

BOARD OF SUPERVISORS
ALPINE COUNTY
 County Administrative Office Building
 Post Office Box 158
 Markleeville, California 96120
 Telephone (530) 694-2281

MINUTES
March 21, 2018

1. CALL TO ORDER – SPECIAL MEETING

Call to Order, Public Comment, Introduction of Workshop
Characteristics of Effective Governing Boards – Crafting Effective Relationships

Chair Donald M. Jardine called the special meeting workshop to order at 9:00 a.m. with Supervisors Donald M. Jardine, Ron Hames, Katherine Rakow, Terry Woodrow and David Griffith present.

Public Comment:

There was no public comment.

Chair Jardine introduced Alta Mesa Group Facilitator Bill Chiat.

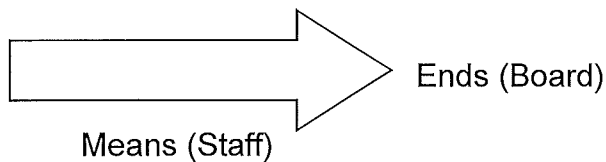
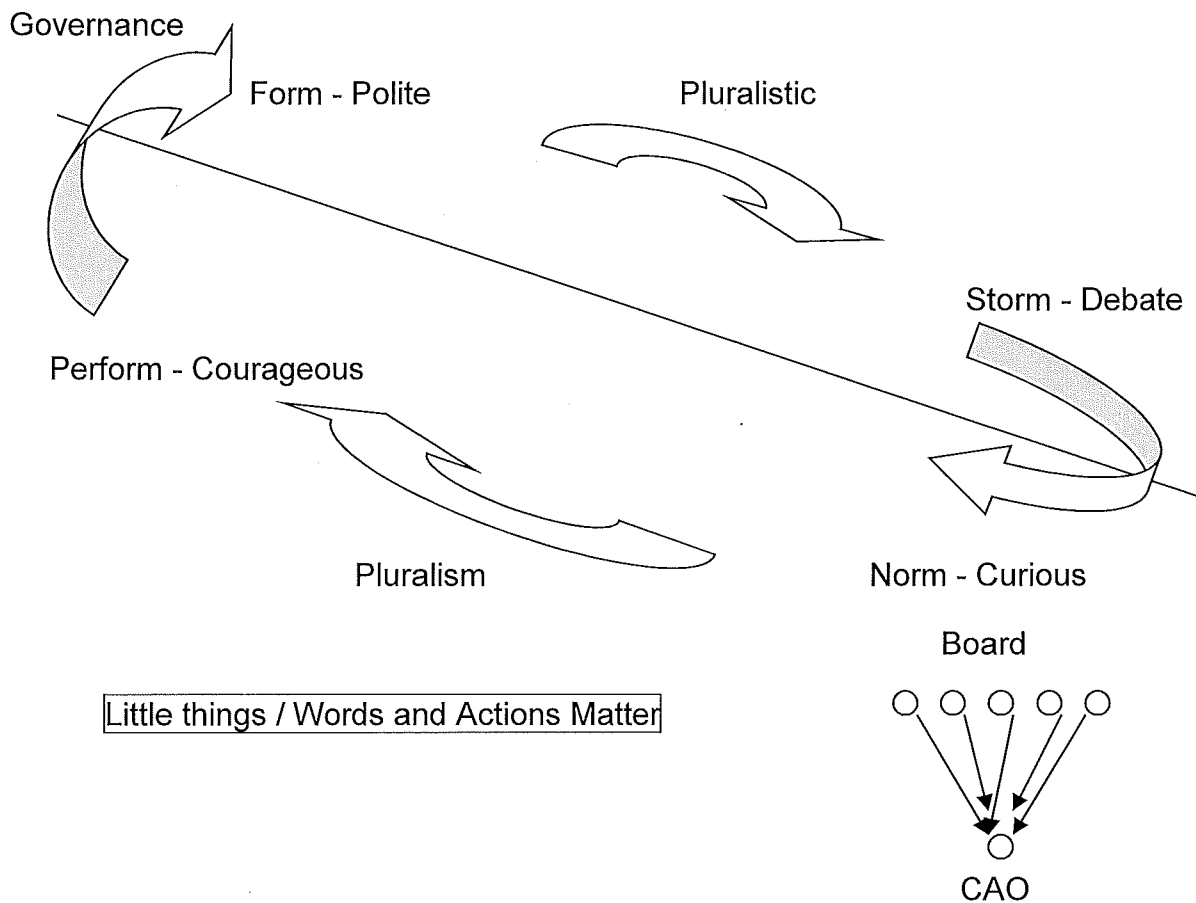
Conversation: Characteristics of Effective Boards

