



**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 10, 2023**

9:02 AM Meeting called to order by Chair Duggan.

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).

Pledge of Allegiance led by Supervisor Gardner.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. TELECONFERENCE INFORMATION

B. Public Hearing Fiscal Year 2023-24 Recommended Budget

Departments: County Administrative Office

(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.

Action: Provided 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.

Open Public Hearing: 9:05 AM

Mary Booher, Interim County Administrative Officer:

Note:

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- Introduced item.

Megan Chapman, Budget Officer:

- Presented item.
1. Mortgage Assistance Program
 - Unanimous consensus
 2. Benton Crossing Road
 - Unanimous consensus
 3. Peterson Tract
 - Unanimous consensus
 4. Short term rental
 - Unanimous consensus
 5. Security
 - Unanimous consensus
 6. Community Centers Zoom
 - Unanimous consensus
 7. Tri Valley Ground Water District
 - Unanimous consensus
 8. National Center for Public Lands (3-2 consensus)
 - Gardner – N
 - Kreitz – N
 - Salcido – Y
 - Duggan – Y
 - Peters – Y
 9. Environmental Health subsidy for indirect Cost Plan Costs
 - Unanimous consensus
 10. Blowers for fleet
 - Unanimous consensus

Break 10:18 AM

Reconvened: 10:30 AM

11. Replace Clinical Supervisor with Direco of Clinical Services
 - Unanimous consensus
12. New position Staff Services analyst III
 - Unanimous consensus
13. 5 wellness Center associates
 - Unanimous consensus
14. Case Manager III
 - Unanimous consensus
15. Management Analyst
 - Unanimous consensus
16. Fiscal and Technical Specialist IV
 - Unanimous consensus
17. Assistant Director -Community Development
 - Unanimous consensus
18. Reclassify Administrative Services Specialist to County Counsel Office Manager
 - Unanimous consensus
19. Consolidation of Health and Human Services
 - Unanimous consensus

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20. General Fund Subsidy of 25% of Chief Equity Officer for JEDI
 - Unanimous consensus
21. Reclassify Communications Specialist III to Communications Manager (Jan 1.)
 - Unanimous consensus
22. Reclassify GIS Analyst to GIS Specialist I
 - Unanimous consensus
23. IT Department Fiscal and Tech Specialist I/II/III/IV
 - Unanimous consensus
24. Communications Specialist – CRIS radio system
 - Unanimous consensus
25. Assistant Director – Public Works
 - Unanimous consensus
26. Custodial Services move to in house for remote locations
 - Unanimous consensus
27. Sheriff – Fiscal and Tech Specialist I/II/III/IV
 - Unanimous consensus
28. Unfreeze 2 positions: Correctional Deputy Officers
 - Unanimous consensus
29. Child Care Stipends – Mono County First 5
 - Unanimous consensus

Paul Roten, Public Works Director:

- Clarified new bid information.

Dave Doohen, Hammil Valley resident:

- Discussed the private road that accesses his property and the challenges with public companies accessing his residence and supports the County maintaining the road.

Continue Public Hearing on 8/15

ADJOURNED at 11:26 AM.

ATTEST

**RHONDA DUGGAN
CHAIR OF THE BOARD**

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DANIELLE PATRICK
SENIOR DEPUTY CLERK OF THE BOARD

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