



# Mendocino County

## Legislation Details (With Text)

<b>File #:</b>	21-1279	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Presentations	<b>Status:</b>		Agenda Ready	
<b>File created:</b>	11/4/2021	<b>In control:</b>		Board of Supervisors	
<b>On agenda:</b>	11/15/2021	<b>Final action:</b>			
<b>Title:</b>	Discussion and Possible Action Including Acceptance of Update Regarding the Strategic Planning Process (Sponsor: Strategic Plan Ad Hoc Committee of Supervisors Haschak and McGourty)				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Mendo Strat Plan 11.15.21 (Revised 11.12.21), 2. Mendo Cnty BOS 11.15.21 Strat Plan dev.11.9.21				

Date	Ver.	Action By	Action	Result
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**To: Board of Supervisors**

**From:** Supervisor Haschak and Supervisor McGourty

**Meeting Date:** November 15, 2021

**Department Contact:** Supervisor Haschak

**Phone:** 707-463-4441

**Department Contact:** Supervisor McGourty

**Phone:** 707-463-4441

**Department Contact:** Anne Molgaard

**Phone:** 707-472-2770

**Item Type:** Regular Agenda

**Time Allocated for Item:** 45 minutes

### Agenda Title:

Discussion and Possible Action Including Acceptance of Update Regarding the Strategic Planning Process  
(Sponsor: Strategic Plan Ad Hoc Committee of Supervisors Haschak and McGourty)

### Recommended Action/Motion:

Accept update and provide input regarding the next steps in the Strategic Planning Process.

### Previous Board/Board Committee Actions:

On January 6, 2020, the Board of Supervisors approved and formed an ad hoc of Supervisors Haschak and McGourty to research options for the development of a Strategic Plan. On April 20, 2021, the Board of Supervisors directed staff to develop a contract with Bischoff Performance Improvement Consulting. On June 22, 2021, the Board of Supervisors Approved a Contract with Bischoff Performance Improvement Consulting in the amount of \$75,000; September 28, 2021 Bischoff Performance Improvement Consulting provided an update to the Board of Supervisors.

### Summary of Request:

The Strategic Planning facilitators will update the Board on the accomplishments of the July 2021-January

2022 planning process. The facilitators and Task Force have met four times, delving into the specific input received from Department Heads, employee small groups, members of the Board of Supervisors and the Chief Executive Officer. The facilitators will share the points of convergence at this point and the plan for the next stage of input-focus groups with community groups and key informant interviews with local leaders.

The overall design can be viewed at: [Strategic Planning: June 2021- January 2022 | Mendocino County, CA](https://www.mendocinocounty.org/government/board-of-supervisors/strategic-plan-task-force)  
<<https://www.mendocinocounty.org/government/board-of-supervisors/strategic-plan-task-force>>  
([www.mendocinocounty.org/government/board-of-supervisors/strategic-plan-task-force](https://www.mendocinocounty.org/government/board-of-supervisors/strategic-plan-task-force))

**Alternative Action/Motion:**

Provide alternative direction to staff/facilitators.

**Does this Item Support the General Plan?** N/A

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** 1020-862189

**current f/y cost:** \$75,000

**annual recurring cost:** N/A

**budget clarification:** N/A

**budgeted in current f/y:** Yes

**if no, please describe:**

**revenue agreement:** No

**Agreement/Resolution/Ordinance Approved by County Counsel:** N/A

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**CEO Liaison:** Executive Office

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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Executed By: Atlas Pearson, Deputy Clerk II

Date: November 16, 2021

Final Status: No Action Taken

