

## **County of Inyo Board of Supervisors**

## February 22, 2024

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 9:04 a.m., on February 22, 2024, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Kingsley, presiding, Vice Chairperson Scott Marcellin, Jeff Griffiths, Jennifer Roeser and Trina Orrill. Also present: County Administrator Nate Greenberg, County Counsel John-Carl Vallejo, and Assistant Clerk of the Board Darcy Ellis.

*Pledge of Allegiance* CAO Nate Greenberg led the Pledge of Allegiance.

Strategic Planning Workshop No. 2 CAO Greenberg kicked off the second of two strategic planning workshops. He reviewed the strategic planning process thus far, noting that today is an opportunity for the Board, staff, and members of the public to review the recommended strategic Initiatives and Goals, then begin to consider priority setting. He said staff received more than 200 submissions internally and from the public to the online portal, as well as 200 comments – 90 of which were from unique individuals in the community. CAO Greenberg also discussed the structure of the Strategic Plan that will be developed based on recommendations from the online portal and Board of Supervisors' direction.

*Recess/Reconvene* Chairperson Kingsley recessed the meeting at 10:41 a.m. and reconvened the meeting at 10:53 a.m. with all Board members present.

*Strategic Planning Workshop No. 2 (Continued)* Lengthy discussion ensued, with Board members identifying initiatives and goals to include in the plan. CAO Greenberg said he would take today's feedback, refine the list accordingly, and distribute to department heads for review prior to bringing a draft Strategic Plan back for Board consideration.

Auditor-Controller Amy Shepherd suggested adding budget information to the list and completion dates for efforts are already under way. She also recommended taking a fresh look at the Grants in Support and Community Project Sponsorship programs.

Adjournment The Chairperson adjourned the meeting at 11:45 a.m. to 8:30 a.m. Tuesday, March 5, 2024 in the Board of Supervisors Chamber, County Administrative Center, Independence.

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Chairperson, Inyo County Board of Supervisors

Attest: NATE GREENBERG Clerk of the Board

by: Darcy Ellis Assistant

Board of Supervisors MINUTES