



# MARIPOSA COUNTY

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5100 Bullion Street  
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**MARSHALL LONG, CHAIR**  
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**DISTRICT III**  
**DISTRICT I**  
**DISTRICT II**  
**DISTRICT IV**  
**DISTRICT V**

## **AGENDA** of the **BOARD OF SUPERVISORS**

**Meetings** convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Government Center, Board Chambers at 5100 Bullion Street.

**Board** may take action sitting as the Board of Supervisors, or as the governing body of: County Service Area 1M (Don Pedro); Mariposa Pines Sewer Zone; Sewer Zone (Don Pedro); Coulterville Sewer and Water Zone; Vehicle Parking District No. 1 of Mariposa County; Wawona County Services Area 2-W; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; Local Transportation Commission; Countywide Service Area; Mariposa County In-Home Supportive Services Public Authority; and the Mariposa County Public Finance Corporation.

**Citizens wishing to schedule matters** for Board consideration or to appear before the Board must contact the Clerk of the Board in writing stating the action requested, sponsoring department, and requested date. Appropriate requests will be scheduled as time allows. Submission deadline is on Friday prior to noon (11 days in advance of meeting), so that the Agenda can be processed and packages available on Thursday for the following week's meeting. One copy of all supporting materials must be submitted.

**Public Comment on Non-Agenda Items:** The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, either before or during consideration of an item. For items on the agenda, this will be at the time the item is called by the Chair. For all other items, the public comment time at the start of each meeting is appropriate. Speakers are limited to five minutes. Please note that state law does not allow action to be taken on any item not appearing on the Agenda unless the action is otherwise authorized by Government Code Section 54954.2(b) which permits items not on the Agenda to be acted upon as delineated in Section 54954.2(b).

**Agendas** and supporting documentation generally are available for review on the Thursday prior to the Board meeting, as soon as it is completed, at the Mariposa County Government Center. They are also available online at: [www.mariposacounty.org/bosagendas](http://www.mariposacounty.org/bosagendas).

**PLEASE SILENCE CELL PHONES.**

**December 13, 2017**

**(Meeting Continued from December 12, 2017)**

### **A. Call to Order and Roll Call**

**8:30 AM** Meeting Called to Order at the Tenaya Lodge - 1122 Highway 41, Fish Camp, CA 93623

### **B. Regular Agenda items**

#### **1. Administration**

Conduct the Continued Study Session Concerning the County Strategic Plan  
(Open to the Public)

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office.

**Recess Board of Supervisors**

- C. Continue Meeting to Monday, December 18, 2017 at 10:00 AM in the Board Chambers**



# MARIPOSA COUNTY

Administration • 966-3222



B.1

MEETING: December 13, 2017  
TO: The Board of Supervisors  
FROM: Dallin Kimble, County Administrative Officer  
RE: Continued Strategic Planning Session (Dec. 13Th at Tenaya Lodge)

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## **RECOMMENDATION AND JUSTIFICATION:**

Conduct a Study Session Concerning the County Strategic Plan. Mariposa County has not previously drafted a formal strategic plan to direct staff and the affairs of the County. This session, moderated by California State Association of Counties (CSAC) Institute Director Bill Chiat, will begin the process of developing a shared vision, defining the County's role in reaching that vision, and identifying the guiding values that will assist the Board and staff with decisions large and small along the way. If progress allows, the Board may also discuss major focus areas and objectives for inclusion in the strategic plan and strategies for improving county governance.

This session will be held at the Tenaya Lodge (1122 CA-41, Fish Camp, CA 93623) and is continued from December 12, 2017. County funds will not be used for lodging at Tenaya Lodge. Any member of the public that is unable to travel to the Tenaya Lodge on their own may request a ride. Advance notice of transportation needs is appreciated but not required.

## **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

This is the County's first strategic planning study session.

## **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not conduct the study session. Staff will need additional direction on Board priorities.

## **ATTACHMENTS:**

**Mariposa County Strategic Workshop Agenda 2017 - Dec 13th (PDF)**

**Wednesday, 13 December 2017**

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8:15 Gathering and Refreshments

8:30 **Strategic Themes and Initiatives**

*Future Scan: How We See Mariposa County in December, 2020*

Board members share their desired futures for County; vision for what the County could achieve by 2020. Conversation provides members an opportunity to share individual perspectives.

- ◆ *How do we want the County to be known by our constituents?*

*Observations: County Vision and Mission*

Board members discuss their shared vision for Mariposa County and the role the county plays in achieving that vision. Discussion of role of the County in the lives of the constituents forms a foundation for the County mission.

*Discussion: Strategic Priorities*

From the Tuesday conversation, Board members identify 4-5 strategic initiatives for the County. Within those initiatives the Board prepares an initial assessment of 12-18 priorities to move County forward on the initiatives.

11:45 Lunch and Informal Conversations

12:30 **Working Together as a Governing Body**

*E Pluribus Unum – Uniting the Many into One*

*Discussion: Effective Governance of California Counties*

Participants examine the roles of County Supervisor highlighting the balance of authority and leadership practices, shared decision-making, and role of the board versus staff

- ◆ Objectives for Board Governance: Means vs. Ends
- ◆ Board, Board Member and Executive Roles
- ◆ Board Relationship with CAO and with Department Heads

2:30 *Concluding Discussion: Review of the Workshop*

Board members share their impressions and feedback on the two days together.

2:45 Adjourn