



# 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 8, 2024

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#### TRIBAL LAND ACKNOWLEDGMENT

*In respect to the Indigenous People and Tribal Elders, past, and present, the Bridgeport Indian Colony, Mono Lake Kutzadika Tribe, and Utu Utu Gwaitu Tribe are the indigenous People who live within this, their ancestral homeland from time immemorial to the present and have been the caretakers of these lands, waters, and all natural resources for the benefit of the environment and of all living things. We who live in Mono County offer this land acknowledgment with a spirit of mutual respect and collaboration.*

#### 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 – Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546;
2. 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/82322555258> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 823 2255 5258

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 823 2255 5258

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=334f8e37-6aa8-4572-885c-a8999f10f5cc](https://monocounty.granicus.com/MediaPlayer.php?publish_id=334f8e37-6aa8-4572-885c-a8999f10f5cc)

**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](mailto: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. PUBLIC HEARING: FY 2024-25 Recommended Budget**

Departments: CAO, Finance

PUBLIC HEARING: 9:00 AM (2 hours)

(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 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>

**Recommended Action:**

Staff recommends that the Board consider the FY 2024-25 Recommended Budget and provide staff direction on the following:

- 1) Policy items to include in the Final Budget.
- 2) Fund the General Reserve and Economic Stabilization at a total of 25% of FY 2023-24 Adopted Budget as per Budget and Financial Policy.
- 3) Fund the Local Assistance Fund 194 with anything remaining from FY 2022-23 general fund carryover for future fiscal needs in Solid Waste, Roads and CRIS radio system.

**Fiscal Impact:** The Mono County FY 2024-25 Recommended Budget

is comprised of \$142,367,123 in revenues and \$167,680,326 in expenditures, offset by \$25,313,203 in use of fund balance. The General Fund portion includes \$53,664,287 in expenditures offset by \$51,275,907 in revenues and \$2,388,380 in fund balance. The Recommended Budget will be adjusted based on Board direction today.

**ADJOURN**