



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
April 21, 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

A. Recognition of Mono County Woman of Distinction

Departments: Board of Supervisors

Persons Appearing Before the Board: Office of Senator Alvarado-Gil

10 minutes

Recognition of 2026 Mono County Woman of Distinction by the Office of Senator Alvarado-Gil.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Proclamation Recognizing the Memory of Byng Hunt

Departments: County Administrative Office

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

20 Minutes

The Board will consider adopting a proclamation recognizing the life and public service of former District 5 Supervisor Byng Hunt. The proclamation honors his many years of leadership and civic involvement in Mono County and expresses the Board's condolences to his family while acknowledging his lasting contributions to the community.

Recommended Action: Adopt proclamation recognizing the memory of Byng Hunt.

Fiscal Impact: None.

C. Proclamation Designating the Week of April 19–25, 2026 as National Victims' Rights Week

Departments: District Attorney

Persons Appearing Before the Board: David Anderson, District Attorney; Sarah Gillespie, Director of Victim Services

5 minutes

Proclamation Designating the Week of April 19–25, 2026 as National Victims' Rights Week

Recommended Action: Adopt proposed proclamation designating the week of April 19–25, 2026 as National Victims' Rights Week.

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. Reappointment to the Economic Development, Tourism, and Film Commission

Departments: Economic Development

Reappointment of Florene Trainor to the Mono County Economic Development, Tourism, and Film (EDTF) Commission.

Recommended Action: Reappoint Florene Trainor to the Mono County Economic Development, Tourism & Film Commission for a 4-year term for District 2/South County beginning April 19, 2026 through April 19, 2030.

Fiscal Impact: None.

B. Mono County Behavioral Health (MCBH) Performance Contract with the Department of Health Care Services (DHCS) for the provision of Behavioral Health Services from July 1, 2026 to June 30, 2029

Departments: Behavioral Health

Required contract between MCBH and DHCS for the provision of behavioral health services.

Recommended Action: Approve agreement with DHCS for the provision of behavioral health services and authorize Behavioral Health Director to sign agreement on behalf of the County.

Fiscal Impact: There is no fiscal impact to the County General Fund. The County Performance Contract ensures continued receipt of MCBH's budgeted revenues from DHCS to support the delivery of behavioral health program services.

C. First Amendment to Contract with Community Service Solutions for the Provision of Housing Programs Outreach and Engagement

Departments: Health And Human Services

Community Service Solutions (CSS) conducts housing programs outreach and engagement on behalf of the Mono County Health and Human Services (HHS) Department under an existing contract. HHS would like to amend the current contract to allow CSS to provide additional services for the County, including certain newly required administrative functions and coordination of contractor services for limited-scope housing habitability projects.

Recommended Action: Approve first amendment to contract between Community Service Solutions and County for provision of housing programs outreach and engagement by extending the term of the contract until June 30, 2028, increasing the contract limit from \$90,550 to \$342,913.77, and modifying the not-to-exceed amount in any twelve month period from \$90,550 to \$160,000. Authorize the Mono County Administrative Officer to sign the amendment.

Fiscal Impact: The amendment will increase the contract limit from \$90,550 to \$342,913.77. The funds to pay for the increase are made available through the California Department of Social Services housing program allocations to Mono County Health and Human Services.

D. Resolution Seeking Authorization Under Mono County Code Section 3.04.080 to Authorize an Alternative Procurement Method for the Debris Removal Caused by the Pack Fire

Departments: County Administrative Office

Proposed Resolution seeking authorization under Mono County Code Section 3.04.080 to authorize an alternative procurement method for the debris removal caused by the Pack Fire.

Recommended Action: Adopt proposed Resolution seeking authorization under Mono County Code Section 3.04.080 to authorize an alternative procurement method for the debris removal caused by the Pack Fire.

Fiscal Impact: The amount of these contracts will not exceed the amounts previously approved by the board in the amount \$3,500,000 in which 75% of the cost will be reimbursed by the CDAA Funding.

E. General Plan Amendment 26-01

Departments: Community Development

A second reading of an Ordinance adopting GPA 26-01, changing the Land Use Designation of a parcel (APN 013-210-028-000) from Industrial to Specific Plan and Scenic Combining District and approving amendments to the Commercial Land Use Designation.

Recommended Action: Adopt proposed Ordinance adopting GPA 26-01, changing the Land Use Designation of a parcel (APN 013-210-028-000) from Industrial to Specific Plan and Scenic Combining District and approving amendments to the Commercial Land Use Designation and direct staff to file a notice of exemption under the California Environmental Quality Act (CEQA) for the ordinance.

