



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
February 3, 2026 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. Supervisor Peters' Teleconference Location - 11480 North Torrey Pines Road, La Jolla, CA 92037;
4. Zoom Webinar. Absent participation by a member of the Board under SB 707, 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/87204550938> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 872 0455 0938.

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 872 0455 0938

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

A. Proclamation Designating the Month of February 2026 as Black History Month

Departments: Board of Supervisors
Persons Appearing Before the Board: Chair Kreitz
10 minutes

Proposed proclamation designating the month of February 2026 as Black History Month.

Recommended Action: Adopt proposed proclamation designating the month of February 2026 as Black History Month.

Fiscal Impact: None.

B. Proclamation Designating the Month of February 2026 as National Children’s Dental Month

Departments: Health And Human Services
Persons Appearing Before the Board: Danyell LeBrun, HHS Public Health Nurse and Mary Ouellette, RN
25 minutes

Proposed proclamation designating February 2026 as National Childrens Dental Month

Recommended Action: Adopt proposed proclamation designating February 2026 as National Childrens Dental Month.

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 of Supervisors Out-of-State Travel Authorization**

Departments: Board of Supervisors

Out-of-state travel request for the following Supervisors: (1) Chair Kreitz - National Association of Counties (NACo) Legislative Conference in Washington, D.C. in February 2026; and (2) Supervisor Duggan - National Association of Counties (NACo) Legislative Conference in Washington, D.C. in February 2026; and (3) Supervisor Peters - National Association of Counties (NACo) Legislative Conference in Washington, D.C. in February 2026. Supervisor Peters' travel and registration is paid for by California State Association of Counties (CSAC).

Recommended Action: Approve out-of-state travel request for Chair Kreitz, Supervisor Duggan, and Supervisor Peters to attend the 2026 National Association of Counties (NACo) Legislative Conference in Washington, D.C.

Fiscal Impact: Up to \$3,000 per Supervisor for conference registration, hotel stay, and air travel, which is included in the Board of Supervisors' budget for FY2025-26. Supervisor Peters' costs are paid for by the California State Association of Counties (CSAC).

B. **Appointment to the Lee Vining Fire Protection District**

Departments: Board of Supervisors

The Lee Vining Fire Protection District requests appointment of William Cretinon to the Lee Vining Fire Protection District to fill a vacancy pursuant to Government Code § 1780 (h)(1)(2), expiring on November 30, 2026.

Recommended Action: Appoint William Cretinon to the Lee Vining Fire Protection District to fill a vacancy pursuant to Government Code § 1780 (h)(1)(2), expiring on November 30, 2026.

Fiscal Impact: None.

C. Reappointment of Behavioral Health Advisory Board (BHAB) Member

Departments: Behavioral Health

The Behavioral Health Advisory Board (BHAB) advises and evaluates the various functions and policies of the Behavioral Health Department that are under the direction of the Behavioral Health Director and jurisdiction of the Mono County Board of Supervisors (BOS). The BHAB recommends reappointing Stacey Powells Lyster to a second term.

Recommended Action: At the recommendation of the Behavioral Health Advisory Board, reappoint Stacey Powells Lyster for a second three-year term for the period of 1/31/26-1/31/29.

Fiscal Impact: None.

D. Voting System Replacement Contract

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

A Voting System Replacement Agreement #25G30112, administered by the Secretary of State, to receive up to \$10,071.69 in reimbursement funding for eligible voting system replacement activities.

Recommended Action: Approve agreement with the Secretary of State for voting system replacement funds and authorize the Registrar of Voters to sign agreement on behalf of the County.

Fiscal Impact: Approval to receive up to \$10,071.69 in reimbursement funding to support updates to the county's election equipment. There is no impact on the county's general fund. Expenditures to be offset by reimbursement by the Secretary of State.

E. Data Use Agreement with the California Department of Public Health

Departments: Health And Human Services

This request seeks approval of a Data Use Agreement with the California Department of Public Health to allow Mono County Public Health access to the Integrated Infectious Disease Data Warehouse (I2D2) for a three-year period. I2D2 is a centralized data platform that consolidates communicable disease data from multiple surveillance systems.

Recommended Action: Approve a data use agreement with the California Department of Public Health for access to the Integrated Infectious Disease Data Warehouse (I2D2) for a three-year period, and authorize the Mono County Health and Human Services Director to sign.

Fiscal Impact: None, this is a no-cost agreement.

