



**DRAFT MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA
93517

**Special Meeting
May 21, 2018**

Flash Drive	Board Recorder
Minute Orders	M18-102 Not Used
Resolutions	R18-29 Not Used
Ordinance	ORD18-08 Not Used

9:04 AM Meeting Called to Order by Chair Gardner.
Supervisors Present: Corless, Gardner, Peters, and Stump.

The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance led by Supervisor Peters.

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. Budget Workshop for Fiscal Year 2018-19

Departments: CAO, Finance

(Leslie Chapman, Janet Dutcher) - Budget workshop for fiscal year 2018-2019. This will be day one of a three-day workshop. To view the budget document, please visit the following

link: <https://www.monocounty.ca.gov/auditor/page/2018-19-budget-workshop>.

Please note all times on the attached schedule are estimates.

Action: 1. Conduct a budget workshop regarding the 2018 - 2019 Basic Operating Budget, 2. Provide Board input and direction, and 3. Direct staff to schedule the 2018-19 Budget Hearings for June 12.

Leslie Chapman, CAO:

- Introduced the item. Discussed the different process for this year.
- Have not asked for any decisions today. This is for insights to come back in June.

Note:

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

Janet Dutcher, Finance Director:

- Opening remarks to launch three days of the budget workshop. Provide an overview before initiating hearing from the departments.
- Budget Workshop Binder:
 - Strategic Plan / Priorities
 - Staff Report introducing budget
 - Table of Contents
 - Department list, listed in order in which they will come before the Board.
 - Tabs / Numbers
 - Workshop agenda.
 - Tab 19 – Supplementary information

DEPARTMENT PRESENTATIONS (Department: Speaker)

Animal Control: Angelle Nolan, Coordinator
Assessor: Barry Beck, Assessor

Break: 10:44 AM
Reconvene: 10:56 AM

Public Works: Doug Wilson, Interim Director; Garrett Higerd, Engineer; Joe Blanchard, Superintendent; Jerry Vandebroke, Supervisor; Mary Clark, Administrative Services Specialist; Brett McCurry, Supervisor.

- Provided Capital Improvement Budget and graph provided (available in additional documents).

Break: 12:12 PM
Reconvene: 1:30 PM

Emergency Medical Services: Chris Mokracek, Director
District Attorney: Tim Kendall, District Attorney
Probation: Karin Humiston, Chief

Break: 2:38 PM
Reconvene: 2:44 PM

Sheriff – Coroner: Sheriff Braun

ADJOURNED at 3:15 PM

ATTEST

BOB GARDNER
CHAIR OF THE BOARD

SCHEEREN DEDMAN
SR. DEPUTY CLERK