

**Board of Supervisors
Strategic Planning Agenda
March 27, 2007**

1. Introduction and Goals
2. Budget and Policy Considerations / Background
 - a. Base Budget / What is included (Tab 1)
 - b. Policy Considerations (Tab 2)
 - i. Budget and Financial Policy
 - ii. Other Post Employment Benefit Policy
 - iii. Debt Management Policy
 - c. Facility Financing Plan (Tab 3)
 - i. Board of Supervisor Proposals
 1. Clinic / Pharmacy Short Term Improvements
 2. Library Administration Relocation
 3. Accelerated Delivery of Rocklin Library
 4. Consolidation of County Offices at Dewitt General Government Center
 5. Veterans Services
 - d. Suggested Program Ideas
 - i. Foresthill Pool Cooperative Project
 - ii. Biomass Program Expansion
 - iii. Squaw Valley Ski Museum Assistance
 - iv. Senior Services and Center Needs Evaluation
 - v. Expansion of Brush Clearing Program Services
 - vi. Comprehensive Plan for Sewer Facilities
3. Budget Options
 - a. Additional Department Requests (Tab 4)
 - b. Traditional Method
 - c. Maintain Base Budget / Place \$ in reserves
 - d. Proportional Functional Distribution
 - e. Redirection of Additional / Existing Dollars
 - i. Capital Facility Projects (Financing Plan)
 - ii. Address Overmatches
 1. Health and Human Services (Tab 5)
 2. Public Safety
 3. Roads
 - iii. State Mandates
 - f. Discretionary Allocations (Tab 6)

- g. Long Term Strategic Interests
 - i. Service Delivery Alternatives (Tab 7)
 - 1. Contract Services
 - 2. Cooperative Agreements with Private Nonprofit Agencies
 - 3. E Services (Web Based Customer Service)
 - ii. Changes in Policy / Legislative Framework (Tab 8)
 - 1. Pension and Health Care Reform
 - 2. Benefit Plan Choices
 - 3. Tax Sharing Agreements
 - iii. Comprehensive County Pension/Health Care/OPEB Strategy