



# County of El Dorado

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

## Minutes - Final Board of Supervisors

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

*James S. Mitrison, Clerk of the Board of Supervisors*  
*Pamela Knorr, Chief Administrative Officer*  
*Robyn Drivon, County Counsel*

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Wednesday, February 4, 2015

8:00 AM

Child Support Services Meeting Room  
3883 Ponderosa Rd. Shingle Springs, CA

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### Special Meeting - Workshop

#### 8:06 A.M. - CALL TO ORDER

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

#### PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

#### ADOPTION OF THE AGENDA

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

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

#### DEPARTMENT MATTERS

- 1. 15-0151** Special Governance Workshop to provide the Board with the tools to help strengthen collaboration, cooperation and decision making on Wednesday, February 4, 2015 and continuing on Friday, February 6, 2015 to include a discussion regarding Board meeting efficiency.

**No action taken.** The Board discussed governance and interpersonal working relationships in general and continued this special workshop to February 6, 2015.

**RECESSED AT 1:40 P.M. to February 6, 2015 at 9:00 A.M.**