



County of El Dorado

Charter Review Committee
330 Fair Lane, Building "A"
Placerville, CA 95667

MEETING AGENDA Charter Review Committee

Kris Payne, Chair, District 3 Representative
Rachel Michelin, Vice-Chair, District 1 Representative
Jim Hill, District 2 Representative
Terry Gherardi, District 4 Representative
Cathy Staller, District 5 Representative

Ross Branch, Senior Administrative Analyst
Judith Kerr, Principal Assistant County Counsel
Jim Mitrisin, Clerk of the Board of Supervisors

Monday, September 22, 2014

5:00 PM

Conference Room A
330 Fair Lane, Placerville, CA

Matters not on the agenda may be addressed by the general public during Open Forum.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

OPEN FORUM

Action Items

1. [14-1231](#) Approval of the August 4, 2014 meeting Minutes
2. [14-0894](#) Discussion of Charter Section 402 - Elected Department Heads (Noting the California Constitution requires the positions of Sheriff, District Attorney and Assessor be elected). (Cont. 8/4/14 Item 2)
3. [14-0895](#) Discussion of Charter Section 202 - Term of Offices (Supervisor). (Cont. 08/04/14 Item 3)
4. [14-0896](#) Discussion to consider adding language to the Charter pertaining to the topic of Respectful Workplace. (Cont. 08/04/14, Item 4)

MEMBER CLOSING COMMENTS AND SETTING OF NEXT HEARING DATE

ADJOURNMENT