



# County of Fresno

## Action Summary - Final

### Board of Supervisors

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*Brian Pacheco, 1st District, Chairman*  
*Sal Quintero, 3rd District, Vice-Chairman*  
*Andreas Borgeas, 2nd District*  
*Buddy Mendes, 4th District*  
*Nathan Magsig, 5th District*

*Jean M. Rousseau, County Administrative Officer*  
*Daniel C. Cederborg, County Counsel*  
*Bernice E. Seidel, Clerk to the Board of Supervisors*

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Thursday, October 19, 2017

4:00 PM

Harris Ranch North Ballroom  
Coalinga, California

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### SPECIAL MEETING

CHAIRMAN PACHECO CALLED THE MEETING TO ORDER AT APPROXIMATELY 4:13 P.M., AT THE HARRIS RANCH INN & RESTAURANT – NORTH BALLROOM. PRESENT WERE FRESNO COUNTY BOARD OF SUPERVISORS ANDREAS BORGEAS, NATHAN MAGSIG, BUDDY MENDES, CHAIRMAN BRIAN PACHECO, AND VICE CHAIRMAN SAL QUINTERO, ADMINISTRATIVE OFFICER JEAN M. ROUSSEAU, COUNTY COUNSEL DANIEL CEDERBORG, ASSISTANT COUNTY ADMINISTRATIVE OFFICERS DEBORAH PAOLINELLI AND JEANNIE FIGUEROA, AND CLERK TO THE BOARD BERNICE E. SEIDEL. ALSO PRESENT JACQUELINE L. RYLE, PH.D., FACILITATOR

Reflections on the future of the County of Fresno

- o Review Vision and Mission Statements
- o Review Guiding Principles
- o Review Departmental Goals

THE BOARD DISCUSSED AND REVIEWED VISION/MISSION STATEMENTS, GUIDING PRINCIPLES AND DEPARTMENT GOALS

Public Comment

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A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR BORGEAS, TO CONTINUE THE MEETING TO OCTOBER 20, 2017 AT 9:00 A.M.

CHAIRMAN CALLED THE MEETING TO ORDER ON OCTOBER 20, 2017, AT APPROXIMATELY 9:09 A.M., AT THE HARRIS RANCH INN & RESTAURANT – NORTH BALLROOM. PRESENT WERE FRESNO COUNTY BOARD OF SUPERVISORS ANDREAS BORGEAS, NATHAN MAGSIG, BUDDY MENDES, CHAIRMAN BRIAN PACHECO, AND VICE CHAIRMAN SAL QUINTERO, ADMINISTRATIVE OFFICER JEAN M. ROUSSEAU, COUNTY COUNSEL DANIEL CEDERBORG, ASSISTANT COUNTY ADMINISTRATIVE OFFICERS DEBORAH PAOLINELLI AND JEANNIE FIGUEROA, AND CLERK TO THE BOARD BERNICE E. SEIDEL. ALSO PRESENT JACQUELINE L. RYLE, PH.D., FACILITATOR

Reflections on the future of the County of Fresno (continued)

THE BOARD DISCUSSED AND REVIEWED VISION/MISSION STATEMENTS, GUIDING PRINCIPLES AND DEPARTMENT GOALS. THE BOARD RECESSED AT 10:07 A.M., AND RECONVENED THE MEETING AT 10:18 A.M.

THE BOARD, BY CONSENSUS, AGREED UPON GOAL THEMES AS FOLLOWS: 1) KNOWLEDGEABLE AND INFORMED BOARD FOR BEST PRACTICE AND DECISIONS; 2) WATER RELATED MATTERS; 3) ECONOMIC DEVELOPMENT; 4) RELATIONSHIP WITH CONSTITUENTS; AND, 5) INCREASED LEADERSHIP PROFILE. THESE GOAL THEMES WILL BE REFINED INTO GOALS WITH SPECIFIC, MEASURABLE OBJECTIVES THROUGH THE DEVELOPMENT OF TACTICS TIMELINES AND ASSIGNMENTS. A FOLLOW THROUGH STRATEGY WILL BE DEVELOPED AND IMPLEMENTED

THE BOARD, BY CONSENSUS, AGREED TO ELIMINATE SOME OF THE EXISTING GUIDING PRINCIPLES AS BEING REDUNDANT OR OBVIOUS, OR COVERED ELSEWHERE AS FOLLOWS: 1) FACT-BASED DECISION MAKING; 2) TRUTH TELLING; 3) COMMITMENT TO RESOLVING CONFLICT; AND, 4) CONFLICT OF INTEREST. THE POSITION OF THE BOARD WAS THAT THE PRINCIPLES SHOULD BE FOCUSED AND FOLLOWED. STAFF TO DISSEMINATE THE NEW SET OF GUIDING PRINCIPLES

THE BOARD, BY CONSENSUS, CONDENSED THE VISION STATEMENT AS FOLLOWS: “WORKING TOGETHER FOR A QUALITY OF LIFE FOR ALL” AND CONDENSED THE MISSION STATEMENT AS FOLLOWS: “TO PROVIDE EXCELLENT PUBLIC SERVICES TO OUR DIVERSE COMMUNITY”

Public Comment

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## Adjourn

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR BORGEAS, TO ADJOURN THE MEETING AT APPROXIMATELY 11:20 A.M.

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero