



County of El Dorado

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

Minutes - Draft Board of Supervisors

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

James S. Mitrisin, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Monday, July 17, 2017

1:00 PM

Child Support Services
3883 Ponderosa Road
Shingle Springs, CA

Special Meeting

Vision Statement

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

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

1:00 P.M. - CALL TO ORDER

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Frentzen led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

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

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

1:00 P.M. - TIME ALLOCATION

1. **17-0524** Board of Supervisors participation in a discussion facilitated by BK Consult, pursuant to Strategic Plan Good Governance Objective 2.6, in the first of three (3) or four (4) sessions which will culminate in an El Dorado County Governance Handbook and a customized effective governance assessment tool for the Board. (Est. Time: 3 Hr.)

Public Comment: L. Parlin

No formal action taken.

The Board participated in an interactive discussion on Good Governance facilitated by BK Consult representatives. Key topics included:

- **Unity of Purpose**
- **Building the Governance Infrastructure**
- **Governance Culture**
- **Governance Structure and Process**

It is anticipated the next session will be scheduled to take place within the next 45 days.

ADJOURNED AT 5:02 P.M.