



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 of the Mono County Civic Center, First Floor, 1290 Tavern Road,
Mammoth Lakes, CA. 93546

**Regular Meeting
February 17, 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. 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

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. Southern Mono Healthcare District (SMHD) Conflict of Interest (COI) Code Amendment
Departments: Clerk-Recorder-Registrar-Clerk of the Board of Supervisors

All local government agencies, including special districts, are required by state law (Government Code section 81000 et seq.) to adopt their own conflict-of-interest codes and to review such codes once every two years. The Board of Supervisors is the code-reviewing body for the conflict-of-interest codes for Mono County and must approve any changes to conflict-of-interest codes for it to take effect. The proposed conflict-of-interest code as adopted by the Southern Mono Healthcare District (SMHD) Board of Directors has been reviewed by County Counsel and complies with all applicable statutory requirements.

Recommended Action: Approve the amended Conflict of Interest Codes adopted by Southern Mono Healthcare District (SMHD).

Fiscal Impact: None.

B. Help America Vote Act (HAVA) Election Security Funding Agreement

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

Agreement #25G27126 with the California Secretary of State to provide the County of Mono with up to \$108,324.38 in Help America Vote Act (HAVA) federal reimbursement funds, administered by the U.S. Election Assistance Commission, for eligible election technology enhancements and election security improvements.

Recommended Action: Approve agreement #25G27126 with the Secretary of State for Help America Vote Act (HAVA) Election Security Funding and authorize the Registrar of Voters to sign the agreement on behalf of the County.

Fiscal Impact: Approval to receive up to \$108,324.38 in reimbursement funding to support the county's election technology enhancements and election security improvements. There is no impact on the county's general fund. Expenditures to be offset by reimbursement by the Secretary of State.

C. Amendment to Participation Agreement with CalMHSA (California Mental Health Services Authority) for the provision of Interoperability Software Solution

Departments: Behavioral Health

Proposed contract amendment with CalMHSA for provision of interoperability software solution expansion to meet new state requirements.

Recommended Action: Approve contract amendment with CalMHSA for provision of interoperability software solution expansion and authorize Board Chair and Department Head to sign agreement on behalf of the County.

Fiscal Impact: This Amendment increases the total funding under the Agreement by \$39,700. This increase is needed to meet new requirements from the state. It will be funded under the MHSA and will not affect the General Fund.

D. Boxx Modular Contract Amendment

Departments: Public Works

Contract Amendment for Boxx Modular Contract for Medic 7 to increase contract limit and scope of work.

Recommended Action: Approve the contract amendment and authorize and authorize the Public Works Director to sign related documents and contracts.

Fiscal Impact: This amendment is to increase contract limit for required fire suppression system for code as well as an additional need for windows and outlets in clinic space. ATR has been completed requesting an additional \$46,000.00 for these additions.

E. SmartTracker Platform Subscription and Service Agreement

Departments: Sheriff

Agreement Between the County of Mono and SmartTracker.

Recommended Action: Approve and authorize the Sheriff to sign an agreement with the SmartTracker for an Electronic Health Record (EHR) platform, a requirement of the California Advancing and Innovating Medi-Cal (CalAIM) Justice Involved Initiative Providing Access and Transforming Health (PATH) grant.

Fiscal Impact: The CalAIM Justice-Involved Reentry Initiative allows eligible Californians who are incarcerated to enroll in Medi-Cal and receive a targeted set of services in the 90 days before their release. This initiative aims to ensure continuity of health care coverage and services between the time they are incarcerated and when they are released. The Mono County Sheriff's Office has been awarded \$2,000,000 to provide pre-release Medi-Cal services to eligible incarcerated persons. The CalAIM grant requires the implementation of an EHR. Working with our consultant, XHealth, SmartTracker was selected from several vendors as the best fit for our needs. The contract amount of \$459,450 will be drawn from the grant award. There is no impact to the General Fund.

F. Contract Amendment #2 for Multi-Jurisdictional Local Hazard Mitigation Plan Update

Departments: Community Development

Consider a second amendment to Mono County's contract with IEM International, Inc. (IEM) for hazard mitigation planning services (not-to-exceed cost of \$179,982) to extend the term from June 14, 2026, to February, 1 2027.

Recommended Action: Approve and authorize the Chair to sign the second contract amendment with IEM extending the contract term from June 14, 2026, to February 1, 2027 (grant funding expiration).

Fiscal Impact: No impact to the General Fund. Consultant costs are covered by federal funds from the Federal Emergency Management Agency (FEMA) and administered by the California Governor's Office of Emergency Services (CalOES). A 10% match of non-federal funds is required (\$19,998) and is anticipated to come from state grant funds associated with the Local Transportation Commission.

G. Letter of Support for Eastern Sierra Land Trust's Application for Wildlife Conservation Board Funding for the Swauger Creek Conservation Easement Project

Departments: Community Development

Eastern Sierra Land Trust is seeking a letter of support from the Mono County Board of Supervisors for their Wildlife Conservation Board funding application to acquire a conservation easement on six parcels (a total of 240-acres owned by six different landowners) in northern Mono County near Swauger Creek.

Recommended Action: Approve, with any desired modifications, and authorize the Chair to sign the attached letter of support for Eastern Sierra Land Trust's Application for Wildlife Conservation Board Funding for the Swauger Creek Conservation Easement Project.

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 the Housing for the 21st Century Act**
Executed letter of support to U.S. Representative Kiley for the Housing Financial Committee's Housing for the 21st Century Act.
- B. **Correspondence Received - Letter Received from Mono County Resident Requesting County Opposition to Mileage-Based Vehicle Fees Impacting Mono County Residents**
Letter received from Mono County Resident requesting County opposition to mileage-based vehicle fees impacting Mono County residents.