- Understanding the role of the Board
- Understand point of view
- Implications of point of view
- What impacts would be
- Members involved, do homework
- Certain unity; even with individual differences
- Members make goal that Board works
- Understand and act – Board governs and staff manages
- Mutual respect to each other; those they represent
- Be a good listener

How we want to be known

- ◆ Effective: get things done
- ◆ Honest: decisions are being made in the Board room
- ◆ Respect our rules
- ◆ Respect our time
- ◆ Place to go for help
- ◆ Good sounding board for CAO
- ◆ Strong, proactive Board – do good diligence when working with outside agencies
- ◆ Supportive role with employees
- ◆ Treat staff with respect
 - Praise staff in public
 - Direct staff concerns to CAO privately

Discussion: Roles and Effective Governance of California Counties



120 hours to govern the county
525,600 minutes in a year

Board reports outside of District

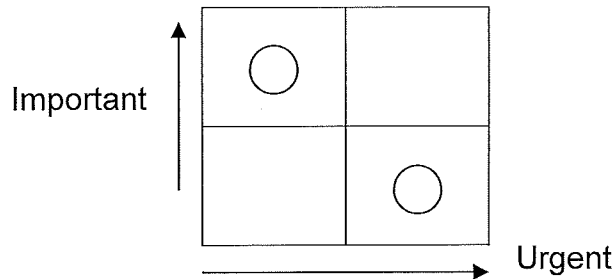
- a) Supervisor Role
- b) Interaction with Staff/Public
- c) Real/Perceived Conflict
- d) Build/Maintain trust with each other
- e) Keep being effective

2. Desired Futures for Alpine County

- ◆ Most Proud: Achievements of Alpine County Last 12 Months
- ◆ External Scan: Changes Which May Influence County
- ◆ Future Scan: How We See Alpine County in 2021; 2038

Strategic Themes and Initiatives

Future Scan: 2038	Next 18-24 Months
<ul style="list-style-type: none"> ➤ Housing – working people <ul style="list-style-type: none"> ○ Tied into existing communities ➤ Trade education ➤ Economic opportunity <ul style="list-style-type: none"> ○ Outdoor recreation tourism ○ Forestry ➤ Home-base business/work/education ➤ Desirable place to move ➤ Adequate infrastructure <ul style="list-style-type: none"> ○ Internet ○ Power ○ Water ○ Fire ○ County services/facilities ➤ Growth – how much? ➤ Employment <ul style="list-style-type: none"> ○ Tourism ○ Home based economy ○ County employment ○ Forestry/natural resource ➤ Transportation ➤ Preserve way of living Alpine quality of life 	<ul style="list-style-type: none"> ➤ General Plan <ul style="list-style-type: none"> ○ Update general plan ○ Report from staff ➤ Plan/implement future growth ➤ Added resource for future planning ➤ Support: increased wireless communication ➤ Public outreach ➤ (Lands Pass) ➤ Succession planning ➤ Financial management <ul style="list-style-type: none"> ○ Sustainability ➤ public wash room ➤ Encourage dump station in east county



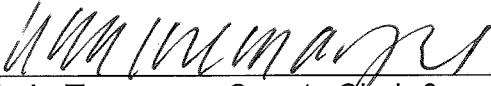
3. ADJOURNMENT

The Board adjourned to the next regular meeting on Tuesday, April 3, 2018 at 9:00 a.m. at the Alpine County Government Center, 99 Water Street, Markleeville, California.



Donald M. Jardine, Chair, Board of Supervisors
County of Alpine, State of California

ATTEST:



Teola L. Tremayne, County Clerk & ex officio
Clerk of the Board of Supervisors
By: Stephanie Fong, Assistant County Clerk

***A complete audio recording of this meeting is available on the County website*
www.alpinecountyca.gov**