

# County of El Dorado

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

## Legislation Details (With Text)

**File #**: 21-1363 **Version**: 1

Type: Agenda Item Status: Approved

File created: 8/11/2021 In control: Board of Supervisors

On agenda: 8/24/2021 Final action: 8/24/2021

Title: Clerk of the Board in collaboration with the Chief Administrative Office recommending the Board

approve the revisions to the Board Protocols in the El Dorado County Board of Supervisors Governance Handbook as directed at the July 16, 2021, Good Governance Workshop.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

**Attachments:** 1. A - Clean Version of Good Governance Handbook, 2. B - Redlined Version of Good Governance

Handbook, 3. Public Comment Rcvd. 8-24-2021

Date	Ver.	Action By	Action	Result
8/24/2021	1	Board of Supervisors	Approved	Pass

Clerk of the Board in collaboration with the Chief Administrative Office recommending the Board approve the revisions to the Board Protocols in the El Dorado County Board of Supervisors Governance Handbook as directed at the July 16, 2021, Good Governance Workshop.

FUNDING: N/A

#### **DISCUSSION / BACKGROUND**

The Board of Supervisors holds good governance workshops 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 along with clerical corrections.

- 1) Using Board Meetings as Strategic Leadership Tools
- 2) Role of the Board Chair
- 3) Board Meeting Agenda Development
- 4) Public Comment in Board Meetings

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

#### **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 March 16, 2021 with Legistar 21-0302 - Good Governance Workshop July 16, 2021 with Legistar 21-1124 - Good Governance Workshop

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## 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

Don Ashton, MPA Chief Administrative Officer Kim Dawson Clerk of the Board of Supervisors