



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
December 16, 2025 at 9:00 AM**

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://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. 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 November 18, 2025, regular meeting.

Recommended Action: Approve the Board minutes from November 18, 2025, regular meeting.

Fiscal Impact: None.

B. Agreement with Mono County Superior Court for the Provision of Juvenile Dependency Counsel

Departments: County Counsel

Persons Appearing Before the Board:

Consider an Agreement with Mono County Superior Court for the Provision of Juvenile Dependency Counsel.

Recommended Action: Approve the Agreement with Mono County Superior Court for the Provision of Juvenile Dependency Counsel.

Fiscal Impact: The County is reimbursed by the Court for expenditures related to the provision of Juvenile Dependency Counsel.

C. Adopt Drought Resilience Plan

Departments: Community Development

Persons Appearing Before the Board:

A resolution adopting a Drought Resilience Plan for State Small Water Systems and domestic wells in Mono County.

Recommended Action: Adopt the Mono County Drought Resilience Plan, as required by SB 552.

Fiscal Impact: Adoption of the DRP will have no direct fiscal impact on the County's General Fund. Future short-term response and long-term mitigation projects identified in the plan will be subject to separate funding approvals.

D. Resolution Enabling Temporary Staffing for Health and Human Services Department

Departments: Health And Human Services

Persons Appearing Before the Board:

The Health and Human Services (HHS) Department seeks approval for a resolution enabling HHS to hire temporary staffing under an emergency need for assistance due to the anticipated increase in workload and staffing challenges associated with the implementation of House Resolution 1 (H.R. 1).

Recommended Action: Adopt the proposed resolution enabling the hiring of temporary staffing to address workload and staffing challenges in the HHS department and authorize the County Administrative Officer to enter into a contract with a temporary staffing agency for a period not to exceed 90 days to assist HHS.

Fiscal Impact: There is sufficient funding in the current budget for this item.

E. Disease Intervention Specialist (DIS) Workforce Development Grant Agreement Number 25-10607

Departments: Health And Human Services
Persons Appearing Before the Board:

Proposed agreement with California Department of Public Health pertaining to the Disease Intervention Specialist (DIS) Workforce Development Grant Agreement Number 25-10607.

Recommended Action: Approve, and authorize the Chair of the Board of Supervisors to sign, agreement and associated certification clauses, with California Department of Public Health for the Disease Intervention Specialist (DIS) Workforce Development Grant Agreement Number 25-10607 for the period of July 1, 2025 through June 30, 2030 and a not-to-exceed amount of \$456,489.

Fiscal Impact: Non-General Fund grant. \$456,489 in potential additional expenditures paid for with \$456,489 in new grant revenues for the funding period of July 1, 2025, through June 30, 2030. Fiscal Year 2025-2026 grant award amount of \$50,721. Future year funding depends on State appropriations. The HHS Department is still utilizing the current Federal DIS funding that is available through January 31, 2026. Fiscal year 2025-2026 budget revision requests for revenue and expenditure recognition will be submitted through the second quarter Appropriations Transfer Request Form submittal process.

F. Updated Memorandum of Understanding (MOU) among Eastern Sierra Continuum of Care, the County of Inyo, and the County of Mono for the Provision of Collaborative Applicant and Lead Agency Services for Homeless Housing, Assistance, and Prevention Program (HHAP) Grant Funds

Departments: Behavioral Health
Persons Appearing Before the Board:

Proposed agreement with among Eastern Sierra Continuum of Care, the County of Inyo, and the County of Mono for the Provision of Collaborative Applicant and Lead Agency Services for HHAP Grant Funds.

Recommended Action: Approve agreement among Eastern Sierra Continuum of Care, the County of Inyo, and the County of Mono for the Provision of Collaborative Applicant and Lead Agency Services for HHAP Grant Funds and authorize County Administrative Officer to sign agreement on behalf of the County. Delegate authority to CAO to approve future minor changes or revisions that do not substantively alter the agreement or significantly change the contract amount and are approved as to form by County Counsel.

