



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 14, 2014

5:00 PM

Board of Supervisors Meeting Room

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

Comments on matters not on the agenda may be made during Open Forum.

Open Forum

CAO Staff Update

Action Items

1. [14-0989](#) Approval of the June 25, 2014 meeting Minutes.
2. [14-0895](#) Discussion of Charter Section 202 - Term of Offices (Supervisor).
(Cont. 06/25/14 Item 5)
3. [14-0893](#) Discussion of Charter Section 203 - Filling of Vacancies (Supervisor).
(Cont. 6/25/14 Item 3)
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). (Cont. 6/25/14 Item 4)
5. [14-0896](#) Discussion to consider adding language to the Charter pertaining to the topic of Respectful Workplace. (Cont. 06/25/14 Item 6)
6. [14-0988](#) Member Michelin recommending the Committee have a discussion and receive a briefing from County Counsel pertaining to the Redistricting process for County Supervisorial Districts.

ADJOURNMENT

