



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

Monday, December 18, 2017

4:30 PM

2850 Fairlane Court Placerville, CA 95667
Planning Commission Hearing Room

CALL TO ORDER 4:30 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

1. [17-1367](#) Approval of the Minutes for the Charter Review Committee meeting of November 2, 2017.

PUBLIC COMMENT

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

MEMBER REPORTS

STAFF / COUNSEL REPORTS

ACTION ITEMS

2. [17-1201](#) Discusson of a letter from Ellen Day pertaining to the position of Registrar of Voters being an elected position. (Cont. 11/2/17 Item 3)

3. [17-1205](#) Pursuant to direction provided by the Board of Supervisors at their meeting of October 10, 2017, discussion of Charter Section 402 with respect to the Elected Surveyor position, Registrar of Voters and other elected positions and provide an analysis/comparison of elected positions as may be demonstrated in other County Charters. The Board asked that the Charter Review Committee focus on the comparison between the Charter and Government Code and provide recommendations to the Board from that analysis. (Cont. 11/2/17 Item 4)

4. [17-1202](#) Pursuant to direction provided by the Board of Supervisors at their meeting of October 10, 2017, discussion of Charter Section 210 and 301 with respect to the question of a Chief Administrative Officer vs. a Chief Executive Officer model. (Cont. 11/2/17 Item 5)

5. [17-1204](#) Pursuant to direction provided by the Board of Supervisors at their meeting of October 10, 2017, discussion of Charter Section 502.1 with respect to county positions identified as "At Will." (Cont. 11/2/17 Item 6)

6. [17-1368](#) Discussion of the 2016/17 Grand Jury Report Case 16-009 pertaining to the county financial system knowns as FENIX.

FUTURE MEETING DATES**FUTURE AGENDA ITEMS**

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

ADJOURNMENT