



**SPECIAL MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

MEETING LOCATION Lee Vining Community Center, 296 Mattly Avenue,
Lee Vining, CA 93541

**Special Meeting
May 22, 2015**

8:05 AM Meeting Called to Order by Chairman Fesko.

*Supervisors present: Alpers, Corless, Fesko, Johnston and Corless.
Supervisors absent: None.*

Pledge of Allegiance led by Chairman Fesko.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
No one spoke.

2. AGENDA ITEMS

A. Strategic Planning Board Session

Departments: Board of Supervisors

(LaRee Kiely and Beth Conley) - Mono County Strategic Planning Session by the Board of Supervisors facilitated by staff and by consultants LaRee Kiely and Beth Conley.

Action: None taken by Board.

Set up for this meeting:

- Five separate tables, one supervisor at each table
- Department Heads, County employees and members of the public filled in at each of the five tables.
- Due to the unique set up of this meeting, these minutes are only a summary of the events. There is an audio copy of this agenda available upon request from the clerk's office.
- Any handouts not originally included in packet will be posted online.

LaRee Kiely:

- Introduced herself.
- Explained this is a very important next step in the planning process.
- Turning plan into something we're implementing.
- Wants to make sure we use this time wisely.

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- Went over what she hopes to accomplish today.
- Going to narrow it down to a one year plan with a five year view.
- You don't ever have to start all over again; never at the level of what's already been accomplished. You can build on it.
- Eight themes coming out of all data:
 - Promote a strong and diverse economy
 - Protect natural resources and enhance public access
 - Understand and address community needs
 - Support healthy people in healthy communities
 - Reward Innovation
 - Effective use of resources
 - Workforce wellness
 - Strengthen county culture
- Vision Statement:
 - Outstanding Community Services, Quality of Life Beyond Compare
- Mission Statement of Mono County: To support all of our communities by providing superior services while protecting our unique rural environment.
 - Request today is to review collect feedback.
 - She'll assign different tables different things.
- Ground Rules:
 - Lots of work to do with limited time. Requests that comments be limited.
 - Make notes of thoughts; will collect and incorporate them into revised document.
 - Feel free to email comments to: www.kielygroup.com
 - Focus on future rather than past.
 - LaRee will facilitate so that everyone else can participate and can fully access their thinking.
 - Added Ground Rules:
 - Important that everyone to feel safe to make comments.
 - Hold each other accountable at the tables so that precious time isn't wasted.
- As members of the public join in process, she asks that they keep in mind that this process is about the whole county.
- Went around and assigned a "theme" (from eight above) to each table.
- First thing to do: Discuss themes noticed in each category (three of five at the most). Asked that there be a scribe at each table to later transfer to flip charts. Write names on name cards.
- Last hour: decide what can be done this year in a diverse economy (from the eight themes). Look over recommended "action steps"; use as a guide. Don't worry too much about budget issues while doing exercise.
- If there is time, what might be done in year two?

In Closing:

- Now they take all information from this workshop and sort it into a document that makes sense (sense making); nothing gets lost or taken out.
- End result, they will find some gaps.
- Will then go out to department heads and they will weigh in on what they think is doable and what they doing that doesn't show up in plan.
- Will go to Board in July as a next to final draft; need to look at what resources/budget might be needed.
- The plan will be fluid and you'll be able to look into coming years.
- Plan is to ratify the Strategic Plan in August – she thinks this timeline is doable.
- The verbs are very important in this process.
- This is supposed to be forming your budget process, a part of it.

Supervisor Alpers:

- Asked various questions about the process.

Jil Stark (public):

- As a member of the public, she'd like to join a table if it's appropriate.
- Supervisor Fesko: this process is new to him; doesn't see any problem with public joining a table.
- Supervisor Stump: agrees, it would be a good idea to have members of the public join a table, as it fits into the plan.
- Supervisor Corless: need to remember this is about the whole county, thinking about the big picture.

Leslie Chapman (Finance Director):

- Concerned that this will be ratified at the same time as the budget so there may not be a lot planned around it.
- She was hoping for more specifics going to department heads so that they could incorporate into goals and objectives.

Supervisor Fesko:

- Mentioned that the public is welcome at any board meeting and can provide input.

Supervisor Corless:

- Reminded everyone that in July there will be budget town hall meetings which is also a forum for public input.

Additional Information:

- Various Individuals spoke for groups.
- Audio paused while table groups worked together. Audio turned back on for individual speakers; copy of audio available from the clerk's office if requested.

ADJOURN 10: 58 a.m.

ATTEST

TIMOTHY E. FESKO
CHAIRMAN

SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD