



AGENDA

2019 Charter Review Committee (CRC) Agenda

January 14, 2020 | 3:30 PM - 4:30 PM
Placer County Executive Office
175 Fulweiler Ave., Auburn, CA 95603 | CEO 1

1. Welcome and Introductions Dave Butler, Chair
2. Committee Member Reports – Board of Supervisors (BOS)/Dept/Other Mtgs
Committee
3. Public Comment (on issues not on the agenda)
4. Debrief CRC Public Mtgs Committee
 - a. Tahoe (Nov 15)
 - b. Loomis (Dec 3)
 - c. Roseville (Dec 9)
5. CRC Issues Identified to Date: Jane Christenson, ACEO
 - *Issues in Italics were CRC Discussions; Issue Briefs Attached for Others*
 - a. County elections security
 - b. Civil Service Commission role
 - c. District 5 representation & geographic size considerations
 - d. *Special elections vs appointment for BOS vacancies*
 - e. *BOS approval of Department Directors*
 - f. *Term limits*
 - g. BOS removal of elected officers for non-performance
 - h. Purchasing bid thresholds
 - i. Powers/duties of CEO
 - j. *Redistricting*
 - k. Residency requirements for BOS/elected officers
 - l. *Public mtg notice requirements*



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- 6. Other Potential CRC Issues Committee
 - a. Sheriff-Coroner Position

- 7. CRC Selection of Issues for BOS Recommendation/Consideration Committee

- 8. Next Steps Dave Butler, Chair & Jane Christenson, ACEO

- 9. Adjourn