Fiscal Impact: None.

F. D & S Waste Transfer Station Specific Plan

Departments: Community Development

Proposed Ordinance for recertifying the 2022 Initial Study and Negative Declaration (IS/ND) (SCH No. 2022120540) and adopting the D & S Waste Transfer Station Specific Plan for APN 013-210-028-000, limiting permitted uses to those approved under Use Permit 21-007 and as further defined in the Specific Plan document.

Recommended Action: Adopt proposed Ordinance for recertifying the 2022 Initial Study and Negative Declaration (IS/ND) (SCH No. 2022120540) and adopting the D & S Waste Transfer Station Specific Plan for APN 013-210-028-000, limiting permitted uses to those approved under Use Permit 21-007 and as further defined in the Specific Plan document and direct staff to file a notice of determination under the California Environmental Quality Act (CEQA). Provide any additional direction to staff.

Fiscal Impact: None

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. Cerro Coso Community College - Recreation Internships

Departments: Public Works - MCSOAR Division

Persons Appearing Before the Board: Marcella Rose, Outdoor Recreation Superintendent; Cerro Coso Community College Staff

15 minutes

Cerro Coso Community College and Mono County Sustainable Outdoors & Recreation present a new partnership that offers internship opportunities to students enrolled in the College's Sustainable Outdoor Recreation Leadership and similar programs.

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

Fiscal Impact: The fiscal impact of a potential internship varies depending if the opportunity is paid or unpaid (volunteer basis). Paid internships may be funded by the College or by the County, and will be budgeted for accordingly in each fiscal year. To fulfill the work experience (internship) hours required by the college costs about \$2,300 per student, and will be budgeted for as funding comfortably allows. MCSOAR will continue to search for funding opportunities that support this cost. For FY25-26, this internship is funded by staff savings, grant funds, and state funds.

B. Recreation Division Update

Departments: Public Works - MCSOAR Division

Persons Appearing Before the Board: Marcella Rose, Outdoor Recreation Superintendent
20 minutes

Mono County Sustainable Outdoors & Recreation division presents work accomplishment highlights from the 2025 season and presents the planned program of work and projects for the 2026 season.

Recommended Action: Informational only. Provide any direction to staff about program focuses / projects.

Fiscal Impact: None.

C. Stipend Program for Recreation Division Employees

Departments: Public Works - MCSOAR Division

Persons Appearing Before the Board: Marcella Rose, Outdoor Recreation Superintendent
10 minutes

Proposed Resolution Stipend Program for Recreation Division Employees and associated Side Letter establishing and outlining parameters for a stipend program for certain employees within the Recreation Division. This stipend is intended to help attract and retain more skilled, quality employees, interns and / or volunteers within the outdoor recreation industry, which has become difficult over the past several years and impacts the County's ability to perform expected duties. By providing these employees with a modest stipend, the Recreation division will increase in productivity and efficiency, and can potentially increase the amount of workforce better able to afford living and working in (and for) Mono County long-term.

Recommended Action: Adopt proposed Resolution Stipend Program for Recreation Division Employees and associated Side Letter.

Fiscal Impact: A stipend program is being requested for select Recreation Division employees to increase the quality of skilled and industrious employees, which will in-turn increase division efficiency, productivity, and quality of work. The overall stipend program is written with a seasonal limit of \$10,000. For the 2026 season (FY25-26 May - June and FY26-27 July through October), an initial pilot stipend is proposed in the approximate amount of \$7,200 (\$1,000 - \$1,200 per seasonal employee) (approximately \$2,088 in remainder of FY25-26 and approximately \$5,112 for July thru October of FY26-27) to be awarded on a prorated basis (rate of \$10-\$12 per work day depending on position type). This stipend will be funded annually by the Geothermal fund, as funding allows, reviewed annually at time of budget development, and through grants as available.

D. Golden Mussels Update and Fish & Game Fine Fund Application

Departments: Economic Development

Persons Appearing Before the Board: Liz Grans, Director of Economic Development

20 minutes

The Board will hear a brief update on the Golden Mussel prevention efforts, as well as an application to the Fish & Game Fine Fund from Sierra Forever.

Recommended Action: (1) Receive an update on regional Golden Mussel prevention efforts, including implementation of the Watercraft Inspection and Decontamination (WID) program and provide any direction to staff as appropriate; and (2) Approve allocation of \$7,500 in Fish & Game Fine Funds to support staffing of Watercraft Inspection & Decontamination (WID) stations through Sierra Forever.

