



RESOLUTION NO. -2018

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**SUBMISSION TO VOTERS OF A MEASURE AMENDING COUNTY CHARTER
SECTION 202, TERM LIMITS FOR BOARD OF SUPERVISORS**

WHEREAS, the 2015-16 Grand Jury issued a final report titled “21st Century County Charter” in June of 2016, identifying several amendments to the County Charter and recommending that the Board of Supervisors place the identified amendments on the ballot for voters to consider/approve; and

WHEREAS, in its response to the Grand Jury Report, in August of 2016, the Board referred the consideration of those recommendations to a Charter Review Committee; and

WHEREAS, the 2017-18 Charter Review Committee held 10 meetings between June 26, 2017, and January 8, 2018, and issued recommendations and responses on 15 subject areas of the Charter, including the nine Findings from the Grand Jury as well as six additional areas/items; and

WHEREAS, at its June 26, 2018 meeting, the Board of Supervisors considered the report on the six Charter areas identified for possible amendment and directed staff to return to the Board on July 17, 2018, with recommended ballot language for two of the items; and

WHEREAS, the Board of Supervisors desires, on the recommendation of the 2017-18 Charter Review Committee, to ask the voters of the County to consider approving an amendment to the County Charter Section 202, “Term of Offices,” to provide that one additional term of office be added to the current two-year term limit.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1) Pursuant to Government Code Section 23722, the Board of Supervisors does hereby order submitted to the voters at the next established election date, on November 6, 2018, a measure to amend the El Dorado County Charter Section 202, “Term of Offices,” as more specifically set forth in Exhibit A hereto.

- 2) The ballot question to be submitted to the voters shall be as follows:

Shall the measure be adopted to amend the El Dorado County Charter Section 202 regarding Term Limits for Board of Supervisors to provide that one additional four-year term of office be added to extend allowed terms to three, such that Board members shall be limited to three consecutive terms, with no other changes to this Charter Section?

- 3) That in all particulars not recited in the Resolution, the election shall be held and conducted as provided by law. The Registrar of Voters is hereby authorized and directed to take all actions necessary for the conduct of the election, to canvass the results thereof, and to certify the results to the Board of Supervisors.

- 4) That the approval of this Resolution and the submittal of the measure referenced in Section 1 hereof to a vote of the people is not a project under the California Environmental Quality Act in that it does not have the potential to result in either a direct physical change in the environment, or a reasonable foreseeable indirect physical change in the environment (14 Cal. Code of Regs. Section 15378(a)), and in that the creation of governmental funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment is expressly excluded from the definition of a project (14 Code of Cal. Regs. Section 15378(b)(4)).

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ___ day of July, 2018, by the following vote of said Board:

Attest:
 James S. Mitrisin
 Clerk of the Board of Supervisors

Ayes:
 Noes:
 Absent:

By: _____
 Deputy Clerk

 Chairman, Board of Supervisors

EXHIBIT A

PROPOSED CHARTER LANGUAGE

TERM LIMITS

Article II, Board of Supervisors, Section 202, "Term of Offices"

This section of the charter, with changes, would read as follows:

*The term of office of supervisor is four years. Board members shall be limited to ~~two~~ **three** consecutive terms. No person elected supervisor may serve as such for more than ~~two~~ **three** successive four year terms. Any person elected to the office of supervisor to complete in excess of two years of a four year term shall be deemed, for the purpose of this section, to have served one full term upon the expiration of that term. No person having served ~~two~~ **three** successive four year terms may serve as a supervisor until at least four years after the expiration of the ~~second~~ **third** successive term in office. Any supervisor who resigns with less than two full years remaining until the expiration of the term shall be deemed, for the purpose of this section, to have served a full four year term. The above shall not disqualify any person from running for election to the Board of Supervisors for any term or terms which are not successive. The term of office commences at noon on the first Monday after the January 1st succeeding their election.*

*The supervisor for each of the First, Second and Third Districts shall be elected in ~~1996~~ **even numbered years when Presidential elections occur**. The supervisor for each of the Fourth and Fifth Districts shall be elected in ~~1994~~ **even numbered years when Presidential elections do not occur**.*