



County of El Dorado

Board of Supervisors
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SPECIAL MEETING AGENDA

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. Mitrison, Clerk of the Board of Supervisors
Larry T. Combs, Chief Administrative Officer
Robyn Truitt Drivon, County Counsel

Monday, January 26, 2015

8:30 AM

Child Support Services Meeting Room
3883 Ponderosa Road, Shingle Springs, CA
(A.M. Session)
and
Board of Supervisors Meeting Room
(P.M. Session)

Special Meeting

8:30 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION (The A.M. portion of the meeting will be held in the Child Support Services Meeting Room)

9:22 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

9:00 A.M. - TIME ALLOCATION

1. [14-1322](#) Chief Administrative Officer recommending the Board;
1) Receive a presentation by the Kiely Group regarding the Citizen Engagement Survey process;
2) Discuss and approve changes to the Strategic Plan Goals relating to Good Governance, and Community Health and Well-being; and
3) Receive a presentation on the Strategic Planning Executive Briefing process. (Cont. 06/16/15, Item 41).

Please see next page.

2:00 P.M. - TIME ALLOCATION (This portion of the meeting will be held in the Board of Supervisors Meeting Room)

2. [12-1203](#) Community Development Agency, Long Range Planning Division, presenting a public scoping meeting on the draft Environmental Impact Report (EIR) for the proposed General Plan Biological Resources Policy Upgrade and Oak Resources Management Plan to inform interested parties about the proposed project, and to provide agencies and the public with an opportunity to provide comments on the scope and content of the EIR.

CLOSED SESSION

3. **15-0103** Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Chief Administrative Officer. (Est. Time: 30 Min.) (Cont. 1/27/15, Item 50)

ADJOURNED AT 3:11 P.M.