



# BOARD OF SUPERVISOR AGENDA ITEMS

FEBRUARY	MARCH	APRIL
Cisco Smartnet Renewal	Novatime Upgrade	Boards and Commission
Design contract for Tremont jail Annex	FY09 Budget Adoption	Legislative Issues
Legislative Issues	Meetings with Boards and Commissions	Subdivision Ordinance Amendment
FY09 Budget Review	Legislative Issues	GIS Business Process Redesign
FY09 Budget Hearing	Begin County Administrator Recruitment	
ISAC Legislative Day – February 20	Sheriff's Mobile Data Computers	
Washington DC Lobbying Trip	Zoning Ordinance Amendment	
Parking Diagram	ISAC Spring School	
Award of Health Department vehicle replacements	Award of bid for Pine Knoll HVAC	
Appointments to boards and commissions		

## SIGNIFICANT TARGET ISSUE ACTION STEP ACCOMPLISHMENTS JANUARY 2008

- ❖ Long-Term MH/DD Funding Solution
  - Update on Mental Health Transformation Plan
- ❖ Jail Service Model Transition
  - Transition to direct supervision and 12-hour shifts on January 5
- ❖ GIS Implementation
  - Pilot programs underway
  - GIS ERSI Software Application Maintenance Renewal
- ❖ Consolidation Dispatch Implementation
  - Process for selection of SECC Director underway
- ❖ Tremont Annex Renovation
  - Architect selection process underway
- ❖ Transition to New Administrator
- ❖ Completion of Comprehensive Land Use Plan
  - Approval of plan on January 24
  - Approval of six month moratorium on new rezoning applications
- ❖ Jail Completion – On-Time and On-Budget
  - Phase 2 project is underway
- ❖ Courthouse Renovation
  - Court Administrator move completed
- ❖ Continued Proactive Federal and State Advocacy on Issues Impacting County
  - County staff registered for QCDG Washington DC Trip in February
- ❖ IT Systems and Security Implementation and Enhancements
- ❖ Continued Focus on PRIDE
- ❖ Continued Leadership in Intergovernmental Cooperation
  - City/County/School Meetings held
  - Blue Ribbon Meetings
  - Bi-State Meetings held

**SIGNIFICANT MANAGEMENT ISSUE ACTION STEP  
ACCOMPLISHMENTS  
JANUARY 2008**

- ❖ **Consider Ways to Best Use Technology to Share Information and Make More Accessible to Public**
  - Electronic copies of agenda packets under development
- ❖ **Transition to New Budget Manager**
  - F09 budget process includes Budget Manager position recommendation
- ❖ **Financial Initiatives Program**
  - Completed
- ❖ **Management and Key Staff Succession Planning**
  - In process
- ❖ **Golf Course Debt Retirement/Capital Plan**
  - Completed