding. As such, the HHS Department requests for the Chair of the Board of Supervisors to sign the 25-26 CMS Plan Certification Statements.

Recommended Action: Approval of Chair to sign 2025-2026 Children's Medical Services Plan Certification Statements.

Fiscal Impact: None. The Mono County Children’s Medical Services Plan is a State requirement in order to satisfy requirements to receive funding.

C. Amendment to Professional Services Agreement with Price Paige & Company, Certified Public Accountants

Departments: Finance

Amendment to Professional Services Agreement with Price Paige & Company, Certified Public Accountants

Recommended Action: Approve and authorize an amendment to the agreement with Price Paige & Company, to increase the not-to-exceed amount by \$12,000 to cover the additional costs associated with preparation of the County’s Annual Comprehensive Financial Report (ACFR) and GASB 18 training for County staff.

Fiscal Impact: The amendment increases the total contract amount by \$12,000, from \$91,158 to \$103,158. Funds are available in the Finance budget to cover the additional cost.

D. Authorization for Public Works Director to Sign Purchase Order

Departments: Public Works - Solid Waste Division

This minute order request is for the authorization of the Public Works Director to sign all documents and purchase orders.

Recommended Action: Approve and authorize Public Works Director to sign all documents and purchase orders.

Fiscal Impact: Approved purchases in FY 25/26 budget for one IT Loader for \$381,537 and one Excavator for \$250,302.

E. Contract Amendment with Barry Enterprises Inc, dba Sierra Electronics

Departments: Public Works - Fleet Division

Public Works currently has a contract with Barry Enterprises Inc, dba Sierra Electronics for the specialized vehicle upfitting required for divisions including Sheriff, EMS, and Probation. Upfitting provided includes installation of specialized equipment such as lightbars, cages, sirens, push bumpers, etc.

Recommended Action: Approve contract amendment and authorize the Public Works Director to sign on behalf of the County.

Fiscal Impact: Original contract amount \$75,000 annually increased to \$100,000, not to exceed \$100,000 annually.

F. Agreement with Victoria Campell for the Provision of Indigent Defense Services

Departments: County Counsel

Mono County presently staffs their indigent defense program with contract attorneys. This request is for approval of an agreement with Victoria Campell for the provision of Indigent Defense Services.

Recommended Action: Approve Agreement with Victoria Campell for the Provision of Indigent Defense Services and authorize County Administrative Officer to sign agreement on behalf of the County.

Fiscal Impact: The agreement requires a payment to the indigent defense attorney in the amount of \$16,714.03 per month for the duration of the agreement and is budgeted within the Public Defender's budget.

6. CORRESPONDENCE RECEIVED / SENT

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: General Plan Amendment 25-01 and Amendment to Mono County Code Chapter 5.65 Revising Short-Term Rental Policies and Regulations

Departments: Community Development

PUBLIC HEARING: No earlier than 9:00 AM (20 minutes)

(Wendy Sugimura, Community Development Director, Olya Egorov, Planning Analyst) - Public Hearing to consider proposed amendment to the Mono County General Plan and Code Chapter 5.65 regarding updated short-term rental regulations as recommended by the Planning Commission and previously directed by the Board.

Recommended Action:

- (1) Hold a public hearing on General Plan Amendment (GPA) 25-01 and modifications to Mono County Code (MCC) Chapter 5.65, receive public comment, deliberate the project, and make any desired changes;
- (2) Following the public hearing and deliberation, direct staff to incorporate any desired policy alternatives and adopt a Resolution and Ordinance amending the policies, regulations, and standards for short-term rentals, making the required findings, and finding that the amendments qualify as an exemption under CEQA §15301 (Existing Facilities).

Fiscal Impact: None at this time – staff time to implement the policies and process applications are included in the annual budget along with permit fee revenue.

B. PUBLIC HEARING: Community Development Block Grant (CDBG) Application

Departments: County Administrative Office

PUBLIC HEARING: No earlier than 9:00 AM (20 minutes)

(Sandra Moberly, County Administrative Officer) - The State Community Development Block Grant (CDBG) Program, administered by the California Department of Housing and Community Development (HCD), released a Notice of Funding on September 30, 2025. Mono County is holding a Public Hearing for discussion of possible CDBG applications.

Recommended Action: Provide direction to staff on which programs to include in the CDBG applications.

Fiscal Impact: CDBG funds do not require a local match, but administrative costs may be limited by program regulations. County staff time related to grant management will be reimbursed through the grant's administration component.

C. 2026 Delegate & Alternate Designations for Rural County Representatives of California (RCRC), Golden State Finance Authority (GSFA), Golden State Connect Authority (GSCA), and Rural Counties' Environmental Services Joint Powers Authority (ESJPA)

Departments: Board of Supervisors

10 minutes

(Queenie Barnard, Clerk-Recorder-Registrar) - Annually, the Rural County Representatives of California (RCRC), Golden State Finance Authority (GSFA), Golden State Connect Authority (GSCA), and Rural Counties' Environmental Services Joint Powers Authority (ESJPA) require confirmation of each member county's Delegate and Alternate. Supervisor Duggan is currently the 2025 RCRC, GSFA, GSCA, and ESJPA Delegate. Supervisor Salcido is currently the 2025 RCRC, GSFA, GSCA, and ESJPA First Alternate. Chad Senior, Public Works Associate Engineer Superintendent is the 2025 RCRC, ESJPA Second Alternate.

