



County of El Dorado

Charter Review Committee
330 Fair Lane, Building "A"
Placerville, CA 95667

Minutes - Draft Charter Review Committee

Richard Ross, District 1
Cherie Raffety, District 2
Jim Mitrisin, District 3
Laurel Brent Bumb, District 4
Jeanne Harper, District 5

Alternate Members:
Tim White, District 1
Mindy Jackson, District 3

Paula Frantz, Sr. Deputy County Counsel
Emma Owens, Principal Management Analyst
Kaylee Runkle, Sr. Deputy Clerk of the Board of Supervisors

Monday, November 14, 2022

5:00 PM

<https://edcgov-us.zoom.us/j/86537382627>

330 Fair Lane, Building A, Placerville, CA
OR Live Streamed - [Click here to view](#)

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom.

Members of the public may address the Committee in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 865 3738 2627. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Committee meeting go to
<https://edcgov-us.zoom.us/j/86537382627>.

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Committee meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Friday before the meeting to ensure the Committee has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Committee members.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Committee Chair.

Individuals will have three minutes to address the Committee. Except with the consent of the Committee, individuals shall be allowed to speak to an item only once.

Individual Committee members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Committee.

If a person providing input to the Committee creates a disruption by refusing to follow Committee guidelines, the Committee Chair may take the following actions:

Step 1. Request the person adhere to Committee guidelines. If the person refuses, the Committee Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Committee Chair may order a recess of the Committee meeting.

Step 3. If the disruption continues, the Committee Chair may order the removal of the person from the Committee meeting.

CALLED TO ORDER AT 5:00 P.M.

ROLL CALL

Present: 4 - Member Ross, Member Mitrisin, Member Harper and Member Raffety

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

There was no public comment.

A motion was made by Member Ross, seconded by Member Harper to Adopt the Agenda and Approve the Consent Calendar.

Yes: 4 - Member Ross, Member Mitrisin, Member Harper and Member Raffety

CONSENT CALENDAR

- 1. 22-1360** Charter Review Committee recommending as a result of ongoing concerns related to COVID-19, approve the following finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Charter Review Committee meetings as authorized under Assembly Bill 361: Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Charter Review Committee has reconsidered the circumstances of the Governor's proclaimed state of emergency resulting from COVID-19 and finds that the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic".

This matter was Approved on the Consent Calendar.

Yes: 4 - Member Ross, Member Mitrisin, Member Harper and Member Raffety

- 2. 22-1997** Approval of the Minutes from the regular meeting on October 10, 2022.

This matter was Approved on the Consent Calendar.

Yes: 4 - Member Ross, Member Mitrisin, Member Harper and Member Raffety

END OF CONSENT CALENDAR

OPEN FORUM

Open Forum is an opportunity for members of the public to address the Committee on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Committee Chair may limit public comment during Open Forum.

22-2165 OPEN FORUM (See Attachment)

MEMBER REPORTS

There were no member reports.

STAFF/COUNSEL REPORTS

Emma Owens reported that the Board is considering the appointment of Laurel Brent Bumb to the Charter Review Committee on 11/15/22.

AGENDA ITEMS

3. **22-2075** Charter Review Committee to determine a Chair and Vice-Chair of the Committee, following the resignation of Member Bill Carey.

There was no public comment.

This matter was continued to the next regular meeting.

4. **22-2076** Charter Review Committee to receive in-person feedback and review written input on possible amendments to the El Dorado County Charter.

Public Comment: J. Harn, N. Young, C. Christensen, K. Coleman, B. DeBerry, A. Nevis.

The Committee received feedback on possible amendments to the El Dorado County Charter.

5. **22-2077** Charter Review Committee to establish an Ad Hoc Communications Committee.

This matter was continued to the next regular meeting.

6. **22-1783** Charter Review Committee to solicit input from the public and stakeholders on a possible revision to the Charter that would add an additional third term in office for the members of the Board of Supervisors excluding current sitting Board members, no decision on this possible revision will be taken during this meeting. (Continued from October 10, 2022, Item # 5).

Public Comment: A. Nevis

Member Mitrison will work with Clerk of the Board staff to invite former Board of Supervisors to a future Committee meeting to provide feedback on this matter. Each Member will also reach out to their appointing Supervisor about this matter.

7. **22-1784** Charter Review Committee to solicit input from the public and stakeholders on a possible revision to the Charter that would increase the number of the members of the Board of Supervisors from five (5) to seven (7) members, no decision on this possible revision will be taken during this meeting. (Continued from October 10, 2022, Item # 6).

Public Comment: J. Horne

A motion was made by Member Mitrison, seconded by Member Harper to continue item 7 to the next regular meeting and to amend the item by removing any language stating the Committee will not be making a decision on the matter.

Yes: 4 - Member Ross, Member Mitrison, Member Harper and Member Raffety

8. 22-2078 Charter Review Committee to determine the topics and confirm the date for the next meeting.

Public Comment: B. DeBerry

The next regular meeting is scheduled for December 12, 2022 at 5:00 P.M.

Direction was provided to staff to include the following items on the next regular meeting agenda:

Continued item 3. Charter Review Committee to determine a Chair and Vice-Chair of the Committee, following the resignation of Member Bill Carey.

Continued item 5. Charter Review Committee to establish an Ad Hoc Communications Committee.

Continued item 7. Charter Review Committee to solicit input from the public and stakeholders on a possible revision to the Charter that would increase the number of the members of the Board of Supervisors from five (5) to seven (7) members, no decision on this possible revision will be taken during this meeting.

Receive input from invited stakeholders about possible amendments to the Charter.

Background on Charter Section 504 Sheriff's Salary Limitation.

ADJOURNED AT 6:40 P.M.