



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
Leon Abravanel, District V

Shawne Corley, Assistant Chief Administrative Officer
Paula Frantz, Sr. Deputy County Counsel
Jim Mitrisin, Clerk of the Board of Supervisors

Monday, January 8, 2018

4:30 PM

"Conference Room A"
330 Fair Lane
Placerville, CA

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 meetings of November 2, 2017 and December 18, 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. [17-1204](#) 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. 12/18/17 Item 5)
3. [17-1368](#) Discussion of the 2016/17 Grand Jury Report Case 16-009 pertaining to the county financial system known as FENIX. (Cont. 12/18/17 Item 6)

FUTURE AGENDA ITEMS

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

ADJOURNMENT