



## **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  
April 7, 2026 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 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](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**

**A. Proclamation Designating the Month of April 2026 as Sexual Assault Awareness Month**

Departments: Board of Supervisors

Persons Appearing Before the Board: Sheriff Ingrid Braun, Dominic Hays, Wild Iris Executive Director, Brandy Marie Taylor, Wild Iris Program Manager

10 minutes

Proposed proclamation designating the month of April 2026 as Sexual Assault Awareness Month.

**Recommended Action:** Adopt proposed proclamation designating the month of April 2026 as Sexual Assault Awareness Month.

**Fiscal Impact:** None

**B. Proclamation Designating the Month of April 2026 as Child Abuse Prevention Month**

Departments: Board of Supervisors

Persons Appearing Before the Board: Annaliesa Calhoun, First 5 Mono Program Coordinator, Dominic Hays, Wild Iris Executive Director, Brandy Marie Taylor, Wild Iris Program Manager

10 minutes

Proposed proclamation designating the month of April 2026 as Child Abuse Prevention Month.

**Recommended Action:** Adopt proposed proclamation designating the month of April 2026 as Child Abuse Prevention Month.

**Fiscal Impact:** None.

**C. Proclamation Designating the Month of April 2026 as National County Government Month**

Departments: County Administrative Office

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

Proposed proclamation designating the month of April 2026 as National County Government Month.

**Recommended Action:** Adopt proposed proclamation designating the month of April 2026 as National County Government 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. Continuation of the Declared Local Health Emergency for the Pack Fire of November 2025**

Departments: Health And Human Services

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.

**B. Support for Request to Department of Motor Vehicles for Exemption from Ambulance Driver Training Requirements**

Departments: Emergency Medical Services

Consideration of a request to the California Department of Motor Vehicles to allow exemptions from certain ambulance driver training requirements for volunteer ambulance drivers serving unincorporated areas of Mono County, in order to support continued emergency medical transport services in rural communities.

**Recommended Action:** Authorize the Chair of the Board to sign a letter requesting that the California Department of Motor Vehicles grant exemptions from ambulance driver training requirements pursuant to California Vehicle Code Section 12527(d)(2) for qualified volunteer ambulance drivers serving unincorporated areas of Mono County.

**Fiscal Impact:** None.

**C. Authorization to Bid and Award the Benton Crossing Road Rehabilitation Project Phase 1**

Departments: Public Works - Engineering Division

This Capital Improvement Program project will rehabilitate failing asphalt pavement on a portion of Benton Crossing Road starting from the intersection with Highway 120 to approximately 7.5 miles southwest near Wildrose Summit. STIP construction funds were allocated by the CTC at the March 19, 2026 meeting, and Mono County is expecting authorization from the federal government (E-76) to proceed with construction. Upon receiving authorization and Board approval, this project will be advertised for bid. Construction is expected to begin in fiscal year 2026-27.

**Recommended Action:** (1) Approve the attached bid package and authorize the Public Works Department to advertise the project for bids upon obtaining authorization to proceed (E-76) from the federal government; and (2) Authorize the Public Works Director to execute the contract contained in the attached bid package with the lowest responsive and responsible bidder in an amount less than or equal to available project funds, and (3) Authorize the Public Works Director, in consultation with County Counsel, to administer that 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, and (4) Authorize the Public Works Director to reject all bids, as permitted by Public Contracting Code requirements.

**Fiscal Impact:** Total programmed federal funding is \$5,079,000 in the State Transportation Improvement Program (STIP). Federal reimbursement of 88.53 percent is funded with STIP federal funds. Caltrans Toll Credits have been requested to fund the required 11.47 percent local match. Exact cost of construction will be based on actual bids received. If bids received exceed programmed STIP funding, SB1/RMRA funding or other local transportation funding may be applied to the project depending on the availability of funds. Additionally, SB1/RMRA funds may be used for construction contingency and required construction engineering Quality Assurance during construction.

**D. Resolution Specifying Additions and/or Exclusions to the Maintained Mileage within the County Road System and Establishing Maintained Mileage for Fiscal Year 2026-2027**

Departments: Public Works - Engineering Division

Proposed Resolution Specifying Additions and/or Exclusions to the Maintained Mileage within the County Road System and Establishing Maintained Mileage for Fiscal Year 2026-2027. This is the yearly maintained mileage submittal to the State of California. There are no changes to the existing mileage.

**Recommended Action:** Adopt proposed Resolution Specifying Additions and/or Exclusions to the Maintained Mileage within the County Road System and Establishing Maintained Mileage for Fiscal Year 2026-2027.

