



# Mendocino County

## Legislation Text

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**File #:** 21-0656, **Version:** 1

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**To:** Board of Supervisors

**From:** Supervisor McGourty and Supervisor Haschak

**Meeting Date:** June 9, 2021

**Department Contact:** Anne Molgaard

**Phone:** 472-2800

**Department Contact:** Supervisor McGourty

**Phone:** 463-4441

**Department Contact:** Supervisor Haschak

**Phone:** 463-4441

**Item Type:** Regular Agenda

**Time Allocated for Item:** 1 hours

**Agenda Title:**

Discussion and Possible Action Including Approval of a Submitted Proposal to Facilitate the Strategic Planning Process for Mendocino County; and Conduction of an Interview with Applicant Bischoff Performance Improvement Consulting and The HR Matrix, LLC; and Direction to Staff to Negotiate the Contract Scope of Work for Approval at the Next Available Board of Supervisors Meeting  
(Sponsor: Strategic Plan Ad Hoc Consisting of Supervisors Haschak and McGourty)

**Recommended Action/Motion:**

Approve submitted proposal to facilitate the strategic planning process for Mendocino County; conduct an interview with applicant Bischoff Performance Improvement Consulting and The HR Matrix, LLC; and direct staff to negotiate the contract scope of work for approval at the next available Board of Supervisors meeting.

**Previous Board/Board Committee Actions:**

4/20/2021 - Item 6c) Discussion and Possible Action Regarding Process for Selecting a Facilitator for the Development of a Strategic Plan

**Summary of Request:**

Bischoff Performance Improvement Consulting, in conjunction with The HR Matrix, LLC, has, at the request of the Board of Supervisors' Ad Hoc Committee, submitted a proposal to facilitate the strategic planning process for Mendocino County (proposal attached). Staff requests the Board review and approve the proposal and direct staff to move forward with the contract. The suggested timeline is as follows:

June 9, 2021: Board of Supervisors selects Facilitator

June 2021: Contract/Scope of Work Negotiated

June 22, 2021: Contract to Board of Supervisors for Approval

July - December 2021: Strategic Planning Process

January 2021: Final Approval of the Mendocino County Strategic Plan

**Alternative Action/Motion:**

Do not approve the submitted proposal; direct staff to seek other applicants.

**Supervisory District:** All

**vote requirement:** Majority

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

**Fiscal Details:**

**source of funding:** EO 1020

**current f/y cost:** 100,000

**annual recurring cost:** zero

**budget clarification:** Not to exceed \$100,000; all cost will occur in FY 21/22 and are budgeted.

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

**if no, please describe:**

**revenue agreement:** N/A

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

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**CEO Liaison:** Executive Office

**CEO Review:** Choose an item.

**CEO Comments:**

**FOR COB USE ONLY**

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**Executed By:** Atlas Pearson, Deputy Clerk I

**Date:** June 9, 2021

**Final Status:**Approved