Fiscal Impact: The MOU commits Mono County to an expenditure of staff time only.

G. Memorandum of Understanding (MOU) among Blue Cross of California, Partnership Plan, Inc. (“Anthem”), Health Net Community Solutions, Inc. (“Health Net”), and the County of Mono, through its Department of Behavioral Health, related to Substance Use Disorder (SUD) Services

Departments: Behavioral Health

Persons Appearing Before the Board:

Proposed agreement with Anthem and Health Net (Mono County's Managed Care Plans or MCPs) ensuring Medi-Cal Members are able to access and/or receive substance use disorder (SUD) services in a coordinated manner from the MCPs and Mono County Behavioral Health.

Recommended Action: Approve agreement with Anthem and Health Net ensuring coordination of SUD services and authorize Behavioral Health Director to sign agreement on behalf of the County.

Fiscal Impact: None.

H. September and October 2025 Treasury Transaction Summary Reports

Departments: Finance

Persons Appearing Before the Board: Leslie Chapman, Matthew Lund

Treasury Transaction Report for the months of September and October 2025.

Recommended Action: Review and Approve the Treasury Transaction Summary Report for the months of September and October 2025.

Fiscal Impact: None.

I. Quarterly Investment Report

Departments: Finance

Persons Appearing Before the Board: Leslie Chapman, Matthew Lund

Investment report for the quarter ended September 30, 2025.

Recommended Action: Approve the investment report for the quarter ended September 30, 2025.

Fiscal Impact: None.

J. Resolution Delegating Investment Authority to the Mono County Treasurer

Departments: Finance

Persons Appearing Before the Board:

Section 53607 of the Government Code authorizes your Board to annually delegate its authority to invest or reinvest money in the county treasury, or to sell or exchange securities so purchased, to the County Treasurer who shall thereafter assume full responsibility for those transactions until the delegation of said authority is revoked or expires. Since 1955, California County Boards of Supervisors, including the Mono County Board, have exercised this authority. This action, as it relates to public funds on deposit in the county treasury, transfers fiduciary responsibility from your Board members to the County Treasurer and provides for the efficient day-to-day operations of the county treasury.

Recommended Action: Adopt proposed resolution titled, "A Resolution of the Board of Supervisors of the County of Mono Delegating to the Mono County Treasurer its Investment Authority Pursuant to Section 53607 of the Government Code," and authorize the Chairperson to sign.

Fiscal Impact: None.

K. 2026 Statement of Investment Policy

Departments: Finance

Persons Appearing Before the Board: Leslie Chapman, Matthew Lund

Section 53646(a)(1) of the Government Code requires the Board to annually approve any change to the Statement of Investment Policy at a public meeting. The Policy, as written by the County Treasurer, remains in compliance with the legal parameters for the deposit and investment of public funds, as those parameters are set forth in the California Government Code. The Mono County Treasury Oversight Committee has reviewed this policy and recommends it for approval by your Board.

Recommended Action: Review and approve the 2026 Statement of Investment Policy.

Fiscal Impact: None.

L. Appropriation Transfer Request for Affordable Housing

Departments: County Administrative Office

Persons Appearing Before the Board:

Mono County Administration is contracting with Navigate, LLC to help establish a Down Payment Assistance Program. The Board has allocated \$500,000 to this program in the Affordable Housing Fund.

Recommended Action: Approve Appropriation Transfer Request for the Affordable Housing Fund.

Fiscal Impact: There is over \$4,000,000 in fund balance in the affordable housing budget. This request is to move \$50,000 from this Fund Balance. Mono County has identified a significant need for expanded homeownership opportunities for local workforce households. Rising costs and limited inventory have contributed to increased housing instability and out-migration among local workers and families. This is a one-time request.

