



# County of El Dorado

## SPECIAL MEETING AGENDA

### Board of Supervisors

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

*Shiva Frentzen, Chair, District II*  
*Michael Ranalli, Vice-Chair, District IV*  
*Sue Novasel, Second Vice-Chair, District V*  
*John Hidahl, District I*  
*Brian K. Veerkamp, District III*

*James S. Mitrising, Clerk of the Board of Supervisors*  
*Don Ashton, Chief Administrative Officer*  
*Michael J. Ciccozzi, County Counsel*

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Monday, August 28, 2017

1:00 PM

Child Support Services 3883 Ponderosa Road  
Shingle Springs, CA

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### Special Meeting - Board Governance Session 2

#### Vision Statement

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

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us).

#### 1:00 P.M. - CALL TO ORDER

#### PLEDGE OF ALLEGIANCE TO THE FLAG

#### ADOPTION OF THE AGENDA

#### 1:00 P.M. - TIME ALLOCATION

1. [17-0524](#) Board of Supervisors participation in a discussion facilitated by BK Consult, pursuant to Strategic Plan Good Governance Objective 2.6, in the **second** of three (3) or four (4) sessions which will culminate in an El Dorado County Governance Handbook and a customized effective governance assessment tool for the Board. (Est. Time: 3 Hr.)

#### ADJOURNMENT