



# **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**

#### **June 10, 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 - 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.          Ordinance Adopting Fire Hazard Severity Zone Maps for Local Responsibility Areas of Unincorporated Mono County**

Departments: Community Development Department

Proposed Ordinance Adopting Fire Hazard Severity Zone maps for Local Responsibility Areas of Unincorporated Mono County

**Recommended Action:** 1. Find that the ordinance is not subject to the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines §15378(b)(5)

as it is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment; and 2. Adopt proposed ordinance, An Ordinance of the Mono County Board of Supervisors Adopting Fire Hazard Severity Zone Maps for Local Responsibility Areas of Unincorporated Mono County, and direct staff to file a Notice of Exemption.

**Fiscal Impact:** None.

**B. Proposed List of Projects for Fiscal Year 2025-26 Funded by SB1: The Road Repair and Accountability Act of 2017**

Departments: Public Works

Proposed Resolution of the Mono County Board of Supervisors Adopting a List of Projects for Fiscal Year 2025-26 Funded by SB1: The Road Repair and Accountability Act of 2017

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

**Fiscal Impact:** The estimate for Mono County SB1/Road Maintenance and Rehabilitation Account (RMRA) funding for the upcoming 2025-26 fiscal year is \$2,689,965. This funding in addition to the unspent funding remaining from previous fiscal years, will be applied to the projects listed in the attached resolution for Board approval.

**C. Amendments to the Allocation List for the Behavioral Health Department**

Departments: Human Resources

Proposed resolution authorizing the County Administrative Officer to amend the County List of Allocated Positions in the Behavioral Health Department, eliminating five part time (extra help) Wellness Center Associates positions.

**Recommended Action:** Adopt proposed resolution.

**Fiscal Impact:** None.

**D. Out-of-State Travel Authorization for 2025 National Association of Counties' (NACo) Annual Conference**

Departments: Clerk of the Board

Out-of-state travel request for Chair Salcido to attend the 2025 National Association of Counties (NACo) Annual Conference in Philadelphia, PA.

**Recommended Action:** Approve out-of-state travel for Chair Salcido.

**Fiscal Impact:** Up to \$3,000 for Chair's conference registration, hotel stay, and air travel, which is included in the Board of Supervisors' requested budget for FY 2025-26.

**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 - Notice for SB 1089 Closure Requirements**

**7. REGULAR AGENDA - MORNING**

**A. PUBLIC HEARING - Planning Commission: Appeal 25-001/Monteverde**

Departments: Community Development - Planning Commission

PUBLIC HEARING: 9:00 AM (1 hour)

(Erin Bauer, Planning Analyst) - Public hearing regarding Appeal 25-001/Monteverde. The applicant is appealing the Planning Commission's decision of April 17, 2025, denying Use Permit Application 25-002 to conduct transient rentals at a duplex located at 67 South Crawford Ave, June Lake (APN 015-113-059-000).

**Recommended Action:** Conduct public hearing. Consider and potentially; a) make findings to affirm or reverse, in part or in whole, the result of the Planning Commission meeting, b) remand either the current project or the hybrid solution to the Planning Commission for re-consideration and/or require consideration by the full Commission, or c) make alternative findings that support a conclusion not listed here. Provide any desired direction to staff.

**Fiscal Impact:** Potential tax revenue may be generated if the property owner is allowed to conduct transient rentals (overnight rental for fewer than 30 consecutive days).

**B. County Responses to 2024-2025 Grand Jury Report: Mono County Cybersecurity Preparedness**

Departments: County Counsel

20 minutes

(Emily Fox, Assistant County Counsel) - Presentation regarding the proposed Mono County responses to the 2024-2025 Grand Jury Report.

**Recommended Action:** Approve responses for submission to the Superior Court. Provide any desired direction to staff.

**Fiscal Impact:** None.

**C. Agreement with IEM for Emergency Operations Plan Update**

Departments: Emergency Management

10 minutes

(Chris Mokracek, Emergency Management Director) - Under California's Emergency Services Act (Government Code § 8550 et seq.), local jurisdictions

are required to maintain up-to-date Emergency Operations Plans to ensure effective disaster preparedness, response, recovery, and mitigation. FEMA's Comprehensive Preparedness Guide (CPG) 101 v3 and the National Incident Management System (NIMS) establish additional planning standards that Mono County must meet to remain compliant with grant eligibility requirements, including the Homeland Security Grant Program (HSGP) and Emergency Management Performance Grant (EMPG).

**Recommended Action:** Approve, and authorize Director of Emergency Management to sign, contract with IEM International, Inc. for the update of the Mono County Emergency Operations Plan for the period July 1, 2025 through June 30, 2026 and a not-to-exceed amount of \$79,296.

**Fiscal Impact:** This update will cost \$79,296, of which FY2024 Emergency Management Performance Grant (EMPG) will fund \$39,296 and the remaining \$40,000 is a General fund contribution.

**8. CLOSED SESSION**

**A. Closed Session - Real Property Negotiation**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property Address: 128 Los Angeles Street, June Lake, CA. County Negotiator: Sandra Moberly. Negotiating Parties: Jim Gidney. Under Negotiation: Price, terms and conditions.

**B. Closed Session - Exposure to Litigation**

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION. Significant exposure to litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9. Number of cases: one.

**C. Closed Session - Public Employee Evaluation**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel - One Year Evaluation.

**D. Closed Session - Public Employee Evaluation**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

**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 Chambers Ad Hoc Committee (Supervisor Peters, Supervisor Salcido)
- Budget Ad Hoc Committee (Supervisor Duggan, Supervisor McFarland)
- Emergency Medical Services Ad Hoc Committee (Supervisor Duggan, Supervisor Salcido)
- Housing Ad Hoc Committee (Supervisor Kreitz, Supervisor McFarland)

**ADJOURN**