M. Appropriation Transfer Request for Off Highway Vehicle Grant

Departments: County Administrative Office

Persons Appearing Before the Board:

This is a budget true-up for the Off-Highway Vehicle Grant Award, which covers the period from September 7, 2025, through September 6, 2026. Due to delays, the signed grant agreement was only recently received.

Recommended Action: Approve Appropriation Transfer Request for Off Highway Vehicle Grant.

Fiscal Impact: This ATR reflects an increase in recognized revenue of \$43,158 and an increase in expenditures of \$64,758, resulting in a use of fund balance totaling \$21,600.

N. Review and Declaration of November 4, 2025, Special Election Results

Departments: Clerk-Recorder-Registrar-Clerk of the Board of Supervisors

Persons Appearing Before the Board:

Review and declaration of November 4, 2025, Special Election Results for Mono County. The California Secretary of State will certify election results on December 12, 2025.

Recommended Action: The Mono County Board of Supervisors shall approve as correct the Statement of Votes for the November 4, 2025, Special Election and declare the following results: 1) Proposition 50 (Election Rigging Response Act) received 58.7% yes votes.

Fiscal Impact: None.

O. Continuation of the Declared Local Health Emergency for the Pack Fire of November 2025

Departments: Health And Human Services

Persons Appearing Before the Board:

The Health and Human Services Department is recommending that the Board of Supervisors continue the local health emergency declared on November 18, 2025, in response to the November 13, 2025 Pack Fire in Mono County.

Recommended Action: Adopt and instruct the Chair of the Board to execute the attached Resolution to Continue the Local Health Emergency due to the November 13, 2025 Pack Fire.

Fiscal Impact: There is no fiscal impact related to the continuance of this local health emergency, but the proclamation of local health emergency could allow the County to seek recovery of eligible costs from the State of California. The County will incur costs associated with the response to and recovery from the local health emergency.

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. Winter Seasonal Outlook Presentation

Departments: Board of Supervisors

Persons Appearing Before the Board: Dawn Johnson, National Weather Service (NWS) Reno
30 minutes

Presentation by the National Weather Service in Reno regarding the 2025/26 Winter Weather Outlook.

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: Christine Bouchard, Assistant County Administrative Officer
15 minutes

Regular update regarding Emergency Management projects.

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

Fiscal Impact: None.

C. Urgency Ordinance for Pack Fire Debris Cleanup

Departments: Health And Human Services

Persons Appearing Before the Board: Jill Kearney, Director of Environmental Health; Emily Fox, Assistant County Counsel
10 minutes

An urgency ordinance to establish standards for the cleanup of Pack Fire related debris.

Recommended Action: Read title and adopt the proposed urgency ordinance. (4/5 vote required)

Fiscal Impact: There is an anticipated fiscal impact of \$3,000 associated with 40 hours of non-exempt staff time. Exempt staff time does not result in any fiscal impact.

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 Behavioral Health Fiscal Year (FY) 2025-2026 Mental Health Services Act (MHSA) Annual Update

Departments: Behavioral Health

Persons Appearing Before the Board: Amanda Greenberg, MCBH, Program Manager Quality Improvement

40 minutes

Presentation by Amanda Greenberg regarding Mental Health Services Act (MHSA) Fiscal Year 2025-26 Annual Update.

Recommended Action: Receive presentation from staff. Review and approve Annual Update. Provide any desired direction to staff.

Fiscal Impact: The MHSA FY 2025-26 Annual Update outlines the planned expenditure of approximately \$3,900,000 in FY 2025-26. MCBH is working to spend down its MHSA fund balance, as recommended by the Department of Health Care Services. There is no impact to the General Fund.

F. Opioid Settlement Funds

Departments: County Administrative Office

Persons Appearing Before the Board: Stephanie Trujillo, Mono County Budget Officer and Amanda Greenberg, MCBH, Program Manager Quality Improvement

15 minutes

Presentation regarding possible uses of the funds that Mono County has received and will continue to receive funds from national opioid settlements. These funds are intended to support programs that address the opioid crisis through treatment, prevention, harm reduction, and recovery support.

