



County of El Dorado

Board of Supervisors
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Minutes - Final Board of Supervisors

Ron Mikulaco, Chair, District I
Shiva Frentzen, First Vice-Chair, District II
Michael Ranalli, Second Vice-Chair, District IV
Brian K. Veerkamp, District III
Sue Novasel, District V

James S. Mitrison, Clerk of the Board of Supervisors
Larry T. Combs, Chief Administrative Officer
Michael Ciccozzi, Interim County Counsel

Tuesday, February 2, 2016

9:00 AM

Child Support Services Meeting Room
3883 Ponderosa Rd. Shingle Springs

Special Meeting

Vision Statement

Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage

9:06 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Mikulaco led the Pledge of Allegiance to the Flag.

Present: 4 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen and
Supervisor Ranalli

Absent: 1 - Supervisor Novasel

ADOPTION OF THE AGENDA

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli
to Adopt the agenda.

Yes: 4 - Mikulaco, Veerkamp, Frentzen and Ranalli

Absent: 1 - Novasel

9:00 A.M. - TIME ALLOCATION

Supervisor Novasel arrived at 9:10 A.M.

Present: 5 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen, Supervisor
Ranalli and Supervisor Novasel

- 1. 14-1322** Chief Administrative Office recommending the Board participate in a discussion with the Strategic Plan Goal Setting Teams pertaining to the El Dorado County Strategic Plan. (Est. Time: 2 Hr.)

No formal action taken. Each of the Strategic Plan goal setting team leads provided the Board with high level objectives and macro measures of the Strategic Goals for Healthy Communities, Good Governance, Infrastructure, Economic Development and Public Safety. The next step in the process includes a detailed Strategic Plan Executive Briefing (SPEB) for Board members, tentatively scheduled for late March 2016.

ADJOURNED AT 11:37 A.M.