



# County of El Dorado

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## Legislation Details

**File #:** 17-0524 **Version:** 6  
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**File created:** 5/3/2017 **In control:** Board of Supervisors  
**On agenda:** 12/5/2017 **Final action:** 8/28/2017  
**Title:** Board of Supervisors to adopt their Governance Handbook pursuant to Strategic Plan Good Governance Objective 2.6. (Est. Time: 30 Min.)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 6A - Governance Handbook FINAL 12-5-17, 2. 5A - Remaining Draft Protocols 11-6-17, 3. 5B - Draft Protocols (Top Five with Revisions from 10-16-17) 11-6-17, 4. 5C - BOS-Self-Evaluation and Assessment 11-6-17, 5. 5D - Updated Board-Governance-Manual-Summary 11-6-17, 6. 4A - Draft Protocols (Top Five) 10-16-17, 7. 4B - BK Consult Memo - Remaining protocols 10-16-17, 8. 4C - Governance Handbook Updated DRAFT 10-16-17, 9. 4D - Board-Governance-Manual-Summary 10-16-17, 10. 3A - Memo from BK Consult (with Draft Protocols) BOS 8-28-17, 11. 3B - Governance Handbook DRAFT BOS 8-28-17, 12. 2A - El Dorado Presentation 7-17-17, 13. 2B - El Dorado discussion guide 7-17-17, 14. 2C - Developing-Gov-Handbook 7-17-17, 15. 2D - Governance Summary Paper 2017 7-17-17, 16. 2E - Governance principles 7-17-17, 17. 2F - Roles and Responsibilities 7-17-18, 18. 2G - Rules of Engagement 7-17-17, 19. 2H - Thinking about coherence 7-17-17, 20. 2I - WorkingStylesActivity 7-17-17, 21. 2J - Working styles Desc 7-17-17, 22. 2K - MakingMostWkySyle 7-17-17, 23. A - Counsel Approval and Agreement 5-16-17, 24. B - BK Consult Summary of Services, 25. Executed Agreement 518-S1710

Date	Ver.	Action By	Action	Result
12/5/2017	6	Board of Supervisors	Approved	Pass
11/6/2017	5	Board of Supervisors	No Formal Action	
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8/28/2017	3	Board of Supervisors	No Formal Action	
7/17/2017	2	Board of Supervisors	No Formal Action	
5/16/2017	1	Board of Supervisors	Approved	Pass