



# **AGENDA**

## **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**

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### **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.*

### **TELECONFERENCE INFORMATION**

Meeting Location: Mono County Courthouse, Second Floor Board Chambers, 278 Main Street, Bridgeport, CA. 93517;

This meeting will be held in person at the location listed above. Additionally, a teleconference location will be available where the public and members of the Board may participate by electronic means.

1. Mammoth Teleconference Location – Dana Room, 1290 Tavern Rd, Mammoth Lakes, CA 93546;
2. Zoom Webinar.

Members of the public may participate via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

#### **To join the meeting by computer:**

Visit <https://monocounty.zoom.us/j/82930426420> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 829 3042 6420 .

To provide public comment, press the "Raise Hand" button on your screen.

#### **To join the meeting by telephone:**

Dial (669) 900-6833, then enter Zoom Webinar ID 829 3042 6420.

To provide public comment, press \*9 to raise your hand and \*6 to mute/unmute.

If you are unable to join the Zoom Webinar of the Board meeting, you may still view the live stream of the meeting

by visiting: [https://monocounty.granicus.com/MediaPlayer.php?publish\\_id=41ab5a04-bacb-4882-aead-3de4b432e0bd](https://monocounty.granicus.com/MediaPlayer.php?publish_id=41ab5a04-bacb-4882-aead-3de4b432e0bd)

**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) 932-5530 or [bos@mono.ca.gov](mailto:bos@mono.ca.gov). 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 online at <http://monocounty.ca.gov/bos>. 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 and online.

***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**

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.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

**2. AGENDA ITEMS**

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

Departments: County Administrative Office and Finance  
8 hours

(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: <https://stories.opengov.com/monocountyca/published/WUkPWvjGzw>

**Recommended 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.

**Fiscal Impact:** None.

**ADJOURN**