



**AGENDA
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

**Special Meeting
June 19, 2014**

TELECONFERENCE LOCATIONS: 1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517. Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

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) 932-5534. 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 in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). 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 (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov.

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

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.)

2. REGULAR AGENDA - MORNING

A. Property Tax Administration Fees Workshop and Comment Period

Departments: Finance

9:00 A.M.; 30 minutes (10 minute presentation; 20 minute discussion)

(Leslie Chapman) - Presentation by Leslie Chapman regarding Mono County Policy pertaining to Annual Reporting of Property Tax Administration Fees and subsequent comment period.

Recommended Action: None (informational only). Provide budget direction to staff.

Fiscal Impact: None at this time, but possible FY 14-15 budget impacts.

B. Budget Workshop - Continued

Departments: CAO/Finance

2.5 hours

(Jim Leddy, Leslie Chapman) -

Presentation by Jim Leddy with subsequent discussion regarding budget status to date, along with input from departments and opportunity for the Board to ask questions, consider alternatives and provide input for development of the 2014-15 final budget. Budget workshop documents can be accessed online:

<http://monocounty.ca.gov/auditor/page/auditor-controller-budgets>

Recommended Action: Provide direction to staff.

Fiscal Impact: None at this time.

C. Continuation of Public Hearing: 2014-15 Fee Workshop

CONTINUED PUBLIC HEARING, 11:00 a.m.

(Leslie Chapman, Roberta Reed) - Public hearing and workshop regarding the adoption of fees for fiscal year 2014-15 for both general government and enterprise operations.

Recommended Action: Conduct public hearing. Consider and potentially adopt Proposed Resolution Nos. R14-___ and R14- _____ authorizing County Fees for fiscal year 2014-15. Provide any desired direction to staff.

Fiscal Impact: No fiscal impact at this time.

3. 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.)

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