



COUNTY OF HUMBOLDT

For the meeting of: 3/24/2023

File #: 23-408

To: Board of Supervisors

From: County Administrative Office

Agenda Section: Departmental

Vote Requirement: Majority

SUBJECT:

Continued Humboldt County Board of Supervisors Workshop and Strategic Planning Session

RECOMMENDATION(S):

That the Board of Supervisors:

1. Continue to engage in the strategic planning process for the purpose of crafting effective relationships and long-term county planning.

SOURCE OF FUNDING:

General Fund (1100)

DISCUSSION:

The Board will continue the strategic planning process that began on March 3, and March 23, 2023, using an outside facilitator (Robert Bendorf, from Municipal Resources Group, LLC) for the purpose of crafting effective relationships and long-term county planning.

FINANCIAL IMPACT:

Approximately \$30,000 has been obligated for the strategic planning session, not including staff time from county departments. Costs include a contract for Bendorf's services via Municipal Resources Group, hotel stays for county officials and staff, set up costs at Benbow Inn, catering and meals, and other expenses associated with the strategic planning session.

All expenses are included in the approved budget for County Administrative Office - Management & Budget Team (1100-103). There is no request for additional General Fund appropriation.

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service and managing our resources to ensure sustainability of services.

File #: 23-408

OTHER AGENCY INVOLVEMENT:

All county staff

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

1. Strategic Framework
2. Strategic Planning Agenda March 24, 2023

PREVIOUS ACTION/REFERRAL:

Meeting of: March 23, 2023

File No.: 23-390