

# DRAFT 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 16, 2024

**Backup Recording** 

Zoom

#### TRIBAL LAND ACKNOWLEDGEMENT

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.

### 9:00 AM Meeting called to order by Chair Peters

Supervisors Present: Gardner, Kreitz, Peters, and Salcido. (All members were present inperson or participated via teleconference in compliance with rules established by the Ralph M. Brown Act).

Supervisors Absent: Duggan.

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 lead by Supervisor Kreitz

#### 1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

Note:

#### 2. AGENDA ITEMS

## A. Budget Workshop - FY 2024-25 Budget

Departments: County Administrative Office and Finance

(Megan Chapman, Budget Officer and Department Budget teams) -Budget workshop for fiscal year 2024-2025 will utilize an interactive budget book. To view the budget schedules and other budgetary related information, please visit the following

link: <a href="https://stories.opengov.com/monocountyca/published/WUkPWvjGzw">https://stories.opengov.com/monocountyca/published/WUkPWvjGzw</a>

**Action:** Receive Budget information from County central budget team and County departments. Provide feedback and direction on the Department Requested 2024-25 Budget to inform the Preliminary 2024-25 Budget to be brought back to the board on June 18th.

#### **Christine Bouchard, Assistant County Administrative Officer:**

Introduced item.

#### Megan Chapman, Budget Officer:

Presented item.

Break: 11:05 AM

Reconvened: 11:15 AM

Continued with workshop presentation.

Break: 1:00 PM

Reconvened: 1:06 PM

Moved to workshop wrap-up.

**ADJOURNED AT 1:18 PM** 

ATTECT

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JOHN PETERS	<del></del>
CHAIR OF THE BOARD	

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SALENA YBARRA	

**ASSISTANT CLERK OF THE BOARD**