



# County of El Dorado

Board of Supervisors  
330 Fair Lane, Building A  
Placerville, California  
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## Minutes - Final 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. Mitrison, Clerk of the Board of Supervisors*  
*Larry T. Combs, Chief Administrative Officer*  
*Michael Ciccozzi, Interim County Counsel*

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Tuesday, February 2, 2016

9:00 AM

Child Support Services Meeting Room  
3883 Ponderosa Rd. Shingle Springs

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### Special Meeting

#### Vision Statement

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

#### 9:06 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Mikulaco led the Pledge of Allegiance to the Flag.

**Present:** 4 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen and  
Supervisor Ranalli  
**Absent:** 1 - Supervisor Novasel

#### ADOPTION OF THE AGENDA

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

**Yes:** 4 - Mikulaco, Veerkamp, Frentzen and Ranalli

**Absent:** 1 - Novasel

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

Supervisor Novasel arrived at 9:10 A.M.

**Present:** 5 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen, Supervisor  
Ranalli and Supervisor Novasel

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.)

**No formal action taken. Each of the Strategic Plan goal setting team leads provided the Board with high level objectives and macro measures of the Strategic Goals for Healthy Communities, Good Governance, Infrastructure, Economic Development and Public Safety. The next step in the process includes a detailed Strategic Plan Executive Briefing (SPEB) for Board members, tentatively scheduled for late March 2016.**

**ADJOURNED AT 11:37 A.M.**