



AGENDA

2019 Placer County Charter Review Committee (CRC) Agenda

February 18, 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. Status Summary of CRC Issues (Jane, as per January 14 CRC discussion) Jane Christenson
 - a. No Further CRC Action
 - i. Elections Security
 - ii. BOS Vacancy Appointment vs Special Elections
 - iii. Term Limits
 - iv. Redistricting
 - b. CRC Comments for BOS Consideration
 - i. District 5 Representation/Size
 - ii. Public Meeting Noticing
 - iii. County Financial Management
 - c. CRC BOS Recommendation/Issues for Further Review
 - i. Civil Service Commission Role
 - ii. BOS Approval of Department Directors
 - iii. BOS Removal of Elected Officers for Non-Performance (further specificity/definition necessary)
 - iv. Bid Thresholds
 - v. Clarity on CEO Powers/Duties Language
 - vi. Residency Requirements for BOS/Elected Officers
 - vii. Sheriff-Coroner Position Review
5. CRC Selection of Issues for BOS Recommendation (as per 4c) Committee
6. Proposed Next Steps* Dave Butler & Jane Christenson
 - a. Select Issue (s) for BOS Recommendations/Approve CRC Report Outline** Feb
 - b. Approve CRC BOS Recommendations March
 - c. Approve CRC Report to BOS April (by April 27 latest)
 - d. CRC Report Recommendations Presentation to BOS May 5
 - e. BOS Review of Draft Ballot Measure Language May 19
 - f. BOS Approval of Ballot Measure June 9 or June 23
 - g. Placer County Election Nov 3
7. Adjourn

* Proposed Next Steps are predicated on completion of CRC work for Nov 2020 election.

** Attachment 6A Final Report & Board of Supervisors (BOS) Recommendations Outline