



MONO COUNTY MISSION STATEMENT

Mission of Mono County is to provide quality services in support of health, safety and welfare and the local economy while protecting our unique rural environment, natural resources and embracing the will of the people we serve.



BOARD OF SUPERVISORS COUNTY OF MONO

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Values, Vision, Mission, Goals and Objectives

▪ **Vision Statement:**

▪ **Value Statement:**

Mono County is committed to providing quality services to the public, and we will honor the public trust through: fairness, integrity, honesty, respect, civility, dignity and teamwork.

▪ **Mission Statement:**

Mission of Mono County is to provide quality services in support of health, safety and welfare and the local economy while protecting our unique rural environment, natural resources and embracing the will of the people we serve.

▪ **Goals:**

1. Ensure open, and collaborative policy making through community based processes.
2. Provide information in a concise and timely manner.
3. Focus on action.
4. Work together, sharing resources concepts and ideas through open process to creatively address the needs of both citizens and staff.
**Retain socially diversified and economically balanced healthy local communities.*
**Continuously strive to improve County processes to facilitate better communications, direction and coordination for staff and the public.*
5. Support a prosperous and sustainable recreational economy.
6. Focus on continually educating ourselves.
7. Protect our environment: agricultural, historical and open space areas (assets).
8. Provide services within our financial means.

▪ **Short Term goals:**

1. Develop and implement workforce housing policies and programs.
2. Develop a plan for south county offices.
3. Enhance revenue.

*Staff recommendations

March 16, 2004

12a)
Executive Assistant for CAO

Executive Assistant for the County Administrative Office (**David Wilbrecht**)
PUBLIC EMPLOYMENT: Receive report and recommendation from the County Administrative Officer for combining the FTS III and the HR Analyst position in the County Administration Office and approve selection process.

M04-39

ACTION: Staff is directed to move forward with combining the positions of FTS III and Human Resource Analyst, by proceeding to meet and confer, creating a job description and salary range for the position and return to the Board with report.

Farnetti/Pipersky 5-0

12b)
Values, Vision and Mission process for Board

Begin Values, Vision and Mission process for the Board of Supervisors (**David Wilbrecht**)
ACTION: Board of Supervisors to begin a process of developing Values, Vision and Mission Statement for the County. This process will take place the last meeting of each month until complete with community meetings held throughout the County.

BOARD OF SUPERVISORS

Addendum Item

13)
Vehicle Purchase

Vehicle Purchase (**Tom Wallace**)
ACTION: (1) Approve and authorize the purchase of one 2004 Chevy Trailblazer LS for the Mental Health Department in an amount not to exceed \$24,000. (2) Waive the competitive bid process, finding that it would be in the public's best interest to purchase the subject vehicle through the State D.G.S. procurement process. (3) Approve and authorize the Director of Public Works to initiate purchase of the subject vehicle and to execute the required purchase agreements on behalf of Mono County.

M04-40

Hunt/Pipersky 5-0

3:20 p.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of April 6, 2004 at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

§§§§§

April 20, 2004

16c)

Values, Vision,
Mission Goals

Values, Vision, Mission Goals (David Wilbrecht)

ACTION: Continue the process of developing the County's Values, Vision, Mission Goals.

Tape 2- 1903
2:29 p.m.

David Wilbrecht addressed the Board. We are not going to create a strategic planning guide. The old one went into binders and onto shelves. The process needs to include citizens, staff and news media. Over time, the outcomes need to be updated. The process needs to be dynamic, vital, empowering, and succinct. Outcomes, values and ideas were brainstormed.

PUBLIC WORKS

Addendum
17)
Request to
Assist with
Snow Removal
Activities-
Yosemite
National Park

Request to Assist with Snow Removal Activities- Yosemite National Park (Richard Boardman)

ACTION: Adopt a **Resolution (04-25)** authorizing the Director of Public Works to execute and administer cooperative agreements and to utilize road department personnel and equipment concerning 20-04 Snow Removal activities within Yosemite National Park. (Hunt/Pipersky 5-0)

R04-25

Recess from 2:19 p.m. to 2:29 p.m.

