

## Minutes For March 21, 2005 Strategic Planning

SOLANO COUNTY BOARD OF SUPERVISORS

March 21, 2005

### MINUTES

The Solano County Board of Supervisors met on the 21st day of March, 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, Silva, Vasquez, and Chairwoman Kondylis.

#### 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 Mission Statement, Vision Statement, Core Values, Three-year Goals, the strengths of Solano County, the challenges of Solano County, external factors/trends that will/might have a positive impact on Solano County in the next 3 years, external factors/trends that will/might have a negative impact on Solano County in the next 3 years, and brainstormed goals.

Closing comments were made with next steps which included the distribution of the retreat record, incorporated herein by reference, to those unable to attend or who had to leave early; direction to participants to read the retreat record by March 23, 2005; and for the Board of Supervisors and Executive Team to develop key performance/success measures for the goals and objectives for the next six months.

#### 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

Myra Chirila, Deputy Clerk