



Agenda Date: 4/10/2006  
Agenda Placement: 8A  
Set Time: 9:00 AM  
Estimated Report Time: All Day

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Nancy Watt, County Executive Officer, 253-4421  
**SUBJECT:** Board Retreat - Strategic Workshop

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### **RECOMMENDATION**

1. Introductory Statements; and
2. Strategic Workshop including discussion and direction to staff including, but not limited to, the Board's Vision Statement, Guiding Principles, General Plan Update and Jail Capacity Master Plan.

### **EXECUTIVE SUMMARY**

The annual retreat will focus on two current initiatives: General Plan Update and the Correction System Master Plan. The Board will also address the County Vision Statement and Guiding Principles as well as provide input and direction to staff on other departmental issues.

### **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 annual retreat will focus on two current initiatives: General Plan Update and the Correction System Master Plan. The Board will also address the County Vision Statement and Guiding Principles as well as provide input and direction to staff on other departmental issues.

Annually, the Board reviews its Vision Statement and Guiding Principles. The current Vision Statement and Guiding Principles were adopted by your Board on May 4, 2004 and affirmed on April 11, 2005 (a copy of which is attached).

**SUPPORTING DOCUMENTS**

A . Board Vision Statement and Guiding Principles

CEO Recommendation: Approve

Reviewed By: Maiko Klieman