

## BOARD OF SUPERVISORS

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### SPECIAL MEETING OF THE SOLANO COUNTY BOARD OF SUPERVISORS Strategic Plan Work Session

#### AGENDA

September 30, 2008  
8:00 a.m. to 12:00 noon

Solano County Administrative Center,  
Multi-Purpose Room, 1<sup>st</sup> Floor, 675 Texas Street  
Fairfield, California

- 8:00**            **Welcome, Introductions and Public Comment**  
*John F. Silva, Chairman, Solano County Board of  
Supervisors*
- (Public Comment limited to any item listed on the agenda).*
- 8:15**            **Overview and Reconfirmation of Goals in Light of Current  
Conditions**  
*Michael D. Johnson, County Administrator  
Daniel Iacofano, MIG, Inc.*
- 8:40**            **Strategic Plan Goal and Catalytic Project Reports**
- Health and Well Being - Healthy Communities Initiative**  
*Accomplishments for 2007/08  
Performance Measures, Objectives and Indicator Activities  
Work Plan for 2008/09  
Focused Feedback and Discussion*
- 9:20**            **Responsible and Sustainable Land Use - Intergovernmental  
Planning Collaborative**  
*Accomplishments for 2007/08  
Performance Measures, Objectives and Indicator Activities  
Work Plan for 2008/09  
Focused Feedback and Discussion*

- 10:00**        **Break**
- 10:20**        **Safe Communities - Comprehensive Crime Prevention,  
Intervention and Re-entry System**  
*Accomplishments for 2007/08*  
*Work Plan for 2008/09*  
*Performance Measures, Objectives and Indicator Activities*  
*Focused Feedback and Discussion*
- 11:00**        **Invest In and For the Future – Optimal Service Design and  
Delivery**  
*Accomplishments for 2007/08*  
*Performance Measures, Objectives and Indicator Activities*  
*Work Plan for 2008/09*  
*Focused Feedback and Discussion*
- 11:40**        **Strategies Wrap-up**  
*Daniel Iacofano*
- 11:50**        **Closing Remarks**  
*Members of the Board of Supervisors*
- 12:00**        **Adjourn to the Board of Supervisors Meeting of September 30,  
2008 at 2:00 p.m., Board Chambers, 675 Texas Street, Fairfield**



**AGENDA SUBMITTAL TO SOLANO COUNTY BOARD OF SUPERVISORS**

<b>ITEM TITLE</b>		<b>BOARD MEETING DATE</b>	<b>AGENDA NUMBER</b>
Hold a Strategic Planning Work Session		September 30, 2008	
<b>Dept:</b>	County Administrator's Office	<b>Supervisorial District Number</b>	
<b>Contact:</b>	Veronica A. Ferguson	ALL	
<b>Extension:</b>	X 6107		
<b>Published Notice Required?</b>		Yes _____	No <u> X </u>
<b>Public Hearing Required?</b>		Yes _____	No <u> X </u>

**DEPARTMENTAL RECOMMENDATION:**

It is recommended that the Board of Supervisors hold a Strategic Planning Work Session.

**SUMMARY:**

The Board of Supervisors, Elected and Appointed Department Heads and key staff will be meeting to discuss the County's Strategic Plan.

**FINANCING:**

The financing of the Strategic Planning efforts is included in the County Administrative Office budget. Departments in lead roles absorb the costs of implementing the Strategic Plan in their budgets.

**DISCUSSION**

On September 30, 2008, the Board of Supervisors, Elected and Appointed Department Heads and key staff will be meeting to discuss the County's Strategic Plan. The session will be facilitated by Daniel Iacofano from MIG. The group is scheduled to discuss the County's Strategic Planning efforts to date, the Goals, Performance Measures, Objectives, Indicator Activities, the Catalytic Projects and related work plans. Following is a brief description of each goal.

**Goal: Improve the health and well being of those who live and work here.**

Improve the lives of children and their families; Improve the health and well being of seniors; Improve the skills and abilities of those most vulnerable.

The Catalytic Project for this goal is: Healthy Communities Initiative. The performance measures include:

- Obesity Rates
- Healthy Children

**Goal: Ensure responsible and sustainable land use.**

Enhance the quality of life by preserving the existing development pattern of distinct and identifiable cities and communities; Support economic development; Protect agriculture as an important component of the County's economy.

The Catalytic Project for this goal is: Intergovernmental Planning Collaborative. The performance measures include:

- Viable Agricultural land
- Comprehensive Update of County General Plan for 2030

**Goal: Maintain a safe community.**

Reduce delinquency and crime through education and prevention; Ensure public safety through protection and intervention; Improve quality of life and community pride through enhanced awareness and involvement.

The Catalytic Project for this goal is: Comprehensive Crime Prevention, Intervention and Re-entry System. The performance measure is:

- Felony Crime rate

**Goal: Invest in and for the future.**

Plan and provide for the County's future service needs; Enhance both internal and external communication and promote responsive customer service; Enhance the County's long term organizational effectiveness.

The Catalytic Project is: Optimal Service Design and Delivery. The performance measures include:

- Customer Satisfaction
- Service Responsiveness, Improvement and Resiliency
- Workforce Development

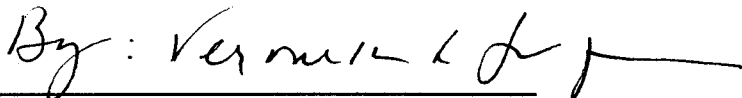
**ALTERNATIVES:**

The Board can choose to hold the Work Session or not.

**OTHER AGENCY INVOLVEMENT:**

Members of the Board of Supervisors, Department Heads, Assistant Department Heads and CAO Analysts have been invited to the Strategic Planning work session.

**DEPARTMENT HEAD SIGNATURE:**

By: 

**Michael D. Johnson, County Administrator**