



**SPECIAL MEETING MINUTES  
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**

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9:04 AM Meeting called to Order by Chair of the Board Corless.

*Supervisors Present: Corless, Gardner, Peters, and Stump.  
Supervisors Absent: Johnston.*

*Break: 3:04 p.m.  
Reconvene: 3:20 p.m.  
Adjourn: 3:56 p.m.*

The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance led by Supervisor Corless.

1 **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**  
*No one spoke.*

2. **AGENDA ITEMS**

A. **Strategic Planning Workshop**

Conduct a Strategic Planning Workshop.

**Action:** None.

**Supervisor Gardner:**

- Introduced Tom McWeeney.
  - He will give recap of this morning's materials.
  - Then, he'll carry on with additional materials.

**Tom McWeeney:**

- Review of this morning's power point (entire presentation will be posted to the web page as additional documents).

- What are we facing, what do we want to do about it? What are activities and what are obstacles to this?

General Board discussion.

**Discussion about words or statements applicable to Mono County:**

- Confidence in local government
- Trust
- Good communication
- Threats to human life
- Effects of drugs, alcohol, etc.
- Create ability to respond.
- Economic Growth

**What has to change?**

- Public perception – people being more involved in decision making process.
- Resource Allocation, nature of county positions.

Brief exercise – departments choosing an issue that needs to be addressed, defining why it's an issue and coming up with ways to address and measure outcomes and 3-5 critical success factors.

Discussion of next steps.

Tom will summarize a vision statement and an outline of our discussion; may need focus groups to move this forward.

Doesn't feel we'll have a complete plan by the time we adopt a new budget.

**ADJOURN 3:56 p.m.**

**ATTEST**

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**STACY CORLESS**  
**CHAIR OF THE BOARD**

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**SHANNON KENDALL**  
**CLERK OF THE BOARD**