



# County of El Dorado

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## Minutes - Draft Board of Supervisors

*Norma Santiago, Chair, District V*  
*Ray Nutting, First Vice Chair, District II*  
*Brian K. Veerkamp, Second Vice Chair, District III*  
*Ron Mikulaco, District I*  
*Ron Briggs, District IV*

*James S. Mitrisin, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel*

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Monday, March 24, 2014

9:00 AM

Board of Supervisors Meeting Room

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### Special Meeting

**9:01 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG.**

Supervisor Santiago led the Pledge of Allegiance to the Flag.

#### ADOPTION OF THE AGENDA

A motion was made by Supervisor Nutting, seconded by Supervisor Briggs to adopt the agenda.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

#### DEPARTMENT MATTERS

1. **14-0454** Chief Administrative Office recommending the Board discuss Strategic Priorities and Planning for the County and provide direction on next steps in this planning process.

*Public Comment: K. Payne, S. Taylor, J. Copeland, K. Weiland, L. Parlin, M. Ranalli, D. Ashton*

Received and Filed. No action taken.

**(For additional information, see Addendum Next Page)**

**ADDENDUM**

- 1.     **14-0454**     Chief Administrative Office recommending the Board discuss Strategic Priorities and Planning for the County and provide direction on next steps in this planning process.

The goals of this budget planning workshop are:

- 1) To review what the Board has prioritized already;
- 2) Define the need for a Strategic Plan;
- 3) Establish a budget plan that supports the County's core functions for the long term; and
- 4) Adopt strategic questions to focus future discussions of community values and the relative benefits of different programs and services .

*Public Comment: K. Payne, S. Taylor, J. Copeland, K. Weiland, L. Parlin, M. Ranalli, D. Ashton*

**Received and Filed. No action taken.**

**ADJOURNED AT 12:03 P.M.**