



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
Larry T. Combs, Chief Administrative Officer
Robyn Truitt Drivon, County Counsel

Monday, July 20, 2015

9:00 AM

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

Special Meeting - Workshop

Vision Statement

Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage

9:00 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

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

ADOPTION OF THE AGENDA

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Adopt the Agenda.

Yes: 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

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DEPARTMENT MATTERS**1. 14-1322**

Chief Administrative Officer recommending the Board;

- 1) Receive a presentation by the Kiely Group regarding the Citizen Engagement Survey process;
- 2) Discuss and approve changes to the Strategic Plan Goals relating to Good Governance, and Community Health and Well-being; and
- 3) Receive a presentation on the Strategic Planning Executive Briefing process. (Cont. 06/16/15, Item 41).

Public Comment: L.Weitzman, K.Payne,K. Guerrero, N.Santiago, J.Hidahl

Dr. Laree Kiely, founder and CEO of Kiely Group, provided an overview of the key concepts pertaining to a "Citizen Engagement Survey."

Sherman Fox, Training and Organizational Development Specialist, facilitated the discussion to adjust the proposed Strategic Plan Goals. Supervisor Veerkamp conducted a poll of those present and the majority elected to accept the new goals of:

- Healthy Communities
- Good Governance

The previously proposed Goals of "Effective Services" and "Financial Sustainability" will become subcategories of "Good Governance." The Strategic Plan Goal-Setting Teams will continue to develop their area of focus in preparation for the Strategic Planning Executive Briefing leading up to official adoption of the Strategic Plan by the Board of Supervisors.

The five proposed Strategic Plan Goals are:

- Infrastructure
- Economic Development
- Public Safety
- Healthy Communities
- Good Governance

The Board received a presentation on the Strategic Planning Executive Briefing process. Based on Board guidance during the Strategic Planning workshop on March 17, 2015, Board members requested a process to allow them individual time with each Goal-Setting Team. The purpose of this process is to allow Goal-Setting teams the opportunity to conduct an in-depth briefing to each Board member regarding each Goal, Objective, Task, and Performance Measure.

ADJOURNED AT 10:58 A.M.