



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 August 10, 2023

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5530 or bos@mono.ca.gov. 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 online at <http://monocounty.ca.gov/bos>. 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 and online.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

9:00 AM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

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.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

2. AGENDA ITEMS

A. TELECONFERENCE INFORMATION

This meeting will be held in person at the location listed above. Additionally, a teleconference location will be available where the public and members of the Board may participate by electronic means.

1. Mammoth Teleconference Location – for meetings held on the first and second Tuesday of each month - Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546;
2. Bridgeport Teleconference Location – for meetings held on the third Tuesday of each Month - Mono County Courthouse, Second Floor Board Chambers, 278 Main Street, Bridgeport, CA. 93517;
3. Zoom Webinar.

Members of the public may participate via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/82145476240> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 821 4547 6240.

To provide public comment, press the "Raise Hand" button on your screen.

To join the meeting by telephone:

Dial (669) 900-6833, then enter Zoom Webinar 821 4547 6240.

To provide public comment, press *9 to raise your hand and *6 to mute/unmute.

If you are unable to join the Zoom Webinar of the Board meeting, you may still view the live stream of the meeting by visiting:

https://monocounty.granicus.com/MediaPlayer.php?publish_id=313182cf-0ac8-4275-8f7b-c4ae0c806482

B. Public Hearing Fiscal Year 2023-24 Recommended Budget

Departments: County Administrative Office

6 hours

(Mary Booher, Interim County Administrative Officer) - This special meeting is for the purpose of conducting a public hearing regarding the FY 2023-2024 Recommended Budget, prior to adoption on September 12, 2023. The 2023-24 Recommended Budget and policy items will be presented for comment and direction from the Board. Members of the public may provide testimony in Bridgeport, or at the Mammoth Lakes Civic Center, or via zoom.

Recommended Action: Provide direction to staff on FY 2023-24 Recommended Budget and policy items for inclusion in the Final Budget that will return to the Mono County Board for adoption on September 12, 2023.

Fiscal Impact: The Mono County FY 2023-24 Recommended Budget is for \$119,686,260 in appropriations, offset by \$110,091,530 in revenue and \$9,594,730 in fund balance. The General Fund portion of the FY 2023-24 Recommended Budget for is for \$48,674,995 in expenditures, offset by \$49,066,215 in revenue and \$1,112,000 in fund balance.

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