7. **REGULAR AGENDA - MORNING**

- A. **County Medical Services Program Update**
Departments: Health And Human Services
Persons Appearing Before the Board: Kari Brownstein, CMSP Executive Director; Alison Kellen, CMSP Program Director
1 hour

The County Medical Services Program (CMSP) provides health coverage for uninsured, low-income, indigent adults that are not otherwise eligible for other publicly funded health care programs. Staff from CMSP will present an overview of the program, including current issues and relevant updates.

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

Fiscal Impact: None.

- B. **Federal and State Changes to Medi-Cal and CalFresh Programs**
Departments: Health And Human Services
Persons Appearing Before the Board: Kathryn Peterson, HHS Director; Francie Avitia, HHS Program Manager; Yvonne Freeman, HHS Staff Services Analyst
45 minutes

County staff will provide information on how federal and state changes may impact Mono County recipients of Medi-Cal and CalFresh programs, including steps taken to prepare for and mitigate the impact of these changes, where possible.

Recommended Action: None. Information only

Fiscal Impact: None.

- C. **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.

D. Emergency Management Update

Departments: Emergency Management

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

Regular update regarding Emergency Management projects.

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

Fiscal Impact: None.

E. 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.

F. Cybersecurity Update

Departments: Information Technology

Persons Appearing Before the Board: Jason Housel
15 Minutes

Update regarding simulated Phishing Email statistics, threat landscape and opportunities, and Grand Jury response progress.

Recommended Action: None, informational only. Provide any desired direction to staff (e.g. cadence of reports, closed session reports, public outreach).

Fiscal Impact: None.

G. Agreement Regarding Terms and Conditions of Employment for District Attorney Chief Investigator

Departments: District Attorney

Persons Appearing Before the Board: David Anderson, District Attorney
5 minutes

Proposed resolution approving the terms and conditions of employment of Chris Callinan as District Attorney Chief Investigator, 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 Chris Callinan as District Attorney Chief Investigator, 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 \$80,396, of which \$58,880 is salary and \$21,516 is benefits. The total cost of salary and benefits for an entire fiscal year is \$259,750, of which \$176,638 is salary and \$83,112 is benefits. This is included in the District Attorney 2025-26 adopted budget.

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

9. **REGULAR AGENDA - AFTERNOON**

A. **Cerro Coso Recreation Internship Program**

Departments: Public Works - MCSOAR Division

Persons Appearing Before the Board: Josh Pighetti and/or Peter Fulks, Cerro Coso Community College;

Eric-Rios Bretado, Mono County Recreation

15 min

A presentation by Cerro Coso Community College staff informing the Board of partnership opportunities to develop local workforce in the Outdoor Recreation & Wildfire Prevention industries through Cerro Coso's Internship program, of which Mono County Sustainable Outdoors & Recreation is currently piloting.

Recommended Action: None, informational only. Staff welcomes Board feedback regarding participation in this internship partner opportunity.

Fiscal Impact: Fiscal Impact of <\$3,000 from Outdoor Recreation budget, funded by grant funds and staff savings from 2025 season, to fund and pilot a temporary internship with the Sustainable Outdoors & Recreation division. There is no impact on the division's FY25-26 budget (and no ATR is needed) as money was already budgeted for staff that has not been fully expended.

The Cerro Coso Outdoor Recreation Internship program will add to local workforce (mostly with housing already secured), which is currently very scarce, especially for skilled labor, within the Outdoor Recreation industry. This internship program will provide assistance to the Recreation division (and possibly partner agencies) with a variety of tasks, both administrative and field-going, with this particular position supporting two current grants held by Mono County.

B. **Golden Mussels Workshop**

Departments: Public Works - MCSOAR Division

Persons Appearing Before the Board: Marcella Rose, Outdoor Recreation Superintendent; Emily Fox, Assistant County Counsel

30 minutes

A workshop hosted by Sustainable Outdoors & Recreation to brief the BOS on the Golden Mussels mitigation efforts, including presentation of a draft ordinance mandating watercraft inspection, and recommendations from the Golden Mussels Ad-Hoc Committee of how the County should be involved in the regional effort.

Recommended Action: Direct staff to prepare a budget for a proposed County contribution of a total of \$15,000 to support the Eastern Sierra Golden Mussels Inspection Program (cost split between Geothermal and Fish & Game Fine Funds). Direct the County Administrative Officer to execute letters of support for any partner agency seeking funding to support the proposed program.

Fiscal Impact: A contribution of \$15,000, which will incur a cost of \$7,500 from the Geothermal fund in FY25-26 and (pending award) a cost of \$7,500 from the County's Fish & Game Fine Fund for FY25-26.

- C. Mono County Sustainable Outdoors & Recreation 2025 Season Update**
Departments: Public Works - MCSOAR Division
Persons Appearing Before the Board: Marcella Rose, Outdoor Recreation Superintendent
15 minutes

An update for the Board of the work accomplished by the Sustainable Outdoors & Recreation division in the 2025 season.

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

Fiscal Impact: None.

- D. Agreement Regarding Terms and Conditions of Employment for Budget Officer**
Departments: County Administrative Office
Persons Appearing Before the Board: Christine Bouchard
5 minutes

Proposed resolution approving the terms and conditions of employment of Daniela Varela as Budget Officer, 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 Daniela Varela as Budget Officer, 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 fiscal impact for the Budget Officer position is \$27,465 in salary, and 12,296 in benefits for the remainder of the fiscal year. With \$111,384 in salary and \$49,867 in benefits for a full year.

10. 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.

11. BOARD MEMBER REPORTS

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, Supervisor Peters)

12.

ADJOURN