



# County of El Dorado

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

## SPECIAL MEETING AGENDA

### 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. Mitrising, 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

9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

#### ADOPTION OF THE AGENDA

#### 9:00 A.M. - TIME ALLOCATION

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.)

#### ADJOURNMENT