Mendocino County

Legislation Text

File #: 021-0464, **Version:** 1

To: Board of Supervisors

From: Supervisor Haschak and Supervisor McGourty

Meeting Date: April 20, 2021

Department Contact:	Supervisor Haschak	**Phone:**	463-4111
Department Contact:	Supervisor McGourty	**Phone:**	463-4111

Item Type: Regular Agenda

Time Allocated for Item: 60 Minutes

Agenda Title:
Discussion and Possible Action Regarding the Process for Selecting a Facilitator for the Development of a Strategic Plan (Sponsors: Supervisor Haschak and Supervisor McGourty)

Recommended Action/Motion:
Provide direction regarding the process for selecting a facilitator for the development of a Strategic Plan.

Previous Board/Board Committee Actions:
On January 6, 2020, the BOS approved and formed an ad hoc of Supervisors Haschak and McGourty to research options for the development of a Strategic Plan.

Summary of Request:
The Strategic Planning ad hoc committee has met with an expert on strategic planning and several people involved in the development of strategic plans in other counties. We also interviewed multiple experienced strategic planning consultants. We have focused on processes that would best fit the needs of Mendocino County. In addition to a consultant we believe that there will need to be dedicated Mendocino County staff resources for this endeavor. The ad hoc committee recommends a competitive process open to a few select facilitators.

Alternative Action/Motion:
Provide alternative direction to staff.

Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A	**budgeted in current f/y:** N/A
current f/y cost: N/A	**if no, please describe: N/A**

annual recurring cost: N/A
revenue agreement: N/A
budget clarification: N/A

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

CEO Liaison: Executive Office
CEO Review: Yes
CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk I
Date: April 22, 2021

Final Status:Direction Given to Staff