



# County of El Dorado

Board of Supervisors  
Department  
330 Fair Lane, Building A  
Placerville, California  
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## Minutes - Final Board of Supervisors

*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. Mitrison, 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**

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

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**1:00 P.M. - CALLED TO ORDER**

#### PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Hidahl led the Pledge of Allegiance to the Flag.

#### ADOPTION OF THE AGENDA

**A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp  
to Adopt the Agenda.**

**Yes:** 5 - Veerkamp, Frentzen, Ranalli, Novasel and Hidahl

**(see next page)**

**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.)

*Public Comment: L. Parlin, R. Sheckler, S. Taylor, K. Payne, R. Ross.*

**No formal action taken. Representatives of BK Consult led a discussion on the Protocols that received the highest number of votes (listed below) during an exercise in Session 1 with the Board members, Chief Administrative Officer, County Counsel and Clerk of the Board. The full list of draft Protocol's are shown on Attachment 3A :**

- Protocol #24 - Handling Complaints from the Community**
- Protocol #17 - Public Comment in Board Meetings**
- Protocol #13 - Board Meeting Agenda Development**
- Protocol #15 - Role of the Board Chair**
- Protocol #4 - Role with Advisory Bodies**

**The Chair opened special public comment periods for Protocol's 24 and 17 and again at the conclusion of the discussion.**

**Session 3 will focus on the balance of the draft Protocols and the Assessment Tool. All Protocol's and the Governance Manual will be considered for final adoption at a future regular meeting of the Board.**

**ADJOURNED AT 5:06 P.M.**