



# AGENDA

## BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

MEETING LOCATION Lee Vining Community Center, 296 Mattly Avenue, Lee Vining, CA 93541

**Special Meeting  
May 22, 2015**

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**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](http://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](mailto:bmusil@mono.ca.gov) .

8:00 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 Board Session**

Departments: Board of Supervisors

3 hours (20 minute presentation; 2 hour, 40 minute discussion)

(LaRee Kiely and Beth Conley) - Mono County Strategic Planning Session by the Board of Supervisors facilitated by staff and by consultants LaRee Kiely and Beth Conley.

**Recommended Action:** 1. Review the collected feedback on possible Strategic Planning ideas. 2. Narrow list into Annual Work plan. 3. Direct Staff to finalize SP Framework with projects. 4. Direct staff to begin process to develop charters for work plan items.

**Fiscal Impact:** No fiscal impact from discussing and narrowing focus. Fiscal impacts of selected items will be developed with each project.

**ADJOURN**