

Board of County Commissioners

Agenda Request

Date of Meeting: September 2, 2007

Date Submitted: August 15, 2007

To: Honorable Chairman and Members of the Board

From: Benjamin H. Pingree, County Administrator
Jessica Welch, Office of Policy & Public Information

Subject: Acceptance of Status Report on 2008 Board Retreat Priorities

Statement of Issue:

This agenda item seeks Board acceptance of a status report on the 2008 Board Retreat Priorities (Attachment #1).

Background:

On December 11, 2007, the Board of County Commissioners held its second annual retreat to set the organization's priorities for the 2007/08 fiscal year. At the January 22, 2008 Board meeting the Board ratified their top priorities with action plans. Those issues receiving the most cumulative points and votes by at least three Commissioners were ranked as the top Board priorities for the year. At the April 21, 2008 Board meeting the Board accepted the first quarterly status report.

Analysis:

The County Administrator has made staff assignments for the Board priority issues. Action plans have been developed for each priority and this is the second quarterly report on the status of the priority issues.

Options:

1. Accept the status report on the 2008 Board Retreat Priorities.
2. Do not accept the status report on the 2008 Board Retreat Priorities.
3. Board Direction.

Recommendation:

Option #1

Attachment(s):

1. Board Retreat Priorities Status Reports