



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

Wednesday, June 25, 2014

5:00 PM

Conference Room A - 330 Fair Lane, Placerville,
CA

Call to Order and Roll Call

Adoption of the Agenda

Action Items

1. [14-0910](#) Approval of the June 16, 2014 meeting Minutes.
2. [14-0914](#) Staff recommending the Committee review the portion of the El Dorado County Grand Jury Final Report for 2013-2014 related to the County Charter.
3. [14-0893](#) Discussion of Charter Section 203 - Filling of Vacancies (Supervisor)
4. [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).
5. [14-0895](#) Discussion of Charter Section 202 - Term of Offices (Supervisor)
6. [14-0896](#) Discussion to consider adding language to the Charter pertaining to the topic of Respectful Workplace.

Public Comment

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

ADJOURNMENT