



# County of El Dorado

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

## MEETING AGENDA Charter Review Committee

*Kris Payne, District III, Chair*  
*Don Fuller, District II, Vice-Chair*  
*Rachel Michelin, District I*  
*Michael Powell, District IV*  
*Jeanne Harper, District V*

*Alternate Members:*  
*Richard Ross, District I*  
*Jim Hill, District II*  
*Randy Pesses, District III*  
*Gary Campbell, District IV*  
*(No Alternate), District V*

*Shawne Corley, Assistant Chief Administrative Officer*  
*Judith Kerr, Principal Assistant County Counsel*  
*Jim Mitrisin, Clerk of the Board of Supervisors*

---

Thursday, August 10, 2017

4:00 PM

Planning Commission Hearing Room  
2850 Fairlane Court  
Placerville, CA 95667

---

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE TO THE FLAG

### PUBLIC COMMENT (LIMITED TO 3 MINUTES PER SPEAKER)

Matters not on the agenda may be addressed by the general public during Public Comment.

### MEMBER REPORTS

### STAFF / COUNSEL UPDATE

### ACTION ITEMS

1. [17-0836](#) Discussion of Charter Section 202. Term of Offices (Supervisor).  
(Reference: Finding #1 of the 15/16 Grand Jury Report Case 15-04)  
(Cont. 7/27/17 Item 1)
2. [17-0839](#) Discussion of Charter Section 204 - Compensation (Supervisor).  
(Reference: Finding #4 of the 15/16 Grand Jury Report Case 15-04)  
(Cont. 7/27/17 Item 4)

3. [17-0841](#) Discussion of Charter Section 402 - Elected Department Heads.  
(Reference: Finding #5 of the 15/16 Grand Jury Report Case 15-04)  
(Cont. 7/27/17 Item 5)
4. [17-0842](#) Discussion of Charter Section 304. Duties (Chief Administrative Officer) (Reference: Finding #6 of the 15/16 Grand Jury Report Case 15-04) (Cont. 7/27/17 Item 6)
5. [17-0843](#) Discussion of Charter Section 502.1 - Classified and Unclassified Employees. (Reference: Finding #7 of the 15/16 Grand Jury Report Case 15-04) (Cont. 07/27/17 Item 7)

### **FUTURE AGENDA ITEMS**

Committee to provide direction to staff as needed regarding future agenda items.

### **ADJOURNMENT**