

## *Staff Report*

TO: COUNTY COUNCIL

FROM: Pete Rose, County Administrator



SUBJECT: 2012 Draft Council Goals

FOR MEETING OF: 11 October 2011

ISSUE: Shall the Council discuss the draft goals and take public input on them prior to adoption on October 18, 2011?

STAFF RECOMMENDATION: Discuss, take public input, determine final form of 2012 goals.

POLICY DECISIONS: Adoption of goals provides a strategic approach to what the governing body will have as a work plan for 2012. The Council made a decision to set goals for 2012 prior to the approval of the 2012 annual budget.

BACKGROUND: On July 25, 2011, the County Council held its second retreat. A specific purpose of the retreat was to identify goals for the 2012 Council. Chair Pratt developed a columnar array of draft goals to serve as a discussion document. After several follow-up discussions by Council, the Administrator offered to work with Chair Pratt to clarify and update the entries or to develop a different document. To date, work has been with the current document format.

FACTS & FINDINGS: For sake of completeness, the Chair included tiers 1 & 2 of the 2011 Interdepartmental Work Plan, which the Council adopted in its 2011 goals, and also included the listing of planning priorities. For purposes of setting 2012 goals, for purposes of having a discrete document on which to receive public comment and for purposes of updating the Council on status of existing work, this document has been divided into two documents:

- 2012 Draft Council Goals: for review, editing and comment
- 2011 Interdepartmental Work Plan and Planning Priorities status to inform the process. It should be noted that some planning priorities that were duplicates of work items named above were deleted as redundant.

RECOMMENDED MOTION:

I move to direct the staff to prepare an adopting resolution for the 2012 Council goals as amended in today's discussion.