



County of El Dorado

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SPECIAL MEETING AGENDA

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. Mitrison, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel

Tuesday, January 21, 2014

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

DEPARTMENT MATTERS

1. [14-0104](#) Chief Administrative Office and Human Resources recommending the Board consider and provide direction to staff regarding proposed changes to Title 2 of the El Dorado County Ordinance Code, Chapter 2.57 (Personnel and Salary Regulations) and Chapter 2.60 (Civil Service System).
2. [14-0105](#) Chief Administrative Office and Human Resources recommending the Board consider and provide direction to staff regarding proposed revisions to Board of Supervisors Policies contained in Section E - Personnel and Payroll, of the Board of Supervisors Policy Manual.
3. [13-0401](#) Chief Administrative Office and Human Resources recommending the Board receive a presentation from the Human Resources Director regarding Respectful Workplace Policy and provide direction to staff regarding next steps.

4. [13-0447](#) Chief Administrative Office and Human Resources recommending the Board consider and provide direction to staff regarding proposed changes to Resolution 048-2013, County of El Dorado Personnel Rules, to clarify grammatical errors and to add Part 111, Respectful Workplace; Appendix A, Employee Expectation Standards; and Appendix B, El Dorado County Department Head Expectations.

ADJOURNMENT

CLOSED SESSION

5. [14-0118](#) Pursuant to Government Code Section 54957- Public Employee Appointment. Title: Director of Community Development Agency. (Est. Time: 30 Min.)