Fiscal Impact: Approval of this item would allocate \$7,500 in Fish & Game Fine Funds toward WID station staffing. Additional funding needs and future program costs will be evaluated and brought back to the Board as needed.

E. Letter to the Inyo National Forest regarding Proposed KORE Exploratory Mining Project

Departments: County Counsel

Persons Appearing Before the Board: Emily Fox

10 minutes

Letter to the Forest Service regarding the proposed exploratory mining project in the Long Valley.

Recommended Action: Approve and authorize chair to sign letter.

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. 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.

H. Agreement Regarding Terms and Conditions of Employment for Deputy Director - Public Health (HHS)

Departments: County Administrative Office

Persons Appearing Before the Board: Christine Bouchard, Assistant County Counsel
5 minutes

Proposed resolution approving the terms and conditions of employment of Danyell LeBrun as Deputy Director - Public Health (HHS), 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 Danyell LeBrun as Deputy Director - Public Health (HHS), 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 \$27,948, of which \$23,551 is salary and \$4,397 is benefits. The total cost of salary and benefits for an entire fiscal year is \$239,697, of which \$156,728 is salary and \$82,969 is benefits. This is included in the HHS Amended budget.

I. Agreement Regarding Terms and Conditions of Employment for Public Works Chief Fiscal Officer

Departments: County Administrative Office

Persons Appearing Before the Board: Christine Bouchard, Assistant County Counsel
5 minutes

Proposed resolution approving the terms and conditions of employment of John Agee as Public Works Chief Fiscal 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 John Agee as Public Works Chief Fiscal 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 estimated cost of this position for the remainder of the fiscal year is \$27,948, of which \$23,551 is salary and \$4,397 is benefits. The total cost of salary and benefits for an entire fiscal year is \$221,970, of which \$122,803 is salary and \$99,167 is benefits. This is included in the Public Works FY2025-26 Quarter 1 Budget.

J. Resolution Amending the Mono County Allocation List and the Salary Matrix for Public Defender Department (Clinical Supervisor)

Departments: Public Defender

Persons Appearing Before the Board: Jeremy Ibrahim, Public Defender

5 minutes

Proposed Resolution amending the Mono County Allocation List and the salary matrix for the position of Clinical Supervisor - Public Defender (Social Worker position) in the Public Defender department.

Recommended Action: Adopt proposed Resolution amending the Mono County Allocation List and the salary matrix for the position of Clinical Supervisor - Public Defender (Social Worker position) in the Public Defender department.

Fiscal Impact: The total cost for the Clinical Supervisor - Public Defender (Social Worker position) is \$173,873.00, of which \$122,373.00 is salary and \$51,500.00 is benefits. The cost for the remainder of the fiscal year is \$34,774.60, of which \$24,474.60 is salary and \$10,300.00 if benefits. The position is grant funded and not funded by the General Fund. The changes will be included in the 2026/2027 Budget.

K. Resolution Amending the Mono County Allocation List and the Salary Matrix for Public Defender Department (Law Clerk Intern)

Departments: Public Defender

Persons Appearing Before the Board: Jeremy Ibrahim, Public Defender

5 minutes

Proposed Resolution amending the Mono County Allocation List and the salary matrix for the position of Law Clerk Intern in the Public Defender department.

Recommended Action: Adopt proposed Resolution amending the Mono County Allocation List and the salary matrix for the position of Law Clerk Intern in the Public Defender department.

Fiscal Impact: The total cost for the Law Clerk Intern is \$6,000, all of which is salary. The cost for the remainder of the year is \$2,500, all of which is salary. The position is funded by the General Fund. The changes will be included in the 2026/2027 Budget.

L. Resolution Amending the Mono County Allocation List and the Salary Matrix for Clerk-Recorder Department (Elections Program Coordinator)

Departments: County Administrative Office

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

5 minutes

Proposed Resolution amending the Mono County Allocation List and the salary matrix for the position of Elections Program Coordinator in the Clerk-Recorder department.

Recommended Action: Adopt proposed Resolution amending the Mono County Allocation List and the salary matrix for the position of Elections Program Coordinator in the Clerk-Recorder department.

Fiscal Impact: The estimated cost of this position for the remainder of the fiscal year ranges from \$24,776 at Step A (salary: \$14,006; benefits: \$10,770) to \$28,762 at Step D (salary: \$17,025; benefits: \$11,737). The total cost of salary and benefits for an entire fiscal year is \$129,188 at Step A (salary: \$73,029; benefits: \$56,159) and \$149,978 at Step D (salary: \$88,774; benefits: \$11,737).

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 (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One.

9. 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)

10. ADJOURN