



# County of El Dorado

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

## MEETING AGENDA Charter Review Committee

*Richard Ross, District 1*  
*Cherie Raffety, District 2*  
*Jim Mitrisin, District 3*  
*Bill Carey, District 4*  
*Jeanne Harper, District 5*

*Alternate Members:*  
*Tim White, District 1*  
*Mindy Jackson, District 3*

*Paula Frantz, Sr. Deputy County Counsel*  
*Emma Owens, Principal Management Analyst*  
*Kaylee Runkle, Sr. Deputy Clerk of the Board of Supervisors*

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Monday, August 1, 2022

4:00 PM

<https://edcgov-us.zoom.us/j/87508842370>

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330 Fair Lane, Building A  
Placerville, CA  
OR  
Live Streamed - [Click here to view](#)

**PUBLIC PARTICIPATION INSTRUCTIONS:** The Committee meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom.

Members of the public may address the Committee in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 875 0884 2370. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Committee meeting go to <https://edcgov-us.zoom.us/j/87508842370>.

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

**PROTOCOLS FOR PUBLIC COMMENT**

Public comment will be received at designated periods as called by the Committee Chair.

Individuals will have three minutes to address the Committee. Except with the consent of the Committee, individuals shall be allowed to speak to an item only once.

Individual Committee members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Committee.

If a person providing input to the Committee creates a disruption by refusing to follow Committee guidelines, the Committee Chair may take the following actions:

Step 1. Request the person adhere to Committee guidelines. If the person refuses, the Committee Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Committee Chair may order a recess of the Committee meeting.

Step 3. If the disruption continues, the Committee Chair may order the removal of the person from the Committee meeting.

**CALL TO ORDER****INTRODUCTION AND OVERVIEW**

1. [22-1349](#) County Counsel instruction on purpose of the Charter Review Committee including a discussion regarding the Ralph M. Brown Act (Open Meetings Law).
2. [22-1350](#) Chief Administrative Office provide an introduction to the documents provided to the committee.
3. [22-1352](#) Committee Members to provide a brief introduction and their interest in the Charter Review Committee.

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR****CONSENT CALENDAR**

4. [22-1360](#) Charter Review Committee recommending as a result of ongoing concerns related to COVID-19, approve the following finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Charter Review Committee meetings as authorized under Assembly Bill 361: Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Charter Review Committee has reconsidered the circumstances of the Governor's proclaimed state of emergency resulting from COVID-19 and finds that the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic".

**END OF CONSENT CALENDAR****OPEN FORUM**

Open Forum is an opportunity for members of the public to address the Committee on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Committee Chair may limit public comment during Open Forum.

**MEMBER REPORTS****STAFF/COUNSEL REPORTS**

**AGENDA ITEMS**

5. [22-1353](#) Election of Charter Review Committee Chair and Vice Chair.
6. [22-1354](#) Committee to determine the date for their next meeting and, if appropriate, establish a meeting schedule. Pursuant to El Dorado County Charter section 701, the Charter Review Committee shall hold at least two (2) public hearings prior to making any recommendation(s) to the Board of Supervisors.
7. [22-1355](#) Committee to review and discuss the list of Charter Review Committee topics provided by the Board of Supervisors, determine an approach for reviewing the topics, and provide direction to staff as needed.

**FUTURE AGENDA ITEMS**

Committee to provide direction to staff as needed regarding future agenda items

**ADJOURNMENT**