



County of El Dorado

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

MEETING AGENDA 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

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

Monday, May 8, 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](#)

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.

CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR****CONSENT CALENDAR**

1. [23-0814](#) Approval of the Minutes from the regular meeting on April 10, 2023.

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**STAFF/COUNSEL REPORTS****AGENDA ITEMS**

2. [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. (Cont. 4/10/2023, Item 4)
3. [23-0917](#) Charter Review Committee to review the proposed recommendation to the Board of Supervisors, requesting the Board review the three comparator agencies and determine if those comparator agencies remain the correct agencies for Charter Section 504, make any revisions, and determine if the Committee is making the recommendation.
4. [23-0918](#) Charter Review Committee to examine term limits for Elected Department Heads, whether certain Elected Department Heads should be appointed rather than elected, and if the Committee will be recommending any Charter revisions regarding Elected Department Heads and term limits.
5. [23-0919](#) Charter Review Committee to receive an update from the Ad Hoc Communications Committee.
6. [23-0920](#) Charter Review Committee to determine the topics and confirm the date for the next meeting, scheduled for June 12, 2023.

ADJOURNMENT

