



# County of El Dorado

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

## MEETING AGENDA Charter Review Committee

*Kris Payne, District III, Chair*  
*Don Fuller, District II, Vice-Chair*  
*Rachel Michelin, District I*  
*Michael Powell, District IV*  
*Jeanne Harper, District V*

*Alternate Members:*  
*Richard Ross, District I*  
*Jim Hill, District II*  
*Randy Pesses, District III*  
*Gary Campbell, District IV*  
*(No Alternate), District V*

*Shawne Corley, Assistant Chief Administrative Officer*  
*Judith Kerr, Principal Assistant County Counsel*  
*Jim Mitrisin, Clerk of the Board of Supervisors*

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Thursday, July 27, 2017

4:00 PM

2850 Fairlane Court, Placerville, CA  
Planning Commission Hearing Room

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE TO THE FLAG

### PUBLIC COMMENT (LIMITED TO 3 MINUTES PER SPEAKER)

Matters not on the agenda may be addressed by the general public during Public Comment.

### MEMBER REPORTS

### STAFF / COUNSEL UPDATE

### ACTION ITEMS

1. [17-0836](#) Discussion of Charter Section 202. Term of Offices (Supervisor).  
(Reference: Finding #1 of the 15/16 Grand Jury Report Case 15-04)
2. [17-0837](#) Discussion of Charter Section 203 - Filling of Vacancies (Supervisor).  
(Reference: Finding #2 of the 15/16 Grand Jury Report Case 15-04)
3. [17-0838](#) Discussion of Charter Section 209 - Recall (Reference: Finding #3 of  
the 15/16 Grand Jury Report Case 15-04)
4. [17-0839](#) Discussion of Charter Section 204 - Compensation (Supervisor).  
(Reference: Finding #4 of the 15/16 Grand Jury Report Case 15-04)

5. [17-0841](#) Discussion of Charter Section 402 - Elected Department Heads. (Reference: Finding #5 of the 15/16 Grand Jury Report Case 15-04)
6. [17-0842](#) Discussion of Charter Section 304. Duties (Chief Administrative Officer) (Reference: Finding #6 of the 15/16 Grand Jury Report Case 15-04)
7. [17-0843](#) Discussion of Charter Section 502.1 - Classified and Unclassified Employees. (Reference: Finding #7 of the 15/16 Grand Jury Report Case 15-04)

#### **FUTURE AGENDA ITEMS**

Committee to provide direction to staff as needed regarding future agenda items.

#### **ADJOURNMENT**