



Legislation Details (With Text)

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Type: Agenda Item **Status:** Approved
File created: 9/1/2020 **In control:** Board of Supervisors
On agenda: 9/22/2020 **Final action:** 9/22/2020
Title: Clerk of the Board, in collaboration with the Chief Administrative Office, recommending the Board revise the El Dorado County Board of Supervisors Governance handbook to add a protocol regarding district-specific matters.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Governance Manual, 2. B - Draft Protocol

Date	Ver.	Action By	Action	Result
9/22/2020	1	Board of Supervisors	Approved	Pass

Clerk of the Board, in collaboration with the Chief Administrative Office, recommending the Board revise the El Dorado County Board of Supervisors Governance handbook to add a protocol regarding district-specific matters.

FUNDING: N/A

DISCUSSION / BACKGROUND

The Board of Supervisors adopted its Governance Handbook on December 5, 2017 (Legistar file #17-0524). Since its adoption, the Board has held several working sessions to review the handbook and its protocols, in an effort to keep the document current. The Board last met on January 13, 2020 and made several revisions to the existing protocols. The discussion also included direction to staff to return with a protocol clarifying Board Members' roles in matters that primarily involve another district. Staff has prepared a draft protocol, titled "District-Specific Matters," under the header of "Board of Supervisors in the Community." If approved, the new protocol would become page 21 of the Governance Handbook. The current, adopted handbook and proposed protocol are attached for review.

The new protocol seeks to recognize the special link and relationship that a Supervisor has with their home district, and ensure that Supervisors are aware of other Supervisors' involvement in their districts.

ALTERNATIVES

The Board could choose not to adopt the protocol, or direct revisions to the draft protocol.

PRIOR BOARD ACTION

12/5/2017 Legistar 17-0524 Adoption of Governance Handbook

1/30/2019 Legistar 19-0176 Governance Handbook Review

3/5/2019 Legistar 19-0203 Governance Handbook Adoption of Revisions

1/13/2020 Legistar 20-0039 Governance Handbook Review

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

N/A

CLERK OF THE BOARD FOLLOW UP ACTIONS

If approved, the Clerk will update the Governance Handbook.

STRATEGIC PLAN COMPONENT

Good Governance

CONTACT

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