



County of El Dorado

Charter Review Committee
330 Fair Lane, Building "A"
Placerville, CA 95667

Minutes - Draft Charter Review Committee

Jim Mitrisin, Chair, District 3
Richard Ross, Vice-Chair, District 1
Cherie Raffety, District 2
Laurel Brent Bumb, District 4
Pat Frega, District 5

Alternate Members:
Tim White, District 1
Mindy Jackson, District 3

Paula Frantz, Sr. Deputy County Counsel
Emma Owens, Principal Management Analyst
Kaylee Runkle, Sr. Deputy Clerk of the Board of Supervisors

Monday, March 13, 2023

5:00 PM

<https://edcgov-us.zoom.us/j/86537382627>

Board Meeting Room 330 Fair Lane, Building A, Placerville, CA
OR Live Streamed - Click here to view

Teleconferencing Location:
3368 Lake Tahoe Blvd # 102
South Lake Tahoe, CA 96150

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom.

Members of the public may address the Committee in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 865 3738 2627. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Committee meeting go to <https://edcgov-us.zoom.us/j/86537382627>.

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Committee meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Friday before the meeting to ensure the Committee has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Committee members.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Committee Chair.

Individuals will have three minutes to address the Committee. Except with the consent of the Committee, individuals shall be allowed to speak to an item only once.

Individual Committee members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Committee.

If a person providing input to the Committee creates a disruption by refusing to follow Committee guidelines, the Committee Chair may take the following actions:

Step 1. Request the person adhere to Committee guidelines. If the person refuses, the Committee Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Committee Chair may order a recess of the Committee meeting.

Step 3. If the disruption continues, the Committee Chair may order the removal of the person from the Committee meeting.

CALLED TO ORDER AT 5:03 P.M.**ROLL CALL**

Alternate Member White was present in the audience.

Present: 4 - Member Ross, Member Raffety, Alternate Jackson and Member Frega

Absent: 2 - Member Mitrisin and Member Brent Bumb

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A Motion was made by Member Raffety, seconded by Member Frega to adopt the agenda and approve the consent calendar.

Member Ross abstained from the approval of the minutes from February 13, 2023 as he was absent from the meeting.

Yes: 4 - Member Ross, Member Raffety, Alternate Jackson and Frega

Absent: 2 - Member Mitrisin and Member Brent Bumb

CONSENT CALENDAR

- 1. 23-0490** Approval of the Minutes from the regular meeting on February 13, 2023.

This matter was approved on the Consent Calendar.

Yes: 3 - Member Raffety, Alternate Jackson and Frega

Absent: 2 - Member Mitrisin and Member Brent Bumb

Abstained: 1 - Member Ross

END OF CONSENT CALENDAR**OPEN FORUM**

Open Forum is an opportunity for members of the public to address the Committee on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Committee Chair may limit public comment during Open Forum.

MEMBER REPORTS

There was nothing to report.

STAFF/COUNSEL REPORTS

There was nothing to report.

AGENDA ITEMS

- 2. 23-0360** Charter Review Committee to review the impact of Charter Section 504, Sheriff's Salary Limitation, on retention of deputies and deputy turn over. (Continued from February 13, 2023, Item # 5)

Public Comment: C. Lewis

A motion was made by Member Ross, Seconded by Alternate Member Jackson for the Committee to conclude further discussion of this matter concerning retention of deputies and deputy turnover.

Discussion followed, and Member Frega moved that the motion be amended as follows: No recommendation be made to the Board of Supervisors concerning retention of deputies and deputy turnover. The amended motion was seconded by Alternate Member Jackson, and the motion carried.

Yes: 4 - Member Ross, Member Raffety, Alternate Jackson and Frega

Absent: 2 - Member Mitrisin and Member Brent Bumb

The Committee may bring an item to a future Charter Review Committee meeting to discuss Charter Section 504 regarding appropriate comparator agencies and how Section 504 is implemented.

- 3. 23-0529** Charter Review Committee to review Charter Section 205, concerning travel to each district by the Board of Supervisors to hold public meetings, and receive a summary of the justification for the 2004 amendment to this section.

Public Comment: T. White

A motion was made by Member Frega, seconded by Member Raffety to return to the next Charter Review Committee meeting with amended language for Charter Section 205 to incorporate holding a singular Board of Supervisors meeting in a specific district upon request from the Board member.

Yes: 4 - Member Ross, Member Raffety, Alternate Jackson and Frega

Absent: 2 - Member Mitrisin and Member Brent Bumb

4. 23-0530

Charter Review Committee to:

- 1) Review the proposed revision to Charter Section 202, regarding Board of Supervisors term limits language, from Member Frega, make any needed revisions, and approve final proposed revised Charter Section 202; and
- 2) Discuss how and when the proposed revised Charter Section 202 will be presented to the Board of Supervisors.

Public Comment: T. White

A Motion was made by Member Frega, seconded by Member Jackson to make a recommendation to the Board of Supervisors to amend language in Charter Section 202, concerning terms limits, as follows:

The term of office of supervisor is four years. Board members shall be limited to three full terms. No person elected supervisor may serve as such for more than three full four-year terms. Any person elected to the office of supervisor to complete in excess of two years of a four-year term shall be deemed, for the purpose of this section, to have served one full term upon the expiration of that term. Any supervisor who resigns shall be deemed, for the purpose of this section, to have served a full four-year term. The term of office commences at noon on the first Monday after the January 1st succeeding their election.

The supervisor for each of the First, Second and Third Districts shall be elected in 1996. The supervisor for each of the Fourth and Fifth Districts shall be elected in 1994.

[Amended by Charter Amendment ratified November 8, 1994, effective December 27, 1994; Stats. 1994, ch. 18; Amended by Charter Amendment ratified November 4, 2004, effective December 14, 2004, Stats. 2004, ch.16]

Yes: 3 - Member Ross, Alternate Jackson and Frega

Noes: 1 - Member Raffety

Absent: 2 - Member Mitrisin and Member Brent Bumb

The Committee has decided to include this recommendation, along with any additional recommendations in a singular report to the Board of Supervisors.

5. 23-0531

Charter Review Committee to discuss the Taxpayer's Association's suggested Charter additions regarding department presentations and the budget hearing (items 1 & 2 from public comment letter received for item # 5 on February 13, 2023) and receive an overview of the budget process.

Public Comment: C. Lewis, T. White

This matter was continued to the next regular meeting.

- 6. 23-0532** Charter Review Committee to determine the topics and confirm the date for the next meeting, scheduled for April 10, 2023.

Next meeting topics:

- 1. Charter Review Committee to review comparable class positions and how the determination of those salaries are occurring currently, under Charter Section 504.**
- 2. Charter Review Committee to discuss Charter Section 402 relating to Elected Department Heads and Charter Section 407 relating to the Agricultural Commissioner position and historical background of this position being appointed rather than elected.**

ADJOURNED AT 7:05 P.M.

In closing, and on behalf of the Charter Review Committee, Vice Chair Ross thanked Deputy County Counsel Paula Frantz for her assistance to the Committee and wished her well in her retirement.