



**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 23, 2018**

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

9:03 AM Meeting Called to Order by Chair Gardner.

Pledge of Allegiance led by Supervisor Stump.

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. Public Comment for the 18/19 Budget

Departments: CAO, Finance

(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.

Action: Receive input and provide staff direction.

Dave Doonan, White Mountain Fire Protection District
Jill Stark, June Lake Trails Committee
Dave Carle, Mono Basin Historical Society
Robert Joki, Mammoth Museum
Marianne O'Connor, Treasurer Mammoth Museum
Kathleen Calderon, Mammoth Jazz
Brian Schuldt, Chamber Music Unbound
Kendra Knight, Mono Arts Council
Jessica Kennedy, Mammoth Lakes Chamber of Commerce

Note:

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

Alicia Vennos, Economic Development, read letter from Bill Bramlette, Benton Hot Springs

Break: 9:45 AM

Reconvene: 9:57 AM

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.

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.

Sheriff Braun:

Cleared up a rumor. Reason positions were defunded during this budget was because my office grossly overspent their budget. This is not true.

Leslie, hearing rumors that the County is broke, lay offs, furloughs, this has nothing to do with County financials, this is about changing the way we do budgeting. Will go more in depth during closing remarks. Unfunded positions not funded because they were vacant.

County Counsel: Stacey Simon, County Counsel

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

Finance: Janet Dutcher, Director

Break: 11:07

Reconvene: 11:13 AM

Finance: Gerald Frank, Assistant Director

County Administrative Office: Leslie Chapman, County Administrative Officer

Closing comments by Janet Dutcher and Leslie Chapman.

Handout from fiscal resilience presentation (available in additional documents)

ADJOURNED at 12:58 PM

ATTEST

BOB GARDNER
CHAIR OF THE BOARD

SCHEEREN DEDMAN
SR. DEPUTY CLERK

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