



Mendocino County

Legislation Text

File #: 21-1050, Version: 1

To: Board of Supervisors

From: Supervisor Haschak and Supervisor McGourty

Meeting Date: September 28, 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.

Summary of Request:

The Strategic Planning facilitators will update the Board on the planning process steps accomplished so far. The facilitators formed the Task Force and have met with them twice; they individually with each member of the Board of Supervisors and the Chief Executive Officer; and they have drafting initial points of convergence.

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)

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(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

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Final Status: **Approved**

Date: September 30, 2021

