



AGENDA

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 23, 2018**

TELECONFERENCE LOCATIONS:

1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Shannon Kendall, Clerk of the Board, at (760) 932-5533. 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 <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

9:00 AM Call meeting to Order

Pledge of Allegiance

1 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.)

2. AGENDA ITEMS

A. Public Comment for the 18/19 Budget

Departments: CAO, Finance

1 hour

(Various) - An opportunity for members of the public and representatives of community organizations to offer input to inform budget decisions that will be made by the Board of Supervisors on June 12th and September 18th. The Board will adopt a basic operating budget on June 12th and do an amendment on September 18th pending more information regarding carryover fund balance. Each person will be invited to speak for up to 10 minutes.

Recommended Action: Receive input and provide staff direction.

Fiscal Impact: None at this time.

B. Budget Workshop for Fiscal Year 2018-19

(Leslie Chapman, Janet Dutcher) - Budget workshop for fiscal year 2018-2019. This will be day three 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.**

Recommended 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.

Fiscal Impact: There is no fiscal impact as the result of this workshop; however, the structurally balanced, General Fund Basic Operating Budget includes \$35,719,865 in revenues and expenditures and uses \$0 fund balance. The Non-General Funds budgets include \$59,298,692 in revenues and \$64,337,055 in expenditures and uses \$5,038,363 in carryover fund balance.

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