

Legislation Text

File #: 21-1363, Version: 1

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

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