



# Monterey County

Monterey County  
Government Center  
Board Chamber  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Action Minutes - Draft Board of Supervisors

*Chair Louis R. Calcagno - District 2*  
*Vice Chair Simón Salinas - District 3*  
*Supervisor Fernando Armenta - District 1*  
*Supervisor Jane Parker - District 4*  
*Supervisor Dave Potter - District 5*

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Thursday, December 4, 2014

9:00 AM

Monterey County Board of Supervisors/Department  
Head Retreat Marina Library, 190 Seaside Circle,  
Marina, CA 93933

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### Special Meeting

#### Retreat Objectives:

- Create a shared understanding of the County's financial perspective and highlights of departments' priority needs over the next few years.
- Strengthen teamwork.

#### 9:00 A.M. - Call to Order

The meeting was called to order by Chair Calcagno.

#### Roll Call

*Present: Charlie Steves, Interpreter*

**Present:** 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

1. Welcome and introductions

**Chair Calcagno introduced participants and Management Partners, the facilitators fo the Strategic Initiatives Workshop.**

2. Public Comments

**There were no public comments.**

3. Review the day's agenda

**The facilitators reviewed the day's agenda with attendees.**

4. Icebreaker

**Attendees participated in an icebreaker.**

- 5. "What's Next for the Economy," Presentation by Dr. Christopher Thornberg, Founding Partner, Beacon Economics  
**Presentation by Dr. Christopher Thornberg, Founding Partner, Beacon Economics.**
- 6. Understanding Monterey County's budget challenges and forecast  
**The County of Monterey held a retreat with the Board of Supervisors, County Administrative Officer and Department Heads, focusing on budget challenges and forecast. Through a combination of small and large group discussions, the participants identified current and future challenges.**
- 7. Lunch
- 8. Discuss results of the department head top priorities  
**Participants in the the retreat identified top priorities and challenges facing the County now and anticipated future trends that could affect budgets and forecasts.**
- 9. Wrap up  
**General discussion of financial challenges and department priority needs to be brought back to the Board during the 2015-16 Budget preparation and hearing process.**

**Adjournment**

**APPROVED:**

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**SIMÓN SALINAS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_  
GAIL T. BORKOWSKI  
CLERK OF THE BOARD  
APPROVED ON \_\_\_\_\_**