



# 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: Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

### Regular Meeting March 11, 2025

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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 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/83537511698> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 835 3751 1698.

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 835 3751 1698

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=c3e9b929-0822-4611-8e6a-551b5fb41c5b](https://monocounty.granicus.com/MediaPlayer.php?publish_id=c3e9b929-0822-4611-8e6a-551b5fb41c5b)

**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 March 2025 as General Aviation Appreciation Month**

Departments: Board of Supervisors

10 minutes

(Sandra Moberly, County Administrative Officer) - Proclamation designating March 2025 as General Aviation Appreciation Month.

**Recommended Action:** Adopt the proposed proclamation designating March 2025 as General Aviation Appreciation Month.

**Fiscal Impact:** None.

**B. Proclamation Designating the Month of March 2025 as Grand Jury Awareness Month**

Departments: Board of Supervisors

10 minutes

(Chris Beck, County Counsel) - Proclamation designating March 2025 as Grand Jury Awareness Month.

**Recommended Action:** Adopt the proposed proclamation designating March 2025 as Grand Jury Awareness Month.

**Fiscal Impact:** None.

**C. Proclamation Designating the Month of March 2025 as Multiple Sclerosis Awareness Month**

Departments: Board of Supervisors

10 minutes

(Sandra Moberly, County Administrative Officer) - Proclamation designating March 2025 as Multiple Sclerosis Awareness Month.

**Recommended Action:** Adopt the proposed proclamation designating March 2025 as Multiple Sclerosis Awareness Month.

**Fiscal Impact:** None.

**D. Proclamation Designating the Month of March 2025 as Red Cross Month**

Departments: Health and Human Services - Social Services

10 minutes

(Cathy Young, Staff Services Manager) - Proclamation designating March 2025 as Red Cross Month.

**Recommended Action:** Adopt the proposed proclamation designating March 2025 as Red Cross Month.

**Fiscal Impact:** None.

**E. Proclamation Designating the Month of March 2025 as Women's History Month**

Departments: Board of Supervisors

10 minutes

(Sandra Moberly, County Administrative Officer) - Proclamation designating March 2025 as Women's History Month.

**Recommended Action:** Adopt the proposed proclamation designating March 2025 as Women's History 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. Out-of-State Travel Authorization for 2025 National Association of Counties' (NACo) Western Interstate Region (WIR) Conference**

Departments: Clerk of the Board

Out-of-state travel request for Chair Salcido, Supervisor Duggan, Supervisor Kreitz, and Supervisor Peters to attend the 2025 National Association of Counties' (NACo) Western Interstate Region (WIR) Conference in Pennington County, S.D.

**Recommended Action:** Approve out-of-state travel request for Chair Salcido, Supervisor Duggan, Supervisor Kreitz, and Supervisor Peters to attend the 2025 National Association of Counties' (NACo) Western Interstate Region (WIR) Conference in Pennington County, South Dakota from May 21–23, 2025.

**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 FY 2024-25. Supervisor Peters' costs are paid for by California State Association of Counties (CSAC).

**B. Planning Commission Re-Appointments**

Departments: Community Development

Consider re-appointing current Planning Commissioners to a new four-year term expiring March 1, 2029.

**Recommended Action:**

- 1) Reappoint Roberta Lagomarsini, with term expiring March 1, 2029, to the Mono County Planning Commission as recommended by Supervisor Duggan;
- 2) Reappoint Scott Bush, with term expiring March 1, 2029, to the Mono County Planning Commission as recommended by Supervisor Peters; and
- 3) Reappoint Jora Fogg, with a term expiring March 1, 2029, to the Mono County Planning Commission as recommended by Supervisor McFarland.

**Fiscal Impact:** None. Operation of the Planning Commission is included in the adopted budget.

**C. Claim for Damages - Minor A.L.**

Departments: Risk Management

Claim for damages filed by Sitzer Legal, on behalf of Minor A.L., related to alleged personal injury due to a vehicle collision on US-395 and CA-158. The claim is misdirected as the county does not own, maintain, or otherwise control the roads associated with this claim. This claim is available for public inspection

by contacting the Clerk's Office.

**Recommended Action:** Deny the claim, and direct the Risk Manager, in consultation with County Counsel, to send to notice to the claimant's attorney of the denial.

**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.

**A. Letter Regarding Urgent Staffing Shortages in U.S. Forest Service Affecting Mono County**

Executed letter on behalf of Mono Board of Supervisors to Secretary Rollins of the U.S. Department of Agriculture regarding the U.S. Forest Service's staffing shortages affecting Mono County.

**B. U.S. Forest Service Community Wildfire Defense Grant Support Letter**

Mono County Board of Supervisors executed support letter regarding the U.S. Forest Service Community Wildfire Defense Grant.

