



# 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*

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Thursday, October 5, 2017

4:30 PM

2850 Fairlane Court Placerville, CA 95667  
Planning Commission Hearing Room

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**4:30 P.M. - CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ADOPTION OF THE AGENDA**

**APPROVAL OF MINUTES**

1. [17-1055](#) Approval of the Minutes for the Charter Review Committee meeting of September 14, 2017.

**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 REPORTS**

**ACTION ITEMS**

2. [17-0910](#) Discussion of the 2015/16 Grand Jury Report Case 15-04, Finding F8 which states; "Section 102 of the El Dorado County Charter authorizes the Board of Supervisors to propose amendments to the existing charter at any time without the need of a Charter Review Committee." (Cont. 9/14/17 Item 6)
3. [17-0911](#) Discussion of the 2015/16 Grand Jury Report Case 15-04, Finding F9 which states, "The board of supervisors should do a comprehensive review of the authority granted to charter counties to determine if there are benefits to being a charter county that El Dorado County could take advantage of." (Cont. 9/14/17 Item 7)
4. [17-1054](#) Discussion of a letter from Cherie Raffety, El Dorado County Treasurer-Tax Collector on the subject of "Grand Jury Selection Process."

**FUTURE AGENDA ITEMS**

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

**ADJOURNMENT**