Recommended Action: Receive the proposed use of Opioid Settlement Funds for FY 2025–2028 as outlined in this report, including funding for programs addressing substance use disorder (SUD) treatment, harm reduction, and support for justice-involved and vulnerable populations. Offer guidance to staff on the proposed plan.

Fiscal Impact: The proposed allocations are within the current and projected fund balances. Future funding needs will be reassessed annually based on program performance and revenue receipts. An ATR will be brought forward during the Q2 budget update.

G. Establish a FY2026-27 Budget Ad Hoc

Departments: County Administrative Office

Persons Appearing Before the Board: Stephanie Trujillo, Budget Officer

10 minutes

Establish the FY 2026-27 Budget Ad Hoc Committee. Appoint two Supervisors to the Committee. Provide any desired direction to staff.

Recommended Action: Establish the FY 2026-27 Budget Ad Hoc Committee. Appoint two Supervisors to the Committee. Provide any desired direction to staff.

Fiscal Impact: None.

H. Annual Appointments of Supervisors to Boards, Commissions, and Committees for 2026

Departments: Board of Supervisors

Persons Appearing Before the Board: Queenie Barnard, Clerk of the Board of Supervisors
15 minutes

Mono County Supervisors serve on various boards, commissions, and committees for one-year terms that expires on December 31, 2025. Each December, the Board of Supervisors makes appointments for the upcoming year.

Recommended Action: Appoint Supervisors to boards, commissions, and committees for 2026.

Fiscal Impact: None.

I. 2026 Calendar of Meetings of the Board of Supervisors

Departments: Board of Supervisors

Persons Appearing Before the Board: Queenie Barnard, Clerk of the Board of Supervisors
10 minutes

Rule 3 of the Mono County Board Rules of Procedure specifies that an annual calendar of meetings shall be adopted by the Board at its first meeting in January. These Rules are intended to expedite the transaction of business of the Board in an orderly fashion, and are deemed to be procedural only, therefore the Board can adopt the calendar before the first meeting in January. The calendar will include all known regular meetings. Any meeting may be canceled upon the order of the Chair or by a majority of Board members.

Recommended Action: Approve proposed calendar of meetings for 2026; and cancel any agreed upon meeting(s) for 2026.

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 - Public Employee Evaluation

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

10. REGULAR AGENDA - AFTERNOON

A. Discussion and Direction on Potential Emergency Permit Program (EPP) Applications for High-Risk Riparian Corridors in the Antelope Valley

Departments: Board of Supervisors

Persons Appearing Before the Board: Elaine Kabala, ESCOG Executive Director; Wendilyn Grasseschi, Mono County Wildfire Mitigation Coordinator

15 minutes

Request to provide direction to staff to submit the Emergency Permit Program (EPP) applications for the high-risk riparian corridor near the town of Walker in northern Mono County, and determine whether the County wishes to act as the sponsoring or lead agency for these submissions. Alternatively, the Board may direct staff to identify another suitable lead agency.

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

Fiscal Impact: None.

B. Regional Efforts to Combat Invasive Golden Mussel

Departments: Board of Supervisors

Persons Appearing Before the Board: Nick Buckmaster, California Department of Fish and Wildlife (CDFW); Lori Gillem, Los Angeles Department of Water and Power (LADWP)

1 hour

Presentation by California Department of Fish and Wildlife (CDFW) and Los Angeles Department of Water and Power (LADWP) on regional efforts to combat invasive golden mussel and request for the Board of Supervisors to adopt an ordinance mandating inspections prior to launching any motorized watercraft in Mono County.

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

Fiscal Impact: None.

