



County of El Dorado

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

MEETING AGENDA Charter Review Committee

Kris Payne, District III, Chair
Don Fuller, District II, Vice-Chair
Rachel Michelin, District I
Michael Powell, District IV
Jeanne Harper, District V

Alternate Members:
Richard Ross, District I
Jim Hill, District II
Randy Pesses, District III
Gary Campbell, District IV
(No Alternate), District V

Shawne Corley, Assistant Chief Administrative Officer
Judith Kerr, Principal Assistant County Counsel
Jim Mitrisin, Clerk of the Board of Supervisors

Thursday, September 14, 2017

4:30 PM

2850 Fairlane Court Placerville, CA 95667
Planning Commission Hearing Room

4:30 P.M. - CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

1. [17-0981](#) Approval of the Minutes for the Charter Review Committee meeting of August 24, 2017.

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER SPEAKER)

Matters not on the agenda may be addressed by the general public during Public Comment.

MEMBER REPORTS

STAFF / COUNSEL REPORTS

(see next page)

ACTION ITEMS

2. [17-0836](#) Discussion of Charter Section 202. Term of Offices (Supervisor).
(Reference: Finding #1 of the 15/16 Grand Jury Report Case 15-04) (Cont. 8/24/17 Item 2)
3. [17-0839](#) Discussion of Charter Section 204 - Compensation (Supervisor).
(Reference: Finding #4 of the 15/16 Grand Jury Report Case 15-04) (Cont. 8/24/17 Item 3)
4. [17-0842](#) Discussion of Charter Section 304. Duties (Chief Administrative Officer)
(Reference: Finding #6 of the 15/16 Grand Jury Report Case 15-04) (Cont. 8/24/17 Item 4)
5. [17-0843](#) Discussion of Charter Section 502.1 - Classified and Unclassified Employees. (Reference: Finding #7 of the 15/16 Grand Jury Report Case 15-04) (Cont. 8/24/17 Item 5)
6. [17-0910](#) Discussion of the 2015/16 Grand Jury Report Case 15-04, Finding F8 which states; "Section 102 of the El Dorado County Charter authorizes the Board of Supervisors to propose amendments to the existing charter at any time without the need of a Charter Review Committee." (Cont. 8/24/17 Item 6)
7. [17-0911](#) Discussion of the 2015/16 Grand Jury Report Case 15-04, Finding F9 which states, "The board of supervisors should do a comprehensive review of the authority granted to charter counties to determine if there are benefits to being a charter county that El Dorado County could take advantage of." (Cont. 8/24/17 Item 7)

FUTURE AGENDA ITEMS

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

ADJOURNMENT - Next meeting scheduled for October 5, 2017.