



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

MEETING LOCATION Suite Z, 2nd Floor Minaret Mall, 437 Old Mammoth Rd., Suite Z, Mammoth Lakes, CA 93546

**Special Meeting**  
**April 11, 2019**

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#### **TELECONFERENCE LOCATIONS:**

Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517.

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Shannon Kendall, Clerk of the Board, at (760) 932-5533. 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 <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

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 Workshop**

Departments: All

3 hours

(Nate Greenberg) - The exercise of Strategic Planning is a critically important

aspect of increasing organizational maturity - forcing deliberate forward thinking about the direction that is desired and the methods to arrive there. Over the past several years, Mono County has been working to better leverage the exercise of Strategic Planning to formally recognize our goals and prioritize our work efforts. Given the quantity of large and complex issues Mono County is, and will be working on, and our anticipated leadership transitions in the coming year, there is an even greater value to Strategic Planning for us as an organization. The current Mono County Strategic Planning built off much of the work done in 2018, referencing the five major Initiatives and underlying Goals previously identified. From there a half-day workshop which included the Board of Supervisors and Department Heads took place on March 18th, 2019. Facilitated by Bill Chiat from the California State Association of Counties, this initial session focused on identifying key Outcome measures for each of the Initiatives which help articulate what success looks like through work efforts. On March 22nd, Mono County Department Heads met again and worked through a process to further refine these Outcomes and begin talking about aligning work tactically to accomplish them, as well as initially identify Core Services for each department or division. The workshop on April 11th, 2019 will provide the Board and Department Heads an opportunity to review all of the work done to date and ensure that it accurately reflects our priorities and focus. Through facilitated discussion staff will gain meaningful feedback from the Board and Department Heads which will help solidify a final draft of the plan, which will be brought back to the Board for adoption. In addition to the presentation attached to this item, the content of the Strategic Plan can be viewed through an interactive online application at <http://bit.ly/MonoCountyStrategicPlan>. This tool contains all Core Services, Initiatives & Goals, Departmental Tactics, and expected Outcomes and allows users to quickly understand the contents of the plan and their inter-relationships.

**Recommended Action:** Provide feedback and direction to staff to finalize strategic plan.

**Fiscal Impact:** None at this time.

**ADJOURN**