



County of El Dorado

Board of Supervisors
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Minutes - Draft

Board of Supervisors

Brian K. Veerkamp, Chair, District III
Ron Mikulaco, First Vice-Chair, District I
Shiva Frentzen, Second Vice-Chair, District II
Michael Ranalli, District IV
Sue Novasel, District V

James S. Mitrison, Clerk of the Board of Supervisors
Pamela Knorr, Chief Administrative Officer
Robyn Drivon, County Counsel

Friday, February 6, 2015

9:00 AM

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

Special Meeting - Workshop

9:07 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Adopt the agenda.

DEPARTMENT MATTERS

1. [15-0151](#) Special Governance Workshop to provide the Board with the tools to help strengthen collaboration, cooperation and decision making to include a discussion regarding Board meeting efficiency. (Cont. 2/4/15 Item 1)

No action taken. The Board discussed governance and interpersonal working relationships in general. The Board also held a discussion regarding the overall efficiency of Board meetings.

ADJOURNED AT 4:05 P.M.