



County of El Dorado

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Legislation Details (With Text)

File #: 21-0302 **Version:** 2
Type: Agenda Item **Status:** Approved
File created: 2/16/2021 **In control:** Board of Supervisors
On agenda: 3/16/2021 **Final action:** 3/16/2021
Title: Chief Administrative Office recommending the Board approve the revisions to the Board Protocols as well as a new protocol titled, 'Role of Elected Department Heads' as directed at the January 11, 2021, Good Governance Workshop. (Cont. 3/9/2021, Item 32)

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Board Protocols, 2. B - Board Protocols with Changes Tracked

Date	Ver.	Action By	Action	Result
3/16/2021	2	Board of Supervisors	Approved	Pass
3/9/2021	1	Board of Supervisors	Continued	

Chief Administrative Office recommending the Board approve the revisions to the Board Protocols as well as a new protocol titled, 'Role of Elected Department Heads' as directed at the January 11, 2021, Good Governance Workshop. (Cont. 3/9/2021, Item 32)

FUNDING: N/A

DISCUSSION / BACKGROUND

On an annual basis the Board of Supervisors holds a good governance workshop to review and discuss any revisions to the County's Good Governance Manual and Board Protocols. Based on direction provided by the Board at the January 11, 2021, Good Governance Workshop, revisions were requested to the following protocols and are now being presented to the Board of Supervisors for approval.

- 1) Role of the Board Chair
- 2) Role with Advisory Boards/Committees/Commissions
- 3) Board Agenda Development
- 4) Public Comment During Board Meetings
- 5) Self-Monitoring of Board Effectiveness

A copy of the protocols with changes tracked is attached for reference.

In addition, the Board directed staff to prepare a new protocol defining the role of Elected Department Heads, a copy of which is also attached for consideration.

ALTERNATIVES

The Board could choose not to approve the revisions or may request modifications.

PRIOR BOARD ACTION

January 11, 2021 with Legistar 21-0047 - Good Governance Workshop

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

FINANCIAL IMPACT

N/A

CLERK OF THE BOARD FOLLOW UP ACTIONS

The Clerk will assimilate the revised protocols into the Good Governance Handbook.

STRATEGIC PLAN COMPONENT

Good Governance

CONTACT

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Chief Administrative Officer