**Fiscal Impact:** None.

**E. Authorization of Public Works As-Needed Materials Testing Services Contract**

Departments: Public Works

The purpose of this as-needed materials testing services contract is to meet federal requirements for federally funded transportation projects and to support Public Works during the construction phase of transportation and capital improvement projects. The consultant will provide quality assurance field sampling and acceptance testing to verify that materials incorporated into County projects comply with applicable specifications and standards. The agreement establishes a three-year contract term, with an option to renew for up to an additional two years.

**Recommended Action:** (1) Authorize the Public Works Director to execute an as-needed materials testing services consultant agreement with Eastern Sierra Engineering for a term of three (3) years, with a \$200,000 annual contract limit; and (2) Authorize the Public Works Director, in consultation with County Counsel, to administer the contract, including making minor amendments from time to time as deemed necessary, provided such amendments do not substantially alter the scope of work or exceed the approved budget authority.

**Fiscal Impact:** The as-needed contract services will be funded through a combination of federal and state funding sources, local transportation funds (RMRA/SB1), and other local funding as applicable. Annual expenditures will vary depending on the Public Works projects requiring materials testing services.

**F. Acceptance of Congressionally Directed Spending Funds for Emergency Backup Generators and Authorization to Proceed with Project Implementation**

Departments: Public Works

Mono County has been awarded \$900,000 in Congressionally Directed Spending (CDS) funds, to be administered by the United States Department of Agriculture (USDA), for the procurement and installation of emergency backup generators at critical County facilities. The project will enhance emergency preparedness and ensure continuity of essential public services during power outages, natural disasters, and other emergency events by providing reliable backup power at key facilities.

**Recommended Action:** (1) Authorize staff to submit an application to the United States Department of Agriculture (USDA) to initiate the award process and secure \$900,000 in funding for the procurement and installation of emergency backup generators at critical County facilities; and (2) Approve a total project budget of \$1,200,000, including a \$300,000 County match; and (3) Authorize the Director of Public Works or designee, to execute all related grant agreements, contracts, and necessary documents; and (4) Direct staff to complete all required environmental review and permitting prior to installation.

**Fiscal Impact:** The total estimated project cost is \$1,200,000, consisting of: (1) \$900,000 in federal CDS funds; and (2) \$300,000 County match. The County match has been included in the proposed fiscal year 2026-2027 budget, which is currently under review. Ongoing operations and maintenance costs for the generators will be absorbed within existing departmental budgets or incorporated into future budget requests.

**6. CORRESPONDENCE RECEIVED**

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 Mono County's Community Development Block Grant Application for Funding**  
Executed letter of support for Mono County's Community Development Block Grant Application for funding for the establishment and operation of a preschool program in Bridgeport, CA.
- B. Correspondence Sent - Mono County Comments Submitted to California Public Utilities Commission (CPUC) on Electrical Distribution System Safety, Reliability, and Resiliency Rulemaking Proceeding**  
Mono County comments submitted during Public Comment period for California Public Utilities Commission (CPUC) proceeding (#R2405023) Order Instituting Rulemaking to Update Rules for the Safety, Reliability, and Resiliency of Electrical Distribution Systems.
- C. Correspondence Sent - Letter of Support of Senate Bill (SB) 973 Wildfire County Coordinator Program**  
Executed letter of support for Senate Bill (SB) 973 Wildfire County Coordinator Program.
- D. Correspondence Received - Southern California Edison (SCE) Response to Mono County Letter Regarding the December 2025 Power Outages**  
Southern California Edison (SCE) response to Mono County's letter concerning the December 2025 power outages.

**7. REGULAR AGENDA - MORNING**

**A. KORE Mining Update**

Departments: County Counsel

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

10 minutes

Presentation regarding possible renewed KORE Mining Proposal, prior proposal, and role of the Board of Supervisors under its Surface Mining and Reclamation Act (SMARA) Ordinance and the National Environmental Policy Act (NEPA).

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

**Fiscal Impact:** None.

**B. Mono County Avalanche Program Update**

Departments: Board of Supervisors

Persons Appearing Before the Board: Sue Burak, Snow Survey Associates

25 minutes

Presentation on the Mono County Avalanche Program from Sue Burak, Mono County Avalanche Forecaster with Snow Survey Associates.