F. Resolution Approving Amended Memorandum of Understanding with the Mono County Correctional Deputy Sheriff Association

Departments: Human Resources

Resolution approving amended Memorandum of Understanding with the Mono County Correctional Deputy Sheriff Association to include required salary matrix. This item was previously approved by the Board of Supervisors on January 6, 2026.

Recommended Action: Adopt proposed resolution approving amended Memorandum of Understanding with the Mono County Correctional Deputy Sheriff Association to include required salary matrix.

Fiscal Impact: The fiscal impact for the remainder of the FY 2025-26 budget is \$154,929 in salaries with \$52,005.82 in benefits totaling \$206,934.82. There will be an increase seen in the FY 2026-27 budget of \$77,412 in salaries and \$69,579 in benefits totaling \$146,991.

G. Resolution Ratifying Administrative Policy C-12 Veteran and Active-Duty Spouse Hiring Policy

Departments: County Administrative Office

Resolution ratifying Administrative Policy C-12 Veteran and Active-Duty Spouse Hiring Policy.

Recommended Action: Adopt proposed resolution ratifying Administrative Policy C-12 Veteran and Active-Duty Spouse Hiring Policy.

Fiscal Impact: None.

H. Resolution Ratifying Administrative Policy C-13 Mono County Military Appreciation Program and Annual Military Appreciation Week

Departments: County Administrative Office

Proposed resolution ratifying Administrative Policy C-13 Mono County Military Appreciation Program and Annual Military Appreciation Week.

Recommended Action: Adopt proposed resolution ratifying Administrative Policy C-13 Mono County Military Appreciation Program and Annual Military Appreciation Week.

Fiscal Impact: None.

I. 2026 Federal and State Legislative Platform

Departments: County Administrative Office

The Board has used the Legislative Platform to advocate for County priorities at both the state and federal levels, including framing requests for federal appropriations funding. Members of the Board of Supervisors will visit Washington, D.C. from February 21 to 24, 2026, to advocate for federal funding and participate in the National Association of Counties Legislative Conference. The 2026 Federal and State Legislative Platform will guide Mono County's advocacy efforts throughout the 119th Congress.

Recommended Action: Adopt the 2026 Federal and State Legislative Platform.

Fiscal Impact: None.

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.

- A. Correspondence Sent - Letter of Support for Eastern Sierra Avalanche Center to Apply for Avalanche Education and Safety Grant Funding**
Letter of support for the Eastern Sierra Avalanche Center to apply for Avalanche Education and Safety Grant Funding.
- B. Correspondence Sent - Letter to the California Public Utilities Commission Regarding Southern California Edison's Power Outages**
Letter sent to the California Public Utilities Commission regarding concerns from Southern California Edison's Power Outages in December 2025.
- C. Correspondence Received - Letter from Los Angeles Department of Water and Power (LADWP) Board of Commissioners to the California State Water Resources Control Board (SWRCB) Regarding Opportunities Relative to the Lake Level for Mono Lake**
Letter received from Richard Katz, former Los Angeles Department of Water and Power (LADWP) Board President, California State Water Resources Control Board (SWRCB) Member and former Assemblymember, to the SWRCB regarding potential opportunities relative to SWRCB's upcoming work on the status of the lake level for Mono Lake.

7. REGULAR AGENDA - MORNING

A. Public Hearing: 2025 California Building Codes

Departments: Community Development

Persons Appearing Before the Board: Tom Perry, Building Official

PUBLIC HEARING: No earlier than 9:00 AM (15 minutes)

Consider an ordinance updating Chapter 15.04 of the Mono County Code to adopt the 2025 California Building Codes

Recommended Action: Conduct Public Hearing on the proposed ordinance, direct any modifications as desired, and provide any additional direction.

Fiscal Impact: None.

B. Update on Phase II Debris Removal from the Pack Fire

Departments: County Administrative Office

Persons Appearing Before the Board: Christine Bouchard, Assistant County Administrative Officer

60 minutes

Provide direction to staff on Phase II Debris Removal from the Pack Fire.

Recommended Action: None, provide any desired direction to staff on Phase II Debris Removal from the Pack Fire.

Fiscal Impact: Unknown at this time.

- C. 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.

- 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.

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, Stephanie Trujillo, 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 - Anticipated Litigation**
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Government Code section 54956.9. Number of potential cases: two.

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 Kreitz, Supervisor Salcido)
- Emergency Medical Services Ad Hoc Committee (Supervisor Duggan, Supervisor Salcido)
- Housing Ad Hoc Committee (Supervisor Kreitz, Supervisor McFarland)
- Invasive Golden Mussel Ad Hoc Committee (Supervisor McFarland and Supervisor Peters)

10. ADJOURN