

MARIPOSA COUNTY

P.O. Box 784 Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street

<http://www.mariposacounty.org/>



MARSHALL LONG, CHAIR
ROSEMARIE SMALLCOMBE, VICE-CHAIR
TOM SWEENEY
WAYNE FORSYTHE
MILES MENETREY

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

February 17, 2022

SPECIAL MEETING

A. 8:30 AM Call to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:30 AM
Tom Sweeney	District II Supervisor	Present	8:30 AM
Marshall Long	District III Supervisor	Present	8:30 AM
Wayne Forsythe	District IV Supervisor	Present	8:30 AM
Miles Menetrey	District V Supervisor	Present	8:30 AM

B. Pledge of Allegiance

Chair Smallcombe led the Pledge.

C. Regular Agenda

1. Administration (ID # 12644)

Conduct a Study Session Concerning the County Strategic Plan (Start Time 9:00 AM, at Mariposa County Fire - 4802 Highway 140, Mariposa, CA 95338) (Open to the Public) (The Second and Final Day Will be Held on February 18, 2022, at 9:45 AM at the Same Location)

No public comment at the Mariposa County Government Center.

Recess

8:34 AM Chair Smallcombe recessed the meeting so that it could move to Mariposa County Fire located at 4802 Highway 140, Mariposa County.

9:10 AM Chair Smallcombe reconvened the meeting at Mariposa County Fire with all Board members present. She then introduced Veronica Ferguson and

Christina Arrostituto to facilitate the workshop. No public input. Workshop discussion ensued.

4:37 PM Chair Smallcombe adjourned the Strategic Planning Workshop and noted the workshop would convene for the second day at 9:45 AM on February 18, 2022, to be held at Mariposa County Fire located at 4802 Highway 140, Mariposa County, California.

RESULT: WORKSHOP HELD

D. Adjournment

4:37 PM Chair Smallcombe adjourned the meeting.

Respectfully submitted,

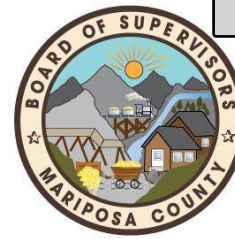
Tracy Gauthier
Deputy Clerk of the Board II

Rosemarie Smallcombe
Chair, Board of Supervisors



MARIPOSA COUNTY

Administration • 966-3222



MEETING: February 17, 2022

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Strategic Planning Session

RECOMMENDATION AND JUSTIFICATION:

Conduct a Study Session Concerning the County Strategic Plan (Start Time 9:00 AM at Mariposa County Fire - 4802 Highway 140, Mariposa, CA 95338) (Open to the Public) (The Second and final day will be held on February 18, 2022 at 9:45 AM at the same location.)

The two-day study session will focus on the progress of the County, strategic conversations with County department heads, continuing discussions about the County's strategic plan and ongoing Board development. The session will be facilitated by Vanessa Ferguson and Christina Arrostituto.

This session will be held at Mariposa County Fire (located at 4802 Hwy -140, Mariposa, CA 95338.) The study session will continue to a second day (February 18th). Any member of the public who would like to attend but is unable to travel to Mariposa County Fire on their own may request a ride picking up from the Mariposa Government Center at 8:00 AM, and returning to the same point after the day's session concludes. Advance notice of transportation needs for Thursday's session is appreciated but not required.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This is the County's fourth strategic planning study session, with previous sessions being conducted on December 12-13, 2017; October 30-31, 2018; and January 16-17, 2020.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not conduct the study session. Staff will need additional direction on Board priorities.

ATTACHMENTS:

2022 02 17 SP Workshop Mariposa Cty Agenda FINAL formatted (DOCX)

2022 02 18 SP Workshop Mariposa Cty Agenda FINAL formatted (DOCX)

RESULT: WORKSHOP HELD



BOARD OF SUPERVISORS AND DEPARTMENT DIRECTORS STRATEGIC WORKSHOP AGENDA

Thursday, February 17, 2022
4802 Hwy 140, Mariposa County, CA

- 8:30 Gathering and Refreshments
- 9:00 Call to Order
 - Public Comment
 - Introduction of Workshop by Chair and County Administrator
- 9:15 High Performance Ground Rules and Icebreaker
- 10:00 Confirm Mission, Vision and Values – County Administrator
- 10:30 Break
- 10:45 Progress on the Mariposa County Strategic Plan Focus Areas and Objectives
- 11:30 Moving the County Forward / Overview
- 12:00 Lunch and Informal Conversations with Department Directors
- 12:30 Moving the County Forward / What is on the County's Horizon
- 2:00 Identify New Objectives / Initiatives and Prioritize Top Initiatives
- 4:00 Next Steps
- 4:15 Reflection on the Day
- 4:30 Adjourn



BOARD OF SUPERVISORS AND DEPARTMENT DIRECTORS STRATEGIC WORKSHOP AGENDA

Thursday, February 18, 2022
4802 Hwy 140, Mariposa County, CA

- 9:30 Gathering and Refreshments
- 9:45 Call to Order
- Public Comment
- 10:00 County Vision and Strategy
- Reflections on February 17 Session / County Strategy and Priorities
 - Strategic Priorities – Next 12 Months
- 11:00 **County Governance – Best Practices Overview**
- 12:00 Lunch
- 12:30 **County Governance – Continuing Mariposa Board Effectiveness**
- 2:30 Next Steps
- 2:45 Concluding Discussion
- 3:00 Adjourn