**Recommended Action:** None, informational only.

**Fiscal Impact:** None.

**C. Approval of Professional Services Agreement for Independent Fiduciary Services for the County's 457(b) and 401(a) Retirement Plans**

Departments: Human Resources

Persons Appearing Before the Board: Steven Rose, HR Director, Vincent Galindo, Morgan Stanley

15 minutes

To strengthen governance and reduce fiduciary exposure, staff conducted a Request for Proposals/Qualifications (RFP/RFQ) process to secure independent fiduciary advisory services. The selected fiduciary will advise and serve as an independent fiduciary to the County in administering the 457(b) and 401(a) plans. Vincent Galindo from Morgan Stanley will brief the board (slides attached) on the services Morgan Stanley will provide the County.

**Recommended Action:** (1) Approve the Professional Services Agreement with Morgan Stanley, to provide independent fiduciary services for the County's 457(b) and 401(a) plans in the amount of \$25,000 annually, effective April 15, 2026; and (2) Approve the attached Appropriation Transfer Request (ATR) to fund the first year of the agreement from the General Fund.

**Fiscal Impact:** This is a request for additional funding from the general fund in the amount of \$25,000 to fund the first year of this Morgan Stanley contract. This was not anticipated during budget development since Mono County Human Resources recently decided to change fiduciaries. The annual contract cost is \$25,000. First Year Funding (FY 2025–26): The first year of services (effective April 15, 2026) will be funded from the General Fund and requires approval of the attached Appropriation Transfer Request (ATR) with an ask from contingency. Subsequent Years: Beginning in FY 2026–27, the annual cost of fiduciary services will be funded directly by plan participants through plan administrative fee structures, resulting in no ongoing impact to the County General Fund. A signed ATR is attached to this item.

**D. Pack Fire Funding**

Departments: Finance

Persons Appearing Before the Board: Stephanie Trujillo

10 minutes

The State has approved California Disaster Assistance Act (CDAA) funding at 75 percent for the Phase II debris-removal process. To provide sufficient upfront funding for debris-removal costs while awaiting CDAA state reimbursement, staff recommends allocating \$3,500,000. This would allow work to start and then process drawdown requests for reimbursement. As well as cover the 25 percent county share of \$825,000.

**Recommended Action:** Approve the funding plan and corresponding ATR for the Pack Fire debris cleanup Phase II.

(1) \$1,000,000 from the Disaster Assistance Fund Balance

(2) \$1,500,000 from General Fund Contingency

(3) \$1,000,000 from General Reserves

**Fiscal Impact:** To provide sufficient upfront funding for debris-removal costs while awaiting state reimbursement, staff recommends approving the attached ATR that would take funds from General Fund Contingency, Disaster Assistance Fund Balance, and General Reserves. This would total \$3,500,000, which is higher than the estimate provided by the DRC but leaves a contingency in the budget for unexpected costs should they arise. As CDAA reimbursements are received, staff will return funds to both the General Fund Contingency and General Reserves.

**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. 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.

- G. Direction Regarding Hiring an Interim Emergency Management Director**  
Departments: County Administrative Office  
Persons Appearing Before the Board: Christine Bouchard, Assistant County Administrative Officer  
15 minutes

Provide direction to staff regarding the hiring of an Interim Emergency Management Director.

**Recommended Action:** Provide direction to staff regarding the hiring of an Interim Emergency Management Director.

**Fiscal Impact:** Minimum six months salary: \$100,020.00

- H. 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.

**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, 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 - Existing Litigation**  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.  
Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: County of Mono v. Amerisourcebergen Drug Corporation; Cardinal Health, Inc.; McKesson Corporation; Purdue Pharma L.P.; Purdue Pharma, Inc., et al., United States District Court, Eastern District of California, Case No. 2:18-cv-01149-MCE-KJN.
- C. Closed Session - Existing Litigation**  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.  
Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono v. KR Property et al. Case number: CV200081.
- D. Closed Session - Initiation of Litigation**  
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One.

**E. 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.

**F. Closed Session - Public Employee Evaluation**  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957.  
Title: County Administrative Officer.

**10. REGULAR AGENDA - AFTERNOON**

**A. Tour of Bridgeport Apartments**  
Departments: Public Works  
Persons Appearing Before the Board: Eric Eilts, Parks and Facilities Superintendent  
30 minutes

Bridgeport Apartments site visit led by Mono County Public Works Staff; located at 264 Highway 182, Bridgeport, California 93517. To begin no earlier than 2:00 p.m.

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

**Fiscal Impact:** None.

**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)
- Jail Ad Hoc Committee (Supervisor Peters, Supervisor Salcido)

**12. ADJOURN**