



County of El Dorado

Board of Supervisors
Department
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Placerville, California
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www.edcgov.us/bos

Minutes - Final Board of Supervisors

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

James S. Mitrison, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Monday, August 28, 2017

1:00 PM Child Support Services 3883 Ponderosa Road Shingle
Springs, CA

Special Meeting - Board Governance Session 2

Vision Statement

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

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

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

1:00 P.M. - CALLED TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Hidahl led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

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

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

(see next page)

1:00 P.M. - TIME ALLOCATION

- 1. **17-0524** Board of Supervisors participation in a discussion facilitated by BK Consult, pursuant to Strategic Plan Good Governance Objective 2.6, in the **second** of three (3) or four (4) sessions which will culminate in an El Dorado County Governance Handbook and a customized effective governance assessment tool for the Board. (Est. Time: 3 Hr.)

Public Comment: L. Parlin, R. Sheckler, S. Taylor, K. Payne, R. Ross.

No formal action taken. Representatives of BK Consult led a discussion on the Protocols that received the highest number of votes (listed below) during an exercise in Session 1 with the Board members, Chief Administrative Officer, County Counsel and Clerk of the Board. The full list of draft Protocol's are shown on Attachment 3A :

- Protocol #24 - Handling Complaints from the Community**
- Protocol #17 - Public Comment in Board Meetings**
- Protocol #13 - Board Meeting Agenda Development**
- Protocol #15 - Role of the Board Chair**
- Protocol #4 - Role with Advisory Bodies**

The Chair opened special public comment periods for Protocol's 24 and 17 and again at the conclusion of the discussion.

Session 3 will focus on the balance of the draft Protocols and the Assessment Tool. All Protocol's and the Governance Manual will be considered for final adoption at a future regular meeting of the Board.

ADJOURNED AT 5:06 P.M.