



**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 28, 2019**

Flash Drive	Portable Recorder
Minute Orders	M19-111 Not Used
Resolutions	R19-35 Not Used
Ordinance	ORD19-02 Not Used

9:10 AM Meeting Called to Order by Chair Peters.
Supervisors Present: Corless, Gardner, Halferty, Peters, and Stump.
Supervisors Absent: None.

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 Gardner.

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. Budget Workshop for Fiscal Year 2019-2020

Departments: CAO, Finance

(Dave Wilbrecht, Janet Dutcher) -

Budget workshop for fiscal year 2019-2020.

This is the first of a two-day workshop.

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

<https://www.monocounty.ca.gov/auditor/page/2019-20-county-budget-portal>

Action: None.

Janet Dutcher, Finance Director:

- Introduced item; went through presentation (available in additional documents).

Note:

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

Break: 10:08 AM
Reconvene: 10:18 AM

Janet Dutcher:

- Each department has been asked to address four questions:
- What the budget does;
- What is in the budget that produces value;
- Strategic alignment activities;
- Speak about what is not included in the budget.

Community Development, Wendy Sugimura
Information Technology, Nate Greenberg

Break: 11:26 AM
Reconvene: 11:35 AM

Administration, Dave Wilbrecht
Agricultural Commissioner, Nate Reade

12:18 PM, Chair Peters asked for public comment; no one spoke.

County Counsel, Stacey Simon
Christopher Platt, Mono County Library Director, Law Library staff

Lunch 12:35 PM
Reconvene 12:57 PM

Finance, Janet Dutcher
Social Services, Kathy Peterson

Break: 2:06 PM
Reconvene: 2:13 PM

Behavioral Health, Robin Roberts and Shirley Martin
Economic Development, Alicia Vennos and Jeff Simpson

ADJOURNED at 3:22 PM

ATTEST

JOHN PETERS
CHAIR OF THE BOARD

SCHEEREN DEDMAN
SR. DEPUTY CLERK OF THE BOARD