



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 7/10/2012

Agenda Placement: 14A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Watt, Nancy - County Executive Officer
County Executive Office
REPORT BY: Danny Nguyen, 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

On April 9, 2012, the Board of Supervisors held its annual strategic planning retreat, in conjunction with all County department heads, that focused on the refinement of several Three-Year Goals for the County, the development of six-month Strategic Objectives for each goal and a process for monitoring progress on the goals and objectives.

The Board established a number of objectives for the County under the following goals:

- Complete HHSA Campus Construction
- Achieve Consolidation of Services
- Maintain Long-term Financial and Workforce Stability
- Manage and Plan for the Changing Correctional System Population
- Enhance Public Awareness and Communication

This is an information item only.

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 at least one retreat to discuss significant issues. On April 9, 2012, the annual retreat involved the Board and department heads in a strategic planning effort that focused on the refinement of several Three-Year Goals for the County, the development of six-month Strategic Objectives for each goal and a process for monitoring progress on the goals and objectives.

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SUPPORTING DOCUMENTS

A . Strategic Objectives Update

CEO Recommendation: Approve

Reviewed By: Danny Nguyen