

Minutes For October 31, 2005 Strategic Planning Retreat

SOLANO COUNTY BOARD OF SUPERVISORS

October 31, 2005

MINUTES

The Solano County Board of Supervisors met on the 31st day of October, 2005 in adjourned session at the Solano County Government Center, Multi-Purpose Room, 675 Texas Street, Fairfield, California at 8:45 a.m. Present were Supervisors Kromm, Reagan, and Chairwoman Kondylis. Supervisor Vasquez arrived at 2:00 p.m. 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 and Six-Month Strategic Objectives - October 31, 2005 thru April 15, 2006 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.

The Board discussed the strengths of Solano County and the accomplishments since the April 18, 2005 Strategic Planning Retreat; the County's internal weaknesses and or challenges; external factors/trends that will/might have a positive impact on the County in the coming year; and external factors/trends that will/might have a negative impact on the County in the coming year.

Closing comments were made with next steps which included the distribution of the retreat record, incorporated herein by reference, and scheduled the next Strategic Planning Retreat with Marilyn Snider, Snider and Associates for May 16, 2006 at 8:30 a.m.

Adjourn

This meeting of the Board of Supervisors adjourned at 3:45 p.m.

BARBARA R. KONDYLIS, Chairwoman
Solano County Board of Supervisors

MICHAEL D. JOHNSON, Clerk of the
Solano County Board of Supervisors

By

Patricia J. Crittenden, Chief Deputy Clerk