



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

Teleconference Only - No Physical Location

**Special Meeting
May 19, 2021**

9:00 AM Meeting Called to Order by Chair Kreitz.

Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters (all attended via teleconference).

Supervisors Absent: None.

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>.

Pledge of Allegiance led by Chair Kreitz.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

2. AGENDA ITEMS

A. Budget Workshop for Fiscal Year 2021-2022

Departments: CAO, Finance

(Janet Dutcher, Finance Director; Megan Mahaffey, Accountant II; Robert C. Lawton, CAO; John Craig, Assistant CAO) - Budget workshop for fiscal year 2021-2022. This is the last day of a three day workshop.

To view the budget schedules and other budgetary related information, please visit the following

link: <https://www.monocounty.ca.gov/auditor/page/2021-2022-budget-portal>

Action: None.

Janet Dutcher, Finance Director:

Note:

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- Noted error on Page 125 – policy expenses doubled up. Budget is overstated on spending side by \$375,922. Falls in Services and Supplies budget – number should be \$1,928,191. That makes total expenses \$6,922,538. Bottom line is a negative \$5,449,863 – amount of discretionary revenue allocated to sheriff patrol.

Ingrid Braun, Mono County Sheriff:

- Request to restore training and travel budget that had been pared down last year
- Vacancies
- Jail
- Court Security
- Boating Safety
- Search and Rescue
- Off-Highway Vehicle Fund
- Court Security 2011 Realignment
- Inmate Welfare Trust
- Medication Assisted Treatment (MAT)
- Addressed speeding concerns – two speed trailers current inventory.

Karin Humiston, Chief Probation Officer:

- Reviewed numbers not included:
 - Prop 64 afterschool program grant - \$64,000 per year in salary savings for three years
 - SB823 - \$250,000 DJJ realignment
 - \$50,000 in radios
 - Case management system which will be about \$50,000-70,000

Tim Kendall, District Attorney:

- Additional resources – victim outreach, support
- District Attorney
- Victim Witness
- Public Administrator
- DA Grant Programs (CalMMet)
- DA Diversion Program

Break: 10:40 AM

Reconvened: 11:00 AM

Chris Mokracek, EMS Chief:

- Paramedics
- COVID-19 impacts
- Request to promote Fiscal and Technical Specialist to Fiscal and Administrative Officer
- Subscription program

Tony Dublino, Director of Public Works:

- Public Works / Engineering
- Facilities
- Airport Enterprise
- Cemeteries
- Solid Waste
- Campgrounds
- State & Federal Construction Funds
- Conway Ranch

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- Geothermal Royalties (Recreation)
- Motor Pool
- Road Fund
- Zones of Benefit
- SW Accelerated Landfill Closure Fund
- SW SRF

Break: 1:09 PM
Reconvened: 1:23 PM

Bryan Wheeler, Public Health Director:

- Public Health
- Public Health Education (Tobacco)
- Bio-terrorism
- Environmental Health
- Prop 99 & 56

Alicia Vennos, Economic Development Director:

- Economic Development
- Tourism
- Community Support Grants
- Fish Enhancement
- Fish & Game Propagation

Jeff Simpson, Economic Development Manager:

- Fish Fine Fund and Fish Enhancement

Stacey Simon, County Counsel:

- Budget changes from last year: slight increase for special department expense, potential for paid intern, increase in anticipated revenues
- County Counsel
- Law Library

Jay Sloane, Risk Manager:

- Risk Management
- Insurance

Bob Lawton, CAO:

- Administration
- Workforce Development
- Affordable Housing
- Public Defender
- Grand Jury
- Veterans Services
- Farm Advisor
- Ag Commissioner

Janet Dutcher, Finance Director:

- Budget team will review all information and feedback from Budget Workshop, look at available resources. At June 1 Board meeting, Budget Team will present recommendations and amount of resources available.

ADJOURNED AT 3:46 PM.

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ATTEST

**JENNIFER KREITZ
CHAIR OF THE BOARD**

**QUEENIE BARNARD
SENIOR DEPUTY CLERK OF THE BOARD**