

COUNTY OF EL DORADO

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Clerk of the Board



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Date: October 30, 2025

To: Honorable Board of Supervisors

From: Kim Dawson, Clerk of the Board of Supervisors

RE: Retroactive Agreement #9715 with California State Association of Counties - California Counties Foundation for facilitating Good Governance Workshops 

The purpose of this memorandum is to provide an explanation for the retroactive nature of Agreement #9715 with the California State Association of Counties - California Counties Foundation.

In early June 2025, the Clerk of the Board of Supervisors began the process of selecting a vendor to facilitate a Good Governance Workshop and consulting services. After some negotiations with the vendor, Institute for Local Government, the department decided to not move forward with them and to seek additional vendors. The California State Association of Counties - California Counties Foundation was identified and negotiations began.

The scheduling of the workshop was guided by the Board's clear prioritization of having a Good Governance workshop, as well as the availability constraints of the vendor. Given the vendor's limited openings, the identified timeframe was the most feasible opportunity to conduct the session in alignment with the Board's desire to conduct the workshop.

Unfortunately, the service agreement was not fully executed at the time the first session was held.

There was an expectation that additional sessions might follow to further explore the subject matter. However, after the initial workshop, the Board reassessed its direction and ultimately chose not to proceed with further Good Governance sessions at this time.

Appropriations for these services were included in the department's FY25/26 Adopted Budget.

If you require further information, please do not hesitate to contact me.



Kim Dawson (Oct 30, 2025 15:02:54 PDT)

Kim Dawson, Clerk of the Board