



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Minutes - Draft Board of Supervisors

Shiva Frentzen, Chair, District II
Michael Ranalli, Vice-Chair, District IV
Sue Novasel, Second Vice-Chair, District V
John Hidahl, District I
Brian K. Veerkamp, District III

James S. Mitrising, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Monday, November 6, 2017

1:00 PM

Child Support Services
3883 Ponderosa Road Shingle Springs, CA

Special Meeting - Board Governance Session 4

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

1:00 P.M. - CALLED TO ORDER

Present: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli, Supervisor Novasel and Supervisor Hidahl

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Frentzen led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Adopt the Agenda.

Yes: 5 - Veerkamp, Frentzen, Ranalli, Novasel and Hidahl

(see next page)

1:00 P.M. - TIME ALLOCATION

1. **17-0524** Board of Supervisors participation in a discussion facilitated by BK Consult, pursuant to Strategic Plan Good Governance Objective 2.6, in the **fourth** and final session to discuss governance protocols which will culminate in an El Dorado County Governance Handbook to be formally adopted at a future regular meeting and a customized effective governance assessment tool for the Board. (Est. Time: 3 Hr.)

No formal action taken. Representatives of BK Consult led a discussion regarding the Protocols as identified by the Board (refer to Attachments 5A and 5B. The Board also discussed the Assessment Tool for use in preparing and/or amending Protocols in the future.

All Protocol's and the Governance Handbook will be considered for final adoption at a future regular meeting of the Board.

ADJOURNED AT 3:28 P.M.