



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/2/2010
Agenda Placement: 14A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Maiko Klieman, Management Analyst II - 707-253-4180
SUBJECT: Report on Strategic Objectives

RECOMMENDATION

County Executive Officer to present a status report on the Strategic Objectives.

EXECUTIVE SUMMARY

The Board of Supervisors held its annual retreat on September 28, 2009. The retreat included participation by department heads in a Strategic Planning effort. The Board established a number of goals and objectives for the County under the broad categories of:

- | Increase organizational effectiveness and efficiency
- | Implement an evidence-based/research tested criminal justice system
- | Maintain long-term financial stability
- | Improve environmental, economic and social sustainability
- | Improve countywide availability of housing for the local workforce

The County Executive Officer will report today on the tasks identified for completion over the next six months.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Every year the Board holds a one or two-day retreat to discuss a significant issues. On September 28, 2009, the annual retreat involved the Board and department heads in a Strategic Planning effort that focused on the development of several three-year goals for the County, a series of six-month objectives for each goal and a process for monitoring progress on the goals and objectives. The Board established a number of goals and objectives for the County under the broad categories of:

- | Increase organizational effectiveness and efficiency
- | Implement an evidence-based/research tested criminal justice system
- | Maintain long-term financial stability
- | Improve environmental, economic and social sustainability
- | Improve countywide availability of housing for the local workforce

This is an informational item only, no action is required.

SUPPORTING DOCUMENTS

A . Strategic Objectives

CEO Recommendation: Approve

Reviewed By: Maiko Klieman