

FY 2009/10 BOARD OF COUNTY COMMISSIONERS RETREAT

December 7, 2009

Goodwood Conference Center

9:00 a.m. – 4:00 p.m.

Attachment # 1

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AGENDA

Purpose: To facilitate a highly interactive, results-based strategy session of the Leon County Board of County Commissioners to discuss and deliberate numerous issues which will continue to be significant matters before the Board in the coming year. This process considers the ongoing challenges facing the County (such as declining revenue as a result of property tax reform and a downturn in the real estate market) and will provide a forum for the Board to provide guidance to staff in terms of the priority of these issues.

Desired Outcome: This process will provide critical information for staff to be able to align Board priorities with available resources and to continue to deliver high quality services in the areas most essential to our citizenry in the coming year.

BREAKFAST/REFRESHMENTS

8:30 am

I. Goals and Objectives of the Day – Chairman

9:00 am

Ground Rules

- ◆ Listen carefully - be open to new ideas
- ◆ Everyone participates - no one dominates
- ◆ Seek out differences of opinion – it is okay to disagree
- ◆ Honor time limits

II. Process Overview – Parwez Alam, County Administrator

9:15 am

- Overview of today's retreat in the uniquely challenging and austere environment which persists for counties and the necessity of a focused course for the future of Leon County.

1. Issues Updates (Charter Review Committee, and FY 09/10 Budget – Revenue Projections and Alternative Revenue Options)
2. Updates on the FY 08/09 Board Retreat Priorities
3. Adding / Deleting Issues
4. Prioritization of Issues
5. Additional Discussion and Policy Direction
 - Commissioner Discussion Items Status Report
 - List of Major Continuing Projects
 - Additional Updates (Consolidated 4-Day Workweek, Mass Citizen Communication/Outreach, Indigent Healthcare Sales Tax)
6. Miscellaneous Items by Each Commissioner

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9:30 am

- As a precursor to Commission discussion of any/all of the issues presented as Retreat Issues, staff will provide a brief presentation on issues which require an update for the coming year:
 - Charter Review Committee, Vincent Long, Deputy County Administrator
 - Budget Overview, Alan Rosenzweig, Assistant County Administrator

BREAK (15 minutes)

10:00 am

IV. Commissioner Discussion of Retreat Issue Updates

10:15 am

- The Commission will examine the list of Retreat Update Issues and may ask questions, request a brief presentation, and/or discuss issues associated with any of these items. The County Administrator will identify issues that require additional policy direction from the Board.

V. Commissioner Prioritization Process

11:15 am

- The Board will engage in a collaborative prioritization process facilitated by the County Administrator.
 - a. Each Commissioner will be given the opportunity to add / delete issues to those already identified (this will require 4 votes of the Commission).
 - b. Commissioners can combine issues that are similar to refine and focus the list.
 - c. Commissioners can discuss in more detail any of the issues/ask questions for clarification.
 - d. Commissioners will then rank the list of issues using the Commissioner Ranking Sheet and assign individual scores to each issue.

LUNCH BREAK

12:15 pm

VI. Discussion of Retreat Issues Priority Ranking

1:30 pm

- A cumulative Commissioner Ranking Sheet, reflecting the combined prioritization of the issues in rank order, will be distributed to the Board. Commissioners will have the opportunity to discuss the relative ranking and determine if refining a "Top 5" or a "Top 10" list is warranted. Commissioners will also have the opportunity to discuss/provide additional, refined direction to staff on the final prioritization of issues.

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VII. Additional Updates

2:30 pm

- Staff will provide updates on other issues which do not require Board prioritization:
 - Consolidated 4-Day Workweek – Lillian Bennett, Human Resources Director
 - Mass Citizen Communication/Outreach – Pat Curtis, MIS Director
 - Indigent Healthcare Sales Tax – Vince Long, Deputy County Administrator

VIII. Miscellaneous Items by each Commissioner

3:00 pm

- Each Commissioner will be given an opportunity to bring up any other issues they would like to discuss but which do not need to be part of the above prioritization process.

Adjourn

4:00 pm