



**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**

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).

*Break: 10:08 AM*

*Reconvene: 10:18 AM*

**Janet Dutcher:**

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- 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**

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**JOHN PETERS**  
**CHAIR OF THE BOARD**

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**SCHEEREEN DEDMAN**  
**SR. DEPUTY CLERK OF THE BOARD**