

<h1>County Of Sonoma Agenda Item Summary Report</h1>			Clerk of the Board Use Only Meeting Date Held Until / / / /	
			Agenda Item No: _____	Agenda Item No: _____
Department: County Administrator			<input type="checkbox"/> 4/5 Vote Not Required	
Contact: Don Schwartz	Phone: (707) 565-2431	Board Date: 10/27/2009	Deadline for Board Action:	
AGENDA SHORT TITLE: Strategic Plan Review				
REQUESTED BOARD ACTION: 1. Review and re-affirm the Goals of the Sonoma County Strategic Plan 2. Discuss and provide direction on a possible Board Ad Hoc Committee regarding Upstream Investments 3. Discuss and provide direction on a possible Board Ad Hoc Committee regarding Community and Government Affairs.				
CURRENT FISCAL YEAR FINANCIAL IMPACT - None.				
Explanation (if required): None.				
Prior Board Action: August, 2009: Approved Strategic Plan Implementation Plan Status Report July, 2008: Approved Strategic Plan Implementation Plan December, 2007: Approved Strategic Plan.				
Alternatives – Results of Non-Approval: The Board could provide policy direction that differs from the Strategic Plan. .				

Background: The Board of Supervisors adopted the first Sonoma County Strategic Plan in December, 2007. The Strategic Plan is a key policy document for the County, which has committed substantial resources to implementation. The Plan will be the focus of a Board Workshop, and staff will present the key sections of the Plan (particularly pages 8-16 on the Strategic Plan Goals). This report briefly summarizes events since the Strategic Plan was adopted and outlines the planned topics for the Board's discussion.

Since the Plan was adopted, there have been numerous changes in County government. These include new leadership at the Board, County Administrator, and Department Head level, a changed fiscal environment, and progress toward implementing the Plan. This is an opportune time to revisit the Strategic Plan, and to seek Board direction on some particular topics.

The planned topics and requested action for the Workshop include:

- a. Review and re-affirm the six Goals in the Strategic Plan.
- b. Review of key themes, or principles, articulated in the Plan. These are significant because they influence the culture of the County organization, including how staff looks at issues.
- c. Discuss and provide direction on a possible Board Ad Hoc Committee regarding Upstream Investments.
- d. Discuss and provide direction on a possible Board Ad Hoc Committee regarding Community and Government Affairs, which was created as a result of the Strategic Plan.
- e. Next steps.

It is important to note that the Workshop will not focus on the Strategic Plan's Implementation Plan, which is a tool for implementing Board direction reflected in the Strategic Plan. The Board approved a Status Report and Amendments to the Implementation Plan in August, 2009.

Attachments: Sonoma County Strategic Plan.

On File With Clerk: None.

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: