



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Minutes - Final Board of Supervisors

Norma Santiago, Chair, District V
Brian K. Veerkamp, First Vice Chair, District III
Ron Mikulaco, Second Vice Chair, District I
Shiva Frentzen, District II
Ron Briggs, District IV

James S. Mitrison, Clerk of the Board of Supervisors
Pamela Knorr, Interim Chief Administrative Officer
Robyn Drivon, County Counsel

Monday, December 1, 2014

9:00 AM

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

Special Meeting

9:03 A.M. - CALL TO ORDER

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Frentzen

DEPARTMENT MATTERS

1. [14-1322](#) Special Workshop to discuss components of a strategic plan and the steps to developing the County Strategic Plan. (Refer: 10/27/14, Item 1)

No formal action taken. The Board and Department Heads participated in a discussion of the foundations of a Strategic Plan. The group reviewed the existing county Mission and Vision statements and general direction to staff (CAO) was given to include county employees in the effort to revise the Mission and Vision statements.

This matter was continued to the Special Meeting of Monday, January 26, 2015.

ADJOURNED AT 12:06 P.M.