

AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Teleconference Only - No Physical Location

Special Meeting November 15, 2021

TELECONFERENCE INFORMATION

This meeting will be held via teleconferencing with members of the Board attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below. If you are unable to join the Zoom Webinar of the Board meeting, you may still view the live stream of the meeting by visiting *http://monocounty.granicus.com/MediaPlayer.php?publish id=6f325cd7-01f4-4f85-a3f5-9e5f3e493fee*

To join the meeting by computer:

Visit https://monocounty.zoom.us/j/81074499566

Or visit *https://www.zoom.us/*, click on "Join A Meeting" and enter the Zoom Webinar ID 810 7449 9566. To provide public comment, press the "Raise Hand" button on your screen.

To join the meeting by telephone:

Dial (669) 900-6833, then enter Zoom Webinar ID 810 7449 9566. To provide public comment, press *9 to raise your hand and *6 to mute/unmute.

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5530 or bos@mono.ca.gov. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517) and online at http://monocounty.ca.gov/bos. Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board and online.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

5:30 PM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Opportunity for the public to address the Board on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.) Please refer to the Teleconference Information section to determine how to make public comment for this meeting via Zoom.

2. AGENDA ITEMS

A. Mono County Strategic Planning Presentation

Departments: Board of Supervisors 1 hour

(Supervisor Kreitz, Supervisor Gardner, Robert Bendorf) - On behalf of the Mono County Board of Supervisors, please join Supervisors Jennifer Kreitz and Bob Gardner for a virtual overview of the Mono County Strategic Plan, and learn how one can participate in the process to update that plan.

More information about the county's Strategic Plan, including a link to the Community Survey, can be found at https://monocounty.ca.gov/strategic-planning.

Recommended Action: None, informational only.

Fiscal Impact: None.

ADJOURN



OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS

SPECIAL MEETING AGENDA REQUEST

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MEETING DATE ADDITIONAL DEPARTMENTS	November 15, 2021	DEPARTMENT	
TIME REQUIRED	1 hour	PERSONS	Supervisor Kreitz, Supervisor
SUBJECT	Mono County Strategic Planning Presentation	APPEARING BEFORE THE BOARD	Gardner, Robert Bendorf

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

On behalf of the Mono County Board of Supervisors, please join Supervisors Jennifer Kreitz and Bob Gardner for a virtual overview of the Mono County Strategic Plan, and learn how one can participate in the process to update that plan.

More information about the county's Strategic Plan, including a link to the Community Survey, can be found at <u>https://monocounty.ca.gov/strategic-planning</u>.

RECOMMENDED ACTION:

None, informational only.

FISCAL IMPACT:

None.

CONTACT NAME: Queenie Barnard

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MINUTE ORDER REQUESTED:

🔲 YES 🔽 NO

ATTACHMENTS:

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 Staff Report

History		
Time	Who	Approval
11/12/2021 10:13 AM	County Counsel	Yes
11/10/2021 9:50 AM	Finance	Yes
11/12/2021 3:02 PM	County Administrative Office	Yes



County of Mono

County Administrative Officer

Robert C. Lawton County Administrative Officer John C. Craig Assistant County Administrative Officer

Date:	November 15, 2021
То:	Honorable Board of Supervisors
From:	Robert C. Lawton, CAO
Subject:	Mono County Strategic Plan Community Webinar

Discussion

Supervisors Jennifer Kreitz and Bob Gardner and the rest of the Strategic Plan Ad-Hoc Committee is pleased to bring to you tonight's presentation on the process for the County to update the Countywide Strategic Plan.

During 2019 Mono County Supervisors and staff developed a five-year Strategic Plan, consistent with the County's Vision, Mission and Values. In July 2021, the Board of Supervisors and County Department Heads held retreats, facilitated by Robert Bendorf, to discuss priorities and outcomes for a Strategic Plan Update. Additionally, an ad-hoc committee was formed to coordinate the strategic plan update agenda and organize activities for the effort. This evening's Community Webinar Presentation is the next step in receiving input on the various components of the plan and asking for input from the community as we move forward. Mr. Bendorf will provide the Mono County community with an update on the process, potential outcomes, and outreach strategies in order to receive input from the community.

As part of the strategic plan update, there is a community survey that has been advertised in each postal box in the county asking the community to complete a survey. The link for the survey is: <u>https://www.surveymonkey.com/r/GSLVDMF</u>, which will also be accessible on the county's Strategic Plan web page at this address: <u>https://monocounty.ca.gov/strategic-planning</u>.

As we continue through the update process, the committee asks for and encourages your input on various items of interest to you.