



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 3/13/2017  
Agenda Placement: 9A  
Set Time: 8:30 AM  
Estimated Report Time: 4 Hours

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Alice Hughey for Leanne Link - County Executive Officer  
County Executive Office  
**REPORT BY:** Bret Prebula, Senior Management Analyst - 707-253-4826  
**SUBJECT:** Board of Supervisors Strategic Planning Retreat

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### **RECOMMENDATION**

County Executive Officer requests the Board hold the first of three strategic planning retreat sessions to identify the Board's priorities over the next three years and develop metrics to evaluate progress in implementing these priorities.

### **EXECUTIVE SUMMARY**

The Board of Supervisors is holding three strategic planning retreat sessions. Today's initial session will focus on creating a common context for establishing strategic priorities through shared vision and values and an analysis of the County's strengths, opportunities, and external factors/trends that may impact the County.

### **PROCEDURAL REQUIREMENTS**

1. Welcoming Remarks by the Board Chair and County Executive Officer
2. Chair asks for Public Comment
3. Introduction and Role of the Facilitator
4. Facilitated Board/Department Head Discussion
5. Summary of the Retreat and Closing Remarks

### **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**

The Board of Supervisors is holding three strategic planning retreat sessions to establish County priorities for the next three years and develop a process for monitoring progress on goals and objectives. Today's initial session will focus on creating a common context for establishing strategic priorities through shared vision and values and an analysis of the County's strengths, opportunities, and external factors/trends that may impact the County.

To facilitate this effort, the County has retained The HRMatrix, Inc./Gary Hochman. Mr. Hochman and his team will assist the Board to identify priorities and develop metrics to evaluate progress in implementing these priorities.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Carlos Solorio