



# 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*

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Monday, August 4, 2014

5:00 PM

Conference Room A - 330 Fair Lane, Placerville

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### 5:00 P.M. - 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. [14-1091](#) Approval of the July 21, 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. 7/21/14 Item 2)
3. [14-0895](#) Discussion of Charter Section 202 - Term of Offices (Supervisor). (Cont. 07/21/14 Item 3)
4. [14-0896](#) Discussion to consider adding language to the Charter pertaining to the topic of Respectful Workplace. (Cont. 07/21/14, Item 4)
5. [14-1022](#) Discussion of Charter section 210(c) - Powers and Duties (Supervisors) (Cont. 7/21/14 Item 6)

### MEMBER CLOSING COMMENTS AND SETTING OF NEXT HEARING DATE

### ADJOURNMENT

