



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

MEETING LOCATION Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes,  
CA 93546

**Special Meeting  
May 22, 2018**

<b>Flash Drive</b>	<b>Portable Recorder</b>
<b>Minute Orders</b>	<b>M18-102 Not Used</b>
<b>Resolutions</b>	<b>R18-29 Not Used</b>
<b>Ordinance</b>	<b>ORD18-08 Not Used</b>

9:20 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 Corless.

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

No one spoke.

**2. AGENDA ITEMS**

**A. Budget Workshop for Fiscal Year 2018-19**

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

- Continuation from yesterday.

**DEPARTMENT PRESENTATIONS (Department: Speaker)**

**Note:**

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

Agricultural Commissioner: Brent Calloway, Analyst  
• Provided hand out (available in additional documents).  
Community Development: Wendy Sugimura, Interim Director

*Break 10:21 AM*  
*Reconvene 10:33 AM*

Information Technology: Nate Greenberg, Director  
Economic Development: Alicia Vennos, Director; Gaye Mueller, Mono County Fish and Wildlife Commission Chair

*Closed Session: 11:28 AM*  
*Reconvene: 1:01 PM*

Public Health: Sandra Pearce, Director; Kim Bunn, Fiscal and Administrative Officer; Louis Molina, Environmental Health Director  
Social Services: Kathy Peterson, Director

*Break 2:21 PM*  
*Reconvene: 2:29 PM*

Behavioral Health: Robin Roberts, Director

## **B. Closed Session - Exposure to Litigation**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One.

Nothing to report out of Closed Session.  
Returned to item 2A.

**ADJOURNED at 2:55 PM**

**ATTEST**

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**BOB GARDNER**  
**CHAIR OF THE BOARD**

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**SCHEEREEN DEDMAN**  
**SR. DEPUTY CLERK**