**7. REGULAR AGENDA - MORNING**

**A. Consider a Letter of Support for Senate Bill 239 (Arreguín) Regarding Teleconferencing for County Advisory Bodies**

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer ) - Senate Bill 239 (Arreguín), introduced on January 30, 2025, aims to modernize the Brown Act by allowing subsidiary bodies of local agencies to use alternative teleconferencing provisions. This legislation seeks to improve public participation and transparency by ensuring meetings are accessible both in person and remotely. It mandates that agendas be posted at the primary physical meeting location and requires members participating remotely to appear on camera during the open portion of the meeting. The bill also stipulates that the legislative body establishing the subsidiary body must make specific findings by majority vote before using teleconferencing and every 12 months thereafter.

**Recommended Action:** Consider writing a letter in support of Senate Bill 239 (Arreguín).

**Fiscal Impact:** None.

**B. Enterprise Resource Planning (ERP) Project Activities**

Departments: Finance

20 minutes

(Janet Dutcher, Finance Director; Kim Bunn, Project Manager; Eva Olsaker, GFOA Consultant) - The County's Enterprise Resource Planning (ERP) Replacement Project team will provide an update about recent activities, including the project's anticipated timeline, results of the recent business analysis meetings, early recommendations, and next steps.

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

**Fiscal Impact:** None.

**C. Office of Emergency Management Update**

Departments: Emergency Management

30 minutes

(Chris Mokracek, Emergency Management Director; Wendi Grasseschi, Wildfire Mitigation Coordinator) - Presentation by Chris Mokracek, Emergency Management Director and Wendi Grasseschi, Wildfire Mitigation Coordinator.

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

**Fiscal Impact:** None.

**D. Resolution Committing Revenues Generated by Transient Occupancy Tax Increase to Affordable and Workforce Housing**

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer) - Proposed resolution allocating revenues generated by the 3% raise in Transient Occupancy Tax to affordable and workforce housing.

**Recommended Action:** Adopt proposed resolution. Provide any desired direction to staff.

**Fiscal Impact:** Current estimates indicate approximately \$550,000 of Transient Occupancy Tax revenues committed towards affordable and workforce housing could result for the remainder of this fiscal year. Annual estimates are approximately \$1.1 million.

**E. Consider a Letter of Collaboration for the Community Wildfire Defense Grant**

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer ) - At the ESCOG meeting on February 26, 2025, the ESCOG Board considered submitting a grant application for the Community Wildfire Defense Grant. This grant would include hazardous fuels collection and disposal, workforce development, and GIS integration while ensuring long-term program sustainability. The program will require Mono County staff to provide services as a part of the grant (reimbursed by grant funding).

**Recommended Action:** Review letter of collaboration and consider authorizing the Board chair to sign on behalf of the County.

**Fiscal Impact:** Unknown amount of reimbursement for County Public Works staff to participate in 24 eight-hour day chipping and hauling community events for five years.

**F. Consider a Letter of Support for Senate Bill 463 (Alvarado-Gil) for Rural Water Districts**

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer ) - SB 463 aims to amend Section 10609.62 of the Water Code, focusing on drought planning and resiliency measures for small water suppliers. This bill would exempt water districts with fewer than 500 service connections from the requirement to meter each service connection and monitor for water loss due to leakages. The bill would maintain existing requirements for other small water suppliers to implement specified drought resiliency measures by certain deadlines.

**Recommended Action:** Approve the letter and authorize the Board chair to sign on behalf of the Board.

**Fiscal Impact:** None.

**G. Adopt the Memorandum of Understanding with Mono County Paramedic Fire Rescue Association**

Departments: Human Resources

10 minutes

(Christine Bouchard, Assistant County Administrative Officer) - Proposed Memorandum of Understanding (MOU) with Mono County Paramedic Fire Rescue Association.

**Recommended Action:** Adopt proposed Memorandum of Understanding (MOU) with Mono County Paramedic Fire Rescue Association.

**Fiscal Impact:** On a calendar year basis, approximately \$197,000 in 2025, \$275,000 in 2026, and \$356,000 in 2027. Total impact is roughly \$828,000 or 9.66% increase in total compensation. These amounts were not included in the Paramedic's adopted patrol budget for fiscal year 2024-25.

**H. Mono County Jail Update**

Departments: Public Works

5 minutes

(Paul Roten, Public Works Director) - Mono County Jail update.

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

**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, Janet Dutcher, and Christine Bouchard. 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 - 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.

**9. BOARD MEMBER REPORTS**

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

**A. Board Member and Board Ad Hoc Reports**

- Board Ad Hoc Arts Committee (Supervisor Peters, Supervisor Salcido)
- Board Chambers Ad Hoc Committee (Supervisor Peters, Supervisor Salcido)
- Housing Ad Hoc Committee (Supervisor Kreitz, Supervisor McFarland)
- Tax Sharing Ad Hoc Committee (Supervisor Salcido)

**ADJOURN**