ADJOURNMENT

Meeting adjourned at 3:40 p.m.

Adjourn meeting and reconvene in regular session of **May 4, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

SSSSS

COUNTY ADMINISTRATION OFFICE**16a)**Joint
Town/County
Administrative
Center

Review and discuss the status of a joint Town/County Administrative Center in Mammoth Lakes **(David Wilbrecht)**

ACTION: Receive verbal update from the County Administrative Officer, David Wilbrecht, regarding the status of the USFS exchange parcel adjacent to Mammoth Hospital and direct staff regarding the Board of Supervisor's preferences regarding a joint administrative center. Discussion. No immediate action.

16b)Values, Vision,
Mission, Goals
and Objectives

Values, Vision, Mission, Goals and Objectives **(David Wilbrecht)**

ACTION: Continue the process of developing the County's Values, Vision, Mission Goals and Objectives. Teresa Neely presents power point. Object today is to create 4 or 5 value statements.

Values:

Public Service

Fairness

Integrity and honesty

Respect, civility, dignity

Teamwork

Value Statements:

*Mono County is committed to providing quality services to the public.

*We will honor the public trust through: fairness, integrity, honesty, respect, civility, dignity and teamwork.

Mission Statement:

Mission of Mono County is to provide quality services in support of health, safety and welfare and the local economy while protecting our unique rural environment and natural resources and embracing the will of the people we serve.

Goals:

1. To insure an open, and collaborative policy making through community based processes.
2. Provide information in a concise and timely manner.
3. Focus on action
4. Work together, sharing resources concepts and ideas through open process to creatively address the needs of both citizens and staff.
5. Support a prosperous and sustainable recreational economy.
6. Focus on continually educating ourselves.
7. Protect our environment: agricultural, historical and open space areas (assets)
8. Provide services through our financial means..

Short Term Goals:

1. Develop and implement workforce housing policies and programs
2. Develop a plan for south county offices.
3. Enhance revenue

Summary of today's discussion June 8, 2004 meeting.

4:00 p.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **June 1, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

SHERIFF-CORONER

20)
Ford 2004
Expedition
Vehicle
Approval
M04-107

Ford 2004 Expedition Vehicle Approval (**Sheriff, Daniel A. Paranick**)
ACTION: (1) Approve the purchase of one (1) Ford 2004 Expedition 4x4 vehicle for the Sheriff Department Jail Division. (2) Authorize the Public Works Director to go out for bid and to execute the necessary documents required for the purchase of this vehicle.
Hunt/Pipersky 4-0 Absent: Ronci

COUNTY ADMINISTRATION

21)
Values and
Vision of the
Board
No action

Values and Vision of the Board (**David Wilbrecht**)
ACTION: Discussion only.
Values, Vision, Mission, Goals and Objectives.
Value Statement
Mission Statement
Long and Short term goals.

Will be on agenda July 20, 2004

COUNTY ADMINISTRATIVE OFFICE

21a)
Public
employment.
government
code §54957

PUBLIC EMPLOYMENT. Government Code §54957
ACTION: Performance evaluation of County Administrator, David Wilbrecht.
Continued to July 6, 2004

3:00 p.m.

*Meeting adjourned to reconvene in regular session at the
Pumice Valley Landfill (Lee Vining, CA)*

Board Reports are continued to next meeting.

PUBLIC WORKS

22)
3:00 p.m.
Ribbon-Cutting
Ceremony at
the Pumice
Valley Landfill

Ribbon-Cutting Ceremony at the Pumice Valley Landfill (**Evan Nikirk**)
ACTION: Conduct a ribbon-cutting ceremony at the Pumice Valley Transfer Station to mark the completion of its construction and to celebrate the commencement of its operations.