



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 - Draft Board of Supervisors

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

James S. Mitrisin, Clerk of the Board of Supervisors
Larry T. Combs, Chief Administrative Officer
Michael Ciccozzi, Interim County Counsel

Monday, March 21, 2016

10:00 AM

Board of Supervisors Meeting Room

Special Meeting/Workshop

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

10:02 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

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

(Agenda continued on the next page)

10:00 A.M. - TIME ALLOCATION

1. 14-1322

Chief Administrative Office recommending the Board:

- 1) Participate in a Strategic Plan Executive Briefing exercise pertaining to the El Dorado County Strategic Plan; and
- 2) Provide direction to staff as needed at the conclusion of the briefing exercise; and
- 3) Consider adoption of the El Dorado County Strategic Plan Goals, Objectives and Macro Measures. (Est. Time: 6 Hr.)

~~The Strategic Plan Executive Briefings will be held at the following locations in Placerville, CA.~~

~~Placerville Library meeting room – 345 Fair Lane~~

~~Conference Room "A", Building A – 330 Fair Lane~~

~~Board of Supervisors meeting room – 330 Fair Lane~~

~~Planning Commission meeting room – 2850 Fairlane Court~~

~~Agriculture Department meeting room – 311 Fair Lane~~

~~Please refer to attachment 13A for additional details including session times.~~

All presentations will be held in the Board meeting room.

Objective : Public comment

Public Safety: K. Payne

Good Governance: J. Copeland, K. Payne, L. Weitzman, G. Artshuler, J. Hidahl

Economic Development: K. Payne

Healthy Communities: K. Payne, K. Guerrero

Infrastructure: K. Payne

A motion was made by Supervisor Veerkamp, seconded by Supervisor Rannli to adopt the Strategic Plan Goals, Objectives and Macro Measures to include;

- 1) The addition of Objective 1.7 in Good Governance requiring a 5-Year budget projection; and**
- 2) Minor additions as recommended by members of the the public this date.**
(Clerks note, details forthcoming)

ADJOURNED AT 4:07 P.M.