



# County of El Dorado

Board of Supervisors  
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Placerville, California  
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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*

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Friday, February 6, 2015

9:00 AM

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

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### 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.**