



**SPECIAL 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  
May 21, 2018**

9:04 AM Meeting Called to Order by Chair Gardner.  
*Supervisors Present: Corless, Gardner, Peters, and Stump.*

**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 Peters.

**1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke.

**2. AGENDA ITEMS**

**A. Budget Workshop for Fiscal Year 2018-19**

Departments: CAO, Finance

(Leslie Chapman, Janet Dutcher) - Budget workshop for fiscal year 2018-2019. This will be day one of a three-day workshop. To view the budget document, please visit the following

link: <https://www.monocounty.ca.gov/auditor/page/2018-19-budget-workshop>.

**Please note all times on the attached schedule are estimates.**

**Action:** 1. Conduct a budget workshop regarding the 2018 - 2019 Basic Operating Budget, 2. Provide Board input and direction, and 3. Direct staff to schedule the 2018-19 Budget Hearings for June 12.

**Leslie Chapman, CAO:**

- Introduced the item. Discussed the different process for this year.
- Have not asked for any decisions today. This is for insights to come back in June.

**Janet Dutcher, Finance Director:**

- Opening remarks to launch three days of the budget workshop. Provide an overview before initiating hearing from the departments.
- Budget Workshop Binder:  
Strategic Plan / Priorities  
Staff Report introducing budget

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Department list, listed in order in which they will come before the Board.  
Tabs / Numbers  
Workshop agenda.  
Tab 19 – Supplementary information

**DEPARTMENT PRESENTATIONS (Department: Speaker)**

Animal Control: Angelle Nolan, Coordinator  
Assessor: Barry Beck, Assessor

*Break: 10:44 AM*  
*Reconvene: 10:56 AM*

Public Works: Doug Wilson, Interim Director; Garrett Higerd, Engineer; Joe Blanchard, Superintendent; Jerry Vandebroke, Supervisor; Mary Clark, Administrative Services Specialist; Brett McCurry, Supervisor.

- Provided Capital Improvement Budget and graph provided (available in additional documents).

*Break: 12:12 PM*  
*Reconvene: 1:30 PM*

Emergency Medical Services: Chris Mokracek, Director  
District Attorney: Tim Kendall, District Attorney  
Probation: Karin Humiston, Chief

*Break: 2:38 PM*  
*Reconvene: 2:44 PM*

Sheriff – Coroner: Sheriff Braun

**ADJOURNED at 3:15 PM**

**ATTEST**

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**BOB GARDNER**  
**CHAIR OF THE BOARD**

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**SCHEEREN DEDMAN**  
**SR. DEPUTY CLERK**