



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

MEETING LOCATION Mammoth Lakes Suite Z, 437 Old Mammoth Rd., Suite Z,
Mammoth Lakes, CA 93546

Special Meeting August 11, 2016

TELECONFERENCE LOCATIONS: 1) Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517. Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

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) 932-5534. 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 in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). 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 (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board: bmusil@mono.ca.gov.

9:00 AM Call meeting to Order

Pledge of Allegiance

1 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.)

2. AGENDA ITEMS

A. [Strategic Planning Update](#)

Departments: CAO

(Leslie Chapman, Megan Mahaffey) - Receive update about the 2016-2017 focus areas supported by the 2015 Mono County Strategic Plan Framework.

Recommended Action: Receive update, discuss and provide any desired direction to staff

Fiscal Impact: This item provides linkage between the Board's focus areas, departments' work plans and the operating budget. These efforts where appropriate have been included in the FY 2016-17 Department Requested Budgets.

B. Budget Workshop

Departments: CAO, Finance

(Leslie Chapman, Janet Dutcher) - Overview of the FY 2016-17 Department Requested Budget presented by Janet Dutcher with subsequent discussion about each department's work plan and budget details, along with input from departments and opportunity for the Board to ask questions, consider alternatives and provide input into the FY 2016-17 final budget. Budget workshop documents can be accessed online by following this link:

<http://www.monocounty.ca.gov/auditor/page/2016-17-budget-workshop>

Recommended Action: Discussion and provide any desired direction to staff.

Fiscal Impact: Discussion and direction may ultimately impact the County's FY 2016-17 final budget.

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