



## **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: County Courthouse - Board Chambers, 278 Main Street, Bridgeport, CA 93517

**Regular Meeting  
December 9, 2025 at 9:00 AM**

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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 the Public Portal:

<https://monococa.portal.civicclerk.com/>

**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](mailto: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**

**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-Recorder-Registrar-Clerk of the Board of Supervisors  
Persons Appearing Before the Board:

Approval of Board minutes from September, October, November 2025.

**Recommended Action:** (1) Approve Board minutes from September 9, 2025, regular meeting; (2) Approve Board minutes from September 16, 2025, regular meeting; (3) Approve Board minutes from October 7, 2025, regular meeting; (4) Approve Board minutes from October 14, 2025, regular meeting; (5) Approve Board minutes from October 14, 2025, EDC meeting; (6) Approve Board minutes from October 21, 2025, regular meeting; (7) Approve Board minutes from November 4, 2025, regular meeting; (8) Approve Board minutes from November 13, 2025, special meeting.

**Fiscal Impact:** None.

**B. Re-Appointments to the Mono Basin Regional Planning Advisory Committee**

Departments: Community Development  
Persons Appearing Before the Board:

Consider re-appointing three members to four-year terms expiring December 31, 2029, on the Mono Basin Regional Planning Advisory Committee.

**Recommended Action:** Re-appoint three members (Lisa Cutting, Bartshe Miller, and Jake Suppa) to four-year terms expiring December 31, 2029, on the Mono Basin Regional Planning Advisory Committee.

**Fiscal Impact:** None.

**C. Re-appointments to the June Lake Citizens Advisory Committee**

Departments: Community Development  
Persons Appearing Before the Board:

Reappoint four members to three-year terms expiring on December 31, 2028, to the June Lake Citizens Advisory Committee (JLCAC).

**Recommended Action:** Reappoint four members (Kelsey Glastetter, Gary Johanson, Kevin Larsen, and Dave Rosky) of the June Lake Citizens Advisory Committee (June Lake CAC) to three-year terms expiring on December 31, 2028.

**Fiscal Impact:** None.

**D. Resolution and Ordinance Amending Policies, Regulations, and Standards in the General Plan and County Code for Short-Term Rentals**

Departments: Community Development  
Persons Appearing Before the Board:

Consider Resolution and second reading of Ordinance amending the policies, regulations, and standards in the General Plan and County Code for short-term rentals, making the required findings, and finding that the amendments qualify as an exemption under California Environmental Quality Act §15301 (Existing Facilities).

**Recommended Action:** Adopt 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 California Environmental Quality Act §15301 (Existing Facilities). Direct staff to file a notice of exemption under the California Environmental Quality Act.

**Fiscal Impact:** None.

**E. Contract Amendment for D&S Waste Trash and Recycling Agreement**

Departments: Public Works  
Persons Appearing Before the Board:

Amendment for D&S Contract to extend the term and total amount as current contract will expire on December 31, 2025.

**Recommended Action:** Approve contract amendment with D&S Waste Removal, Inc. for trash and recycling collection services for facilities owned and/or operated by Mono County and authorize Director of Public Works to sign contract amendment on behalf of the County.

**Fiscal Impact:** This request is to extend the term and total amount of the contract for D&S Waste. The contract was due to expire December 31st, so we will be extending the term and spending limit for 3 additional years. Funding is allocated annually during budget development. We will not be increasing the amount of the yearly contract, just extending it, which creates the need to also increase the total contract amount. There is no change in the impact annually. The original contract amount was \$300,000 total, not to exceed \$100,000 annually. With the extension of an additional 3 years, the total will be \$600,000, not to exceed \$100,000 annually.

**F. New Bridgeport Park Restroom**

Departments: Public Works

Persons Appearing Before the Board:

Authorization for purchase and Contract with CXT Inc, for New Bridgeport Park Restroom. The park restroom is outdated and is in extreme disrepair. With the CSA5 partnership, a new restroom will be added in addition to Prop 68 improvements. CSA5 has approved to purchase the new restroom that will give the park a much-needed improved restroom that will incorporate 4 unisex stalls and a maintenance room, from the original 2 stall design.

