



**DRAFT MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

MEETING LOCATION Suite Z, 2nd Floor Minaret Mall, 437 Old Mammoth Rd., Suite Z, Mammoth Lakes, CA 93546

**Special Meeting
February 5, 2018**

Flash Drive	Portable Recorder
Minute Orders	M18-20 Not Used
Resolutions	R18-05 Not Used
Ordinance	ORD18-01 Not Used

9:01 AM Meeting called to order by Chair Gardner
Supervisors Present: Corless, Gardner, and Stump.
Supervisors Absent: Johnston and Peters.

**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 Stump.

Supervisor Gardner:

- Asked that we focus with discipline and honesty today; knowing this is a difficult thing to do.
- Feels that this is an obligation to do.

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
No one spoke.

2. AGENDA ITEMS

A. Board of Supervisors Strategic Planning Workshop for setting FY 2018-2019 goals and funding priorities

Departments: Board of Supervisors

(Leslie Chapman) - The Board of Supervisors will hold a strategic planning workshop to discuss goals and funding priorities for the

Note:

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next budget cycle (FY 2018-2019).

Action: None.

Leslie Chapman:

- Thanked everyone that came today, including Megg who brought all the refreshments.
- Asked everyone to be gut level honest today; there are no consequences to saying what you need to say.
- If this is executed the way should be, it will tell us what services we're going to deliver and how to allocate our resources.

Nate Greenberg:

Power Point (to be posted to the website as additional documents)

- What were intended objectives/statements by the Board?
- What's missing, what's unrealistic?
- Plan is about where we're going, how we're going to get there.
- Broad conversation that starts with Strategic Priorities that have been sent out to everyone.
- How will we measure things? What does success look like?
- Structurally balanced budget for this year: can departments do what needs to be done within budgetary limitations?
- Buy-in needs to be established.
- What are substantive changes that might need to be made?
- He will mail out the discussed changes to all departments.

General comments made by Supervisors.

Break: 10:36 a.m.

Reconvene: 10:48 a.m.

ADJOURNED

ATTEST

BOB GARDNER
CHAIR OF THE BOARD

SHANNON KENDALL
CLERK OF THE BOARD

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