Recommended Action: (1) Appoint a Supervisor as the 2025 RCRC, GSFA, GSCA, and ESJPA Delegate; and (2) Appoint a Supervisor as the 2025 RCRC, GSFA, GSCA, and ESJPA First Alternate; and (3) Appoint the 2025 RCRC ESJPA Second Alternate.

Fiscal Impact: None.

D. Housing Needs Assessment Update

Departments: County Administrative Office

40 minutes

(Aaron Nousaine, Bae Urban Economics) - In spring 2024, the Collective Housing Committee (CHC) - comprised of Inyo County, Mono County, the City of Bishop, the Town of Mammoth Lakes, and the Eastern Sierra Council of Governments (ESCOG) - commissioned preparation of an Eastern Sierra Housing Study. Consultant BAE Urban Economics will present key findings regarding demographic trends, housing needs and preferences, and economic and housing market conditions throughout the Eastern Sierra region. This information will form the basis for preparation of a Collective Regional Action Plan in early 2026 that will guide regional collaboration to address the ongoing housing crisis in the region.

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

Fiscal Impact: None.

E. 2025 Draft Mono County and Town of Mammoth Lakes Multi-Jurisdictional Hazard Mitigation Plan

Departments: Community Development

45 minutes

(Wendy Sugimura, Community Development Director) - Presentation of the 2025 draft Mono County and Town of Mammoth Lakes Multi-Jurisdictional Hazard Mitigation plan for information and public feedback.

Recommended Action: Receive the presentation from County staff, discuss, and provide any desired input to staff.

Fiscal Impact: Reduces impact to the General Fund. This grant funding provides \$179,982 in federal dollars that will offset funds that otherwise would have come from the General Fund to update the County's Local Hazard Mitigation Plan. Existing state grant funds have been identified to provide the required match of \$19,998.

F. Emergency Management Update

Departments: Emergency Management

15 minutes

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

Recommended Action: None, informational only.

Fiscal Impact: None.

G. Ratification of Proclamation of Local Emergency - Pack Fire

Departments: Emergency Management

10 minutes

(Chris Mokracek, Emergency Management Director) - Proposed resolution ratifying proclamation of local emergency related to the Pack Fire made by the Director of Emergency Services on November 13, 2025. Continuation of existing local emergency declaration is a prerequisite to the County being reimbursed for on-going expenditures incurred for Category A - Debris Removal and Category B - Emergency Work, under the California Disaster Assistance Act.

Recommended Action: Adopt proposed resolution ratifying proclamation of local emergency related to the Pack Fire made by the Director of Emergency Services on November 13, 2025.

Fiscal Impact: Ratification of this resolution permits the County to receive federal

and state resources, if any is available, for reimbursing eligible costs incurred for responding to this incident.

H. California Radio Interoperable System (CRIS) Radio Update

Departments: Information Technology

15 minutes

Regular update regarding California Radio Interoperable System (CRIS).

Recommended Action: None, informational only.

Fiscal Impact: None.

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

9. 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, Leslie Chapman, 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 - Initiation of Litigation

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.

C. 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: two.

10. **REGULAR AGENDA - AFTERNOON**

A. **Approval of Amendments to Trust Agreement with Corebridge Financial to Allow Employer-Directed Transfer of Plan Assets**

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer) - This item seeks Board approval of amendments to the County's 401(a) and 457 trust agreements with Corebridge Financial to allow a one-time, employer-directed transfer of all plan assets to Empower Trust Company. The amendments are necessary to complete the Board-approved consolidation of retirement plans, streamline administration, and ensure compliance with fiduciary standards.

Recommended Action: Approve and authorize the Chair to sign the attached First Amendments to the Trust Agreements with Corebridge Financial (for both the 401(a) and 457 plans), allowing employer-directed transfers of plan assets to Empower Trust Company LLC as authorized by the Board in December 2024.

Fiscal Impact: None.

B. **Monthly County Housing Program Update**

Departments: County Administrative Office

20 minutes

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

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

Fiscal Impact: None.

C. **Strategic Plan Update**

Departments: County Administrative Office

40 minutes

(Sandra Moberly, County Administrative Officer) - The Board will review and provide feedback on the draft update to the Mono County Strategic Plan, including a new Housing goal area and other updates reflecting current priorities, before final adoption in December 2025.

Recommended Action: Conduct a workshop to review and provide feedback on the draft update to the Mono County Strategic Plan, including the proposed Housing goal and other revisions, and direct staff to incorporate Board input into the final version for consideration in December 2025.

Fiscal Impact: None.

D. Agreement Regarding Terms and Conditions of Employment for Public Defender

Departments: County Counsel

10 minutes

(Chris Beck, County Counsel) - Proposed resolution approving the terms and conditions of employment of Jeremy Ibrahim as Public Defender, and prescribing the compensation, appointment, and conditions of said employment.

Recommended Action: Announce Fiscal Impact. Adopt proposed resolution approving agreement regarding the terms and conditions of employment for Jeremy Ibrahim as Public Defender, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said resolution and agreement on behalf of the County.

Fiscal Impact: The estimated cost of this position for the remainder of the fiscal year is \$106,913, of which \$68,430 is salary and \$38,483 is benefits. The total cost of salary and benefits for an entire fiscal year is \$314,519, of which \$205,924 is salary and \$108,595 is benefits. This is included in the Public Defender FY 2025-26 adopted budget.

11. 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 December 9, 2025, at 9:00 AM, in Bridgeport.