C. Mono County Solid Waste Franchise Service Fee Floor Rate Adjustment

Departments: Public Works

Persons Appearing Before the Board: Paul Roten, Public Works Director; Emily Fox, Assistant County Counsel

15 minutes

This item includes consideration to increase the Solid Waste Service Fee Floor Rates. The Service Fee Floor Rate is the lowest service fee that a Franchisee can charge. Also under consideration is an adjustment to the Surcharge Rates.

Recommended Action: Determine appropriate adjustments to Service Fee Floor Rates and Surcharge Rates. Approve proposed amendments to franchise agreements with Mammoth Disposal Company and D&S Waste Removal, Inc. adjusting the Service Fee Floor Rates as determined by the Board. Authorize CAO to finalize and execute amendments as to each franchisee.

Fiscal Impact: There would likely be no fiscal impact related to Service Fee Floor Adjustments. If franchisees raise their service fees, then such an increase may affect customers. Franchisees can raise rates without a Service Fee Floor Rate increase. If the surcharge fee is raised, then the amount of franchise surcharge collected would be approximately \$5,000 for every \$1.00 the fee is raised. The surcharge is deposited into the Solid Waste Enterprise operations and management enterprise fund.

D. Benton Crossing Landfill Intermediate Cover Change Order

Departments: Public Works

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

5 minutes

The Benton Crossing Intermediate Cover Project has been completed. During the work, unexpected existing conditions were found that caused additional work. A change Order has been negotiated with the Contractor to pay for this additional work.

Recommended Action: Approve Change Order to the Benton Crossing Intermediate Cover Project and authorize the Public Works Director to sign any related documents.

Fiscal Impact: This contract was estimated at \$1,600,000. The bid amount was \$1,618,000. This item includes a change order for \$272,553, bringing the total amount to \$1,891,153. This will be funded out of the Benton Crossing Closure Fund.

E. Benton Crossing Landfill Final Cover Project Award and Budget Adjustment

Departments: Public Works

Persons Appearing Before the Board: Paul Roten, Public Works Director; Stephanie Trujillo, Budget Officer

10 minutes

The Benton Crossing Landfill Final Cover Project was brought before the Board and authorized on October 7, 2025. The estimated cost was approximately \$5,800,000. The lowest bidder was GrayMar with a bid of \$6,795,735. With other costs encumbered during the Intermediate Cover Project, and with in-house work required for the closure, we are bringing this back to the Board for a budget adjustment and authorization to award the contract at this higher amount. This Project is exempt from the California Environmental Quality Act under Section 15308 as a Class 8 Exemption.

Recommended Action: (1) Approve attached Allocation Transfer Request for contingency funds; (2) Approve attached Allocation Transfer Request, revising the fund that is used to pay closure costs; (3) Award the Benton Crossing Final Cover Project to Graymar Environmental Services, LLC in the amount of \$6,795,735; (4) Authorize the Public Works Director, in consultation with County Counsel, to administer the 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; (5) Authorize the Public Works Director to reject all bids, as permitted by Public Contracting Code requirements; and (6) Determine that the project is exempt from the California Environmental Quality Act under Section 15308 as a Class 8 Exemption.

Fiscal Impact: The majority of this work will be paid with Closure funds that have been held restricted in accordance with CalRecycle guidelines and rules. Since the cost of \$6,795,735 is greater than the available closure funds, approximately \$1,300,000 from the Contingency fund (general fund), will also be needed.

F. 2026 Capital Improvement Plan (CIP) Workshop

Departments: Public Works

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

45 minutes

Workshop for presenting the list of projects on the proposed Mono County 2025 Capital Improvement Plan (CIP) and discuss the programming of available financial resources.

Recommended Action: Review draft of the 2025 Mono County's five year Capital Improvement Plan and discuss list of projects and associated funding resources. Provide any desired direction to staff.

Fiscal Impact: The CIP affects numerous future budgets. As funding becomes available, the County Administrative Officer will recommend the inclusion of project appropriations in future year's operation budgets.

11. 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)

12. ADJOURN