



# County of El Dorado

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## Legislation Details (With Text)

**File #:** 09-0086 **Version:** 3  
**Type:** Agenda Item **Status:** Adopted  
**File created:** 1/13/2009 **In control:** Board Of Supervisors  
**On agenda:** 2/24/2009 **Final action:** 2/24/2009  
**Title:** Chief Administrative Office recommending the Board convene a special meeting on Monday, April 6th, 2009 to discuss the Strategic Direction/Prioritization of core functions and projects/activities plus Planning for the FY2009/2010 Budget Hearing process.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Governance 1-20-09.pdf, 2. BOS Budget 2008-2009.pdf, 3. Revenues and Expenditures - Rolled Up.pdf, 4. BOS Goals 2006.pdf, 5. NATIONALGENERAL.PDF, 6. SANTAMONICASUSTAINABLECITYPLAN.PDF, 7. BOS Budget 0809 handout 1.pdf, 8. Strategic Plan Framework.pdf, 9. CAO Presentation.pdf, 10. 2A Report from CAO, 11. 3A - Strategic Direction Framework February 2009 adopted 022409

Date	Ver.	Action By	Action	Result
2/24/2009	3	Board Of Supervisors	Adopted	Pass
2/10/2009	2	Board Of Supervisors	Continued	Pass
1/20/2009	1	Board Of Supervisors	Approved	Pass

Chief Administrative Office recommending the Board adopt an 18-month Strategic Direction Framework that lays out goals and objectives for the Board for the period of January 2009 through June 2010, and take action on any associated recommendations or suggestions necessary for its implementation. (Refer 2/10/09, Item 22)

**Background:**

Reason for Recommendation: The County Charter requires the Board to "adopt a statement of the goals of the county reflecting the quality and direction of the activities of county government for the enhancement of human and physical resources of the county. At least annually, prior to the end of the first quarter of the calendar year, the Board shall review the adopted goals and modify them as necessary." ~~Additionally, the new Board has expressed an interest in engaging in dialog among themselves and with the CAO regarding the Board's governance structure and process.~~

Action to be taken following Board approval:

Chief Administrative Officer to work with Department Heads to implement Strategic Direction Framework.

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