



County of El Dorado

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Minutes - Final Board of Supervisors

Norma Santiago, Chair, District V
Brian K. Veerkamp, First Vice Chair, District III
Ron Mikulaco, Second Vice Chair, District I
Shiva Frentzen, District II
Ron Briggs, District IV

James S. Mitrisin, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer
Robyn Drivon, County Counsel

Monday, September 29, 2014

9:00 AM

Child Support Services Meeting Room
3883 Ponderosa Rd. Shingle Springs, CA

Special Meeting

9:03 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Frentzen

ADOPTION OF THE AGENDA

A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs to adopt the agenda.

PUBLIC COMMENT

Public Comment: K. Payne

DEPARTMENT MATTERS

1. 14-1322 Special Board Workshop to discuss County goals, communications and working relationships with direction to staff on next steps.

Mary Egan of Municipal Resource Group, LLC and John Blacklock (retired Chief Administrative Officer) gave a presentation and facilitated the discussion.

There was no formal action taken by the Board in the form of a motion, however the general discussion resulted in the following;

- 1) The Board's desire to continue with the Leadership Development and Strategic Planning processes; and
- 2) The Board seeks further insight and discussion into the various meeting agenda processes.

Staff noted that each of these areas may be considered for placement on the Board's special meeting agenda of October 27, 2014 or special meetings in early 2015.

ADJOURNED AT 2:00 P.M.