



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

Teleconference Only - No Physical Location

**Special Meeting  
August 13, 2020**

9:03 AM Meeting Called to Order by Chair Corless

*Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump (all attended via teleconference).*

*Supervisors Absent: None.*

*All votes were conducted by roll call.*

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

Pledge of Allegiance led by Finance Director Janet Dutcher

**Janet Dutcher, Finance Director:**

- “When it comes to directing and controlling what gets done and how in government, nothing is more powerful than the making and the management of the budget. When it comes to communicating what matters, nothing is more compelling than the processes and priorities of the budget. When it comes to focusing the attention and driving the behavior of employees, nothing is more effective than the rules and results of the budget. Nothing.”

This quote is written by Peter Hutchinson who provided the foreword section of the book, “City on the Line: How Baltimore Transformed its Budget to beat the Great Recession and Deliver Outcomes: written by Andrew Kleine.

**1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

**Jim Ricks**

- Thanked County for including the \$100,000 in the budget for fish enhancement

**2. AGENDA ITEMS**

## **A. Budget Workshop for Fiscal Year 2020-2021**

Departments: CAO, Finance

(Robert Lawton, Janet Dutcher, Megan Mahaffey) -

Budget workshop for fiscal year 2020-2021. This is the last day of a three day workshop.

To view the budget schedules and other budgetary related information, please visit the following link:

**[2020-21 Recommended Budget for Adoption](#)**

**Action:** None.

### **Ingrid Braun, Mono County Sheriff:**

- Reviewed Sheriff Department budget

### **Tim Kendall, District Attorney:**

- Reviewed District Attorney Department budget

### **Karin Humiston, Chief Probation Officer, Jeff Mills, Probation Fiscal & Administrative Services Officer:**

- Reviewed Probation Department budget

*Break: 10:23 AM*

*Reconvened: 10:40 AM*

### **Janet Dutcher, Finance Director:**

- Increasing TOT revenues by \$144,000. GF discretionary share is \$108,000. Tourism will get additional revenues of \$12,000. EMS will receive additional revenues of \$24,000

### **Chris Mokracek, EMS Chief, Dave Doonan, White Mountain Fire Chief:**

- Reviewed EMS Department budget (presentation available on meeting webpage under Supporting Documents)
- Reviewed Ambulance Program in the Tri Valley

### **Public Comment:**

- Rhonda Duggan

### **Alicia Vennos, Economic Development Director, Jeff Simpson, Economic Development Manager:**

- Reviewed Economic Development Department budget

### **Public Comment:**

- Gaye Mueller
- Don Morton (full comment available on meeting webpage under Supporting Documents)

### **Tony Dublino, Public Works Director:**

- Reviewed Public Works Department budget

### **Public Comment:**

- Paul McFarland

*Break: 1:00 PM*  
*Reconvened: 1:16 PM*

**Lynda Salcido, Interim Public Health Director, Stephanie Butters, Public Health Fiscal and Administrative Officer, Kimberly Bunn, Assistant Finance Director, Louis Molina, Environmental Health:**

- Reviewed Public Health Department budget

**Shannon Kendall, Clerk-Recorder-Registrar:**

- Reviewed Clerk-Recorder-Registrar Department budget

**Nate Greenberg, IT Director:**

- Reviewed IT Department budget

**Bob Lawton, CAO, Jay Sloane, Risk Manager, Dave Butters, HR Director:**

- Reviewed Administration Department budget

**Janet Dutcher, Finance Director:**

- Reviewed Animal Control Department budget
- Reviewed Agricultural Commissioner budget
- Budget wrap up
- Thanked Megan Mahaffey for all her work on the budget

**Bob Lawton, CAO:**

- Workshop wrap-up

**ADJOURNED AT 3:39 PM**

**ATTEST**

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**STACY CORLESS**  
**CHAIR OF THE BOARD**

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**QUEENIE BARNARD**  
**SENIOR DEPUTY CLERK OF THE BOARD**