



County of El Dorado

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

MEETING AGENDA Charter Review Committee

Kris Payne, Chair, District 3 Representative
Rachel Michelin, Vice-Chair, District 1 Representative
Jim Hill, District 2 Representative
Terry Gherardi, District 4 Representative
Cathy Staller, District 5 Representative

Ross Branch, Senior Administrative Analyst
Judith Kerr, Principal Assistant County Counsel
Jim Mitrisin, Clerk of the Board of Supervisors

Monday, July 21, 2014

5:00 PM

Board of Supervisors Meeting Room

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

Matters not on the agenda may be addressed by the general public during Open Forum

OPEN FORUM

CAO STAFF REPORT

ACTION ITEMS

1. **14-1021** Approval of the July 14, 2014 meeting Minutes.
2. **14-0894** Discussion of Charter Section 402 - Elected Department Heads (Noting the California Constitution requires the positions of Sheriff, District Attorney and Assessor be elected). (Cont. 7/14/14 Item 4)
3. **14-0895** Discussion of Charter Section 202 - Term of Offices (Supervisor). (Cont. 07/14/14 Item 2)
4. **14-0896** Discussion to consider adding language to the Charter pertaining to the topic of Respectful Workplace. (Cont. 07/14/14, Item 5)
5. **14-1019** Discussion of Charter Section 206 - Election of Officers (Board of Supervisors).

(Agenda continued, next page)

ACTION ITEMS (cont.)

- 6. **14-1022** Discussion of Charter section 210(c) - Powers and Duties (Supervisors)
- 7. **14-1023** Discussion of Charter section 210(d) - Powers and Duties (Supervisors)

CHARTER REVIEW COMMITTEE MEMBER CLOSING COMMENTS

SETTING OF THE NEXT HEARING DATE AND AGENDA

ADJOURNMENT