



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
June 12, 2017

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>.

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

Conduct a Strategic Planning Workshop.

Recommended Action:

Conduct a facilitated strategic planning workshop including:

- Discussion of what makes a good plan and why plans fail.
- Discuss the County's current strategic plan, whether it is relevant and valuable and whether it is being used in a worthwhile way.
- Debate how we can use the plan in a way that would produce better outcomes for the County and how we measure those outcomes.
- Look at current internal and external factors to update strategic direction.
- Recommend improvements to the current plan using logic models, strategy and links to critical outcomes for the County.
- Consider what priorities and initiatives might enable us to make significant improvements in the near future.

Fiscal Impact: Outcomes from this workshop will influence the 2017-18 budget..

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OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

SPECIAL MEETING AGENDA REQUEST

Print

MEETING DATE	June 12, 2017	DEPARTMENT	
ADDITIONAL DEPARTMENTS			
TIME REQUIRED		PERSONS APPEARING BEFORE THE BOARD	
SUBJECT	Strategic Planning Workshop		

AGENDA DESCRIPTION:

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

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RECOMMENDED ACTION:

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- Recommend improvements to the current plan using logic models, strategy and links to critical outcomes for the County.
- Consider what priorities and initiatives might enable us to make significant improvements in the near future.

FISCAL IMPACT:

Outcomes from this workshop will influence the 2017-18 budget..

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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
6/8/2017 12:41 PM	County Administrative Office	Yes
6/8/2017 2:00 PM	County Counsel	Yes
6/8/2017 7:10 AM	Finance	Yes