



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

A Resolution of the Board of Supervisors Establishing an ad hoc Grand Jury Review Committee

WHEREAS, the El Dorado County Grand Jury, acting in its oversight function, produces an annual report in accordance with California Penal Code 933; and

WHEREAS, the 2013/2014 El Dorado County Grand Jury has issued its 2013-2014 Final Report, reporting on eighteen (18) individual investigations involving El Dorado County; and

WHEREAS, the El Dorado County Board of Supervisors must respond to the annual Grand Jury report in accordance with California Penal Code 933.05; and

WHEREAS, the El Dorado County Board of Supervisors will separately respond to the individual cases, but in addition, believes that a measured response to some of the larger themes expressed in the report is in the interest of the public and the County; and

WHEREAS, the El Dorado County Board of Supervisors has determined that certain findings and recommendations of the Grand Jury detailed in the 2013-2014 Final Report merit further examination beyond the formal written response required by the Penal Code; and

WHEREAS, the El Dorado County Board of Supervisors on August 12, 2014 directed staff to establish an “ad hoc” committee of the Board members to conduct the aforementioned examination.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO AS FOLLOWS;

Section 1. “AD HOC” GRAND JURY REVIEW COMMITTEE.

There is hereby established an “ad hoc” Grand Jury Review Committee (hereinafter called “Review Committee”) to examine the issues raised in general by the 2013-2014 Final Grand Jury report published on June 20, 2014 which the Review Committee deems appropriate.

Section 2. PURPOSE AND DUTIES OF THE REVIEW COMMITTEE.

The primary purpose of the Review Committee is to determine if there are issues raised by the 2013-2014 Grand Jury Final Report that may warrant further evaluation which cannot reasonably be accomplished in the manner or timeframe of the individual responses mandated by the Penal Code. The scope of the Committee’s review does not include changing or amending the Board’s specific responses in the Initial Draft approved at the August 12, 2014 meeting. Rather, the scope is focused on overarching, larger-scale issues that may have contributed to the 2013-2014 Grand Jury Final Report. The Review Committee shall determine the appropriate manner in which to perform its evaluation and assessment, and to report its conclusions, if any, to the Board of Supervisors.

Section 3. REVIEW COMMITTEE MEMBERSHIP; MEETINGS; TERM

- (a) **Review Committee Membership.** The Review Committee shall consist of no more than two Supervisors appointed by the Board of Supervisors. The two appointed members shall determine the nature and scope of its activities, and which County staff should attend any meetings of the Committee, or provide information to the Committee.
- (b) **Meetings.** The meeting times, dates, and locations of the Review Committee shall be determined by the two appointed members.
- (c) **Term.** Unless extended by formal Board Action, the Review Committee will sunset after a period of ninety (90) days.

Section 4. EFFECTIVE DATE

This resolution shall take effect upon its adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____ day of _____, 20__, by the following vote of said Board:

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

_____ Chair, Board of Supervisors