



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Meeting Location: Dana Room, 2nd Fl., County Civic Center, 1290 Tavern Rd., Mammoth Lakes, CA 93546

**Special Meeting
November 13, 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 – CAO Conference Room, Annex 1, 74 N. School Street, Bridgeport, CA. 93517;
2. 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/81620373222> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 816 2037 3222.

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 816 2037 3222

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=8982b865-cc91-4536-95e0-ce7d33b315e4

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.

3:30 PM 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. REGULAR AGENDA

A. Resolution Authorizing CAO to Waive Interest on CDBG and HOME Loans

Departments: Board of Supervisors

30 minutes

(Sandra Moberly, County Administrative Officer) - Mono County administers housing and community development programs funded through state and federal CDBG and HOME grants, which provide assistance for affordable housing and related infrastructure. Historically, these loans have included deferred simple interest, but current state guidance allows jurisdictions to waive or defer interest to improve affordability and streamline administration. The proposed resolution would establish a clear policy framework allowing the County Administrative Officer to waive interest on CDBG and HOME loans in compliance with program requirements, ensuring flexibility, accountability, and alignment with HCD and HUD regulations.

Recommended Action: Staff recommends that the Board adopt the attached resolution authorizing the County Administrative Officer to waive interest on CDBG and HOME loans, as consistent with applicable program regulations. Upon adoption, staff will prepare and submit updates to the County's CDBG/HOME Program Guidelines to the California Department of Housing and Community Development (HCD) for review and approval. These updates will formally incorporate the interest forgiveness provisions described in the staff report, subject to final approval by County Counsel and HCD, and ensure ongoing compliance with all applicable HCD and HUD requirements.

Fiscal Impact: Minimal direct fiscal impact to the County General Fund. The authority to waive interest would apply only to CDBG and HOME program loan funds and affect program income accounts administered by the County. The fiscal impact is limited to reduced program income over time; however, this authority may increase participation and repayment compliance by reducing borrower hardship and administrative barriers.

3. CLOSED SESSION

A. 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.

ADJOURN to Regular Meeting on November 18, 2025, at 9:00 AM, in Mammoth Lakes, CA.