



**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
August 8, 2024**

**Backup Recording
Minute Orders**

**Zoom
M24-149 - M24-149**

9:05 AM Meeting called to Order by Chair Peters.

Supervisors Present: Duggan, Gardner, Kreitz, Peters, and Salcido. (All members were present in-person or participated via teleconference in compliance with rules established by the Ralph M. Brown Act).

Supervisors Absent: None.

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 Supervisor Kreitz.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

- None.

2. AGENDA ITEMS

A. PUBLIC HEARING: FY 2024-25 Recommended Budget

Departments: CAO, Finance

(Christine Bouchard, Assistant County Administrator; Janet Dutcher, Finance Director; Megan Chapman, Budget Officer) - This special meeting is for conducting a public hearing regarding the FY 2024-25 Recommended Budget, prior to bringing the final Budget back for adoption on September 17, 2024. The

Note:

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

2024-25 Recommended Budget and policy items will be presented for comment and direction from the Board. Members of the public may provide testimony at the Bridgeport Courthouse, or at the Mammoth Lakes Civic Center, or via zoom. A link to the Recommended FY 2024-25 Budget is located here: <https://monocounty.ca.gov/auditor/page/2024-2025-budget>.

Action: approved policy item to not fund economic reserves at 25% and to instead fund housing at 25%.

Salcido motion, Duggan second

5 Yes, 0 No

M24-149

Sandra Moberly, County Administrative Officer

- Introduced item

Open Public Hearing: 9:07 AM

Megan Chapman, Budget Officer

- Presented item

Break: 10:30 AM

Reconvened: 10:40 AM

Continued with Public Hearing Policy items

Closed Public Hearing: 11:54 AM

Gardner

Suggests allocating housing instead of general reserve as a policy item

ADJOURNED at 11:55 AM

ATTEST

**JOHN PETERS
CHAIR OF THE BOARD**

**SALENA YBARRA
ASSISTANT CLERK OF THE BOARD**

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