



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. Mitrisin, Clerk of the Board of Supervisors
Pamela Knorr, Chief Administrative Officer
Robyn Drivon, County Counsel

Wednesday, February 4, 2015

8:00 AM

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

Special Meeting - Workshop

8:06 A.M. - CALL 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 Novasel to Adopt the Agenda.

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

DEPARTMENT MATTERS

- 1. 15-0151** Special Governance Workshop to provide the Board with the tools to help strengthen collaboration, cooperation and decision making on Wednesday, February 4, 2015 and continuing on Friday, February 6, 2015 to include a discussion regarding Board meeting efficiency.

No action taken. The Board discussed governance and interpersonal working relationships in general and continued this special workshop to February 6, 2015.

RECESSED AT 1:40 P.M. to February 6, 2015 at 9:00 A.M.