



**AGENDA**  
**BOARD OF SUPERVISORS, COUNTY OF MONO**  
**STATE OF CALIFORNIA**

**Special Meeting**

MEETING LOCATION Mammoth  
Lakes BOS Meeting Room, 3rd  
Fl. Sierra Center Mall, Suite 307,  
452 Old Mammoth Rd., Mammoth  
Lakes, CA 93546

**March 2, 2015**

**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) 932-5534. 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 in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). 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 (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board : [bmusil@mono.ca.gov](mailto:bmusil@mono.ca.gov).

**9:00 AM**

**Call meeting to Order**

**Pledge of Allegiance**

**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.)

**REGULAR AGENDA**

**0a)**

**Mid-Year Budget Review** (Jim Leddy) - Mid-year budget review. To view all of the mid-year budget documentation (too large to attach to the agenda), please visit link below (a copy is available for review in the clerk's office):

3 hours (20 minute presentation; 2 hour, 40 minute discussion)

[http://monocounty.ca.gov/sites/default/files/fileattachments/auditor\\_-\\_controller/page/3777/2014-15\\_mid-year\\_budget\\_web.pdf](http://monocounty.ca.gov/sites/default/files/fileattachments/auditor_-_controller/page/3777/2014-15_mid-year_budget_web.pdf)

**Recommended Action:** 1) Review Contingency request – adopt those of top priority; 2) Review the proposed adjustments and approve line-item budget changes as presented or as amended (4/5ths vote required); and 3) Adopt the updated County Allocation List.

**Fiscal Impact: General Fund:** After contingencies are either allocated or returned to the contingencies line item, revenue and expenditures are expected to increase by \$271,352 with no impact to the amount of fund balance used (\$1,173,480)

**Non-General Fund:** Unanticipated revenues will increase by 917,222 and expenditures will increase by 1,336,376 with a net increase in cost to the funds of \$419,154.

**ADJOURNMENT**

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