**Recommended Action:** Approve purchase, contract, and authorize Public Works Director authority to sign related documents and contracts.

**Fiscal Impact:** This item is expected for a new restroom for the Bridgeport Park is estimated at a not to exceed amount of \$330,000.00. Funds will be provided by CSA5. Any additional funds required, such as installation costs, shall be paid with Proposition 68 Funds. An Appropriation Transfer request will be made once the final cost is determined.

**G. Appropriation Transfer Request (ATR) - Service Truck Repair**

Departments: County Administrative Office

Persons Appearing Before the Board:

There is an immediate need for repairs on a North County service crane truck. With the North County truck out of service there is only one available in South County.

**Recommended Action:** Approve Appropriation Transfer Request for \$200,000 from Fund Balance within Fund 650 for the emergency repair of the North County service crane truck.

**Fiscal Impact:** An addition of \$200,000 to the Fleet budget is being requested for the emergency repair of the North County service crane truck. This is an urgent need as the county only has 2 of these types of vehicles and the other one is located in South County. The requested funds will be coming out of fund balance in fund 650.

**6. CORRESPONDENCE RECEIVED**

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. Grants Strategic Plan Presentation**

Departments: County Administrative Office

Persons Appearing Before the Board: Heidi Schott, TFG; Leigh Fanning, TFG; Kristi More, TFG

40 Minutes

Staff will provide an update on the County's Strategic Funding Plan and grants initiative, including recent progress in organizing priority projects, improving grant readiness, and establishing tools to better track and pursue state and federal funding opportunities.

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

**Fiscal Impact:** None.

**B. Emergency Management Update**

Departments: Emergency Management

Persons Appearing Before the Board: Chris Mokracek, Emergency Management Director  
15 minutes

Regular update regarding Emergency Management projects.

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

**Fiscal Impact:** None.

**C. Resolution Waiving Certain County Fees to Facilitate Pack Fire Recovery**

Departments: County Counsel

Persons Appearing Before the Board: Emily Fox, Assistant County Counsel  
10 minutes

Proposed resolution of the Mono County Board of Supervisors providing guidance to staff in implementing various regulations and waiving permits and fees related to Pack Fire clean-up, repair, reconstruction and recovery.

**Recommended Action:** Adopt proposed resolution of the Mono County Board of Supervisors providing guidance to staff in implementing various regulations and waiving permits and fees related to Pack Fire clean-up, repair, reconstruction and recovery.

**Fiscal Impact:** Some potential loss of cost recovery fee revenue associated with Community Development, the Solid Waste Division of Public Works, and Environmental Health.

**D. California Radio Interoperable System (CRIS) Radio Update**

Departments: Information Technology

Persons Appearing Before the Board: Kirk Hartstrom, CRIS Project Manager  
15 minutes

Regular update regarding California Radio Interoperable System (CRIS).

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

**Fiscal Impact:** None.

**E. Mono County Jail Update**

Departments: Public Works

Persons Appearing Before the Board: Paul Roten, Public Works Director  
10 minutes

Regular update regarding Mono County Jail.

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

**Fiscal Impact:** None.

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

Departments: Community Development

Persons Appearing Before the Board: Kelly Karl, Planning Analyst

20 minutes

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.

**G. Strategic Plan Update**

Departments: County Administrative Office

Persons Appearing Before the Board: Sandra Moberly, County Administrative Officer

40 minutes

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

**Fiscal Impact:** None.

**H. Monthly County Housing Program Update**

Departments: County Administrative Office

Persons Appearing Before the Board: Sandra Moberly, County Administrative Officer

20 minutes

Regular 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, 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 - 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 - Public Employee Evaluation**  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957.  
Title: County Administrative Officer.

**9. BOARD MEMBER REPORTS**

Reports from Board Members regarding their activities in connection with any assigned Boards, Commissions, and Committees.

**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)

**10. ADJOURN**