



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 March 14, 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.

1:00 PM 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 Workshop

Departments: Board of Supervisors

4 Hours

(Facilitators Laree Kiely and Beth Conley) - Conduct a Strategic Planning Workshop.

Recommended Action:

Conduct a facilitated strategic planning workshop including the following:

- Review objectives, the process to date & shared definitions
- Board Discussion: What are the external forces impacting our future?
- Board Discussion: Identify the 2016-17 Strategic Objectives (priorities or focus areas)
- Staff & Public Input: Are there any additional objectives the Board should consider?
- Board Decision: Finalize the Strategic Objectives and provide desired direction to staff
- Optional Activities
 - o Authority Scale for Managing Projects & Programs
 - o Strategic Plan & Performance Measures - Tools for Managing

Fiscal Impact: This workshop will influence fiscal year 2016-2017 budget decisions.

ADJOURN



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE	March 14, 2016	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED	4 Hours	PERSONS APPEARING BEFORE THE BOARD	Facilitations Laree Kiely and Beth Conley
SUBJECT	Strategic Planning Workshop		

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Conduct a Strategic Planning Workshop.

RECOMMENDED ACTION:

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 - o Authority Scale for Managing Projects & Programs
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FISCAL IMPACT:

This workshop will influence fiscal year 2016-2017 budget decisions.

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SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR
**PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING**

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

No Attachments Available

History

Time	Who	Approval
3/10/2016 3:40 PM	County Administrative Office	Yes
3/10/2016 4:11 PM	County Counsel	Yes
3/11/2016 7:22 AM	Finance	Yes