

Minutes For April 18, 2005 Strategic Planning

SOLANO COUNTY BOARD OF SUPERVISORS

April 18, 2005

M I N U T E S

The Solano County Board of Supervisors met on the 18th day of April, 2005 in adjourned session at the Solano County Library, Becker-Balmer Room, 1150 Kentucky Street, Fairfield, California at 8:30 A.M. Present were Supervisors Kromm, Reagan, Vasquez, and Chairwoman Kondylis. Supervisor Silva was excused.

Public Comment

The Chairwoman invited individuals of the public to make statements on matters relating to the Solano County Board of Supervisors/Department Heads Planning Retreat. There was no public comment.

Discussion re Solano County Strategic Planning

Chairwoman Kondylis gave a brief introduction to the retreat and opening comments.

Marilyn Snider, Facilitator, Snider and Associates, began conducting this goal setting review session by reviewing the agenda for the workshop, incorporated herein by reference. Marilyn Snider followed with addressing each item listed with the participation and cooperation of all participants of the workshop.

The Board discussed the Three-year Key Performance Measures to 1) improve the lives of children and their families; 2) promote agriculture and support responsible land use and economic development; 3) maintain a safe community; 4) improve the health and well-being of those who live and work here; 5) invest resources in and for the future; 6) increase organizational effectiveness, efficiency and communication; and brainstormed goals.

Closing comments were made with next steps which included the distribution of the retreat record, incorporated herein by reference, and direction for the Board of Supervisors to consider scheduling a Strategic Planning follow-up meeting in six months with Marilyn Snider, Snider and Associates for October 31, 2005 at a location to be determined.

Adjourn

This meeting of the Board of Supervisors adjourned at 3:30 P.M.

BARBARA R. KONDYLIS, Chairwoman
Solano County Board of Supervisors

MICHAEL D. JOHNSON, Clerk of the
Solano County Board of Supervisors
By
Patty Crittenden, Chief Deputy Clerk