



# 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 15, 2025

---

#### 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=d22ef896-2eca-458d-9a09-0aaada470806](https://monocounty.granicus.com/MediaPlayer.php?publish_id=d22ef896-2eca-458d-9a09-0aaada470806)

**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 Recognizing April 20-26 as National Volunteer Week**

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer) - Proposed proclamation recognizing April 20-26 as National Volunteer Week.

**Recommended Action:** Adopt proposed proclamation recognizing April 20-26 as National Volunteer 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. Fish and Game Fine Fund Expenditure**

Departments: Economic Development

Review an application for the Mono County Fish and Game Fine Fund Local Program Funding from Mammoth Lakes Recreation to support the Tangle Free Waters program. This expenditure is a permissible use of funding per the State of California Fish and Game Code Section 13103.

**Recommended Action:** Approve the \$5,000 funding request from Mammoth Lakes Recreation.

**Fiscal Impact:** Mono County receives roughly \$7,500 on an annual basis from the California Department of Fish and Wildlife. Currently there is \$67,552 is available for the 2024-25 fiscal year. If approved, the \$5,000 expenditure would bring the remaining available balance in this account to \$62,552.

**B. Recommendation to Apply for 2025 CAL FIRE County Coordinator Grant**

Departments: Emergency Management

The CAL FIRE County Coordinator Grant Program offers \$7.8 million statewide to support wildfire mitigation coordination across California counties. Each eligible county may request up to \$151,500 for a 15-month term from May 15, 2025, to July 31, 2026. Our County is eligible based on our successful completion of a previous County Coordinator Grant, and we propose to utilize this funding to continue support for our existing Wildfire Mitigation Coordinator position.

**Recommended Action:** Staff recommends that the Board of Supervisors authorize submission of a grant application to the 2025 CAL FIRE County Coordinator Grant Program, administered by the California Fire Safe Council (CFSC), and authorize the CAO to sign all related documentation.

**Fiscal Impact:** The County may request up to \$151,500 for direct staff salary, benefits, travel, supplies, and indirect costs (capped at 12%).

**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 Received - Letter from the Mono County Fire Chiefs Association requesting Attention to the Dispatch Needs of the Special Fire Districts in Mono County**

Letter from the Mono County Fire Chiefs Association requesting attention to the dispatch needs of the special Fire Districts in Mono County and a review of the

overall dispatch needs of Law Enforcement, EMS, and Fire Agencies across the region.

**B. Correspondence Sent - Request for Appropriations for Insufficient ERAF/VLF Backfill Amounts**

Two executed letters sent to the Senate and Assembly Budget Subcommittee regarding the request of appropriations for insufficient ERAF/VLF backfill amounts in Mono County.

**7. REGULAR AGENDA - MORNING**

**A. Mammoth Hospital North Wing Project Update**

Departments: Clerk of the Board

20 minutes

(Tom Parker, Mammoth Hospital CEO) - Presentation by Tom Parker, Mammoth Hospital CEO regarding the Mammoth Hospital North Wing Project.

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

**Fiscal Impact:** None.

**B. TSS Consultants Update on Biomass Facility**

Departments: Emergency Management

30 minutes

(Fred Tournatore, TSS Consultants) - Presentation by Fred Tournatore, TSS Consultants, regarding the Biomass Facility.

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

**Fiscal Impact:** None.

**C. Emergency Services Dispatch Discussion**

Departments: Sheriff's Office

30 minutes

(Ingrid Braun, Sheriff) - Review correspondence received from the Mono County Fire Chiefs Association regarding dispatch concerns and have a broader discussion about dispatch, including the possibility of regional dispatch.

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

**Fiscal Impact:** None.

**D. Renewal of Mutual Aid Agreement Among Mono County, the Antelope Valley, Bridgeport, Lee Vining, Mono City, June Lake, Mammoth Lakes,**

**Long Valley, Paradise, Wheeler Crest, White Mountain, and Chalfant Valley Fire Protection Districts and the Marine Corps Mountain Warfare Training Center Fire Department**

Departments: Emergency Management

10 minutes

(Chris Mokracek, Emergency Management Director) - This Mutual Aid agreement recognizes the unique services each agency provides to meet the emergency services needs of Mono County through the reciprocal sharing of resources. This provides for a seamless public safety response which benefits the County and Fire Districts alike.

**Recommended Action:** Approve the proposed Mutual Aid agreement.

**Fiscal Impact:** Likely none. Reimbursement to the responding agency beyond the first 12 hours of an incident is not guaranteed and requires negotiation of a separate cost-share/reimbursement agreement.

**E. Consider Letter of Support for Assembly Bill 518 - Low Impact Camping Areas Act**

Departments: County Administrative Office

15 minutes

(Sandra Moberly, County Administrative Officer) - Assembly Bill (AB) 518, the Low Impact Camping Areas Act, aims to define and regulate low-impact camping areas on private property for recreational purposes. These areas are distinct from commercial lodging facilities and special occupancy parks, such as RV parks or tent camps. The bill requires counties that authorize low-impact camping to enforce specific standards, including waste disposal, quiet hours, and to establish a registry of such camping areas.

**Recommended Action:** Consider drafting a letter in support of AB 518, the Low Impact Camping Areas Act.

**Fiscal Impact:** None.

**F. Consider Creation of a Budget Ad Hoc**

Departments: County Administrative Office

10 minutes

(Sandra Moberly, County Administrative Officer) - Establishment of Budget Ad Hoc Committee consisting of two Supervisors.

**Recommended Action:** Establish the Budget Ad Hoc Committee. Appoint two Supervisors to the Committee. Provide any desired direction to staff.

**Fiscal Impact:** None.

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

**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. employees: All.

**B. Closed Session - Existing Litigation**

Existing Litigation - 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 - Real Property Negotiations**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 56 Kirkwood, Bridgeport, CA. Agency negotiator: Sandra Moberly. Negotiating parties: Mono County. Under negotiation: Price, terms conditions.

**9. REGULAR AGENDA - AFTERNOON**

**A. Mono County Public Health 2024 Community Health Assessment Presentation**

Departments: Health and Human Services

1 hour (40 minute presentation; 20 minute discussion)

(Dr. Tom Boo, Mono County Public Health Public Health Officer; Emily Janoff, Epidemiologist; Dora Barilla, HC2 Strategies) - The 2024 Mono County Public Health Community Health Assessment (CHA) is the work of the county's Public Health Division in partnership with HC2 Strategies with the input of a diverse group of community members and leaders, seeking to identify the top health and well-being needs of Mono County residents. The Public Health Division and its partners will use the findings to build community interventions that address the identified priorities. HC2 Strategies will present the final CHA to the Mono County Board of Supervisors.

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

**Fiscal Impact:** None.

**10. 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)
- Emergency Medical Services Ad Hoc Committee (Supervisor Duggan, Supervisor Salcido)
- Housing Ad Hoc Committee (Supervisor Kreitz, Supervisor McFarland)
- Tax Sharing Ad Hoc Committee (Supervisor Salcido)

**ADJOURN**