

Charter Review Committee Update
October 10, 2017, BOS Agenda Item #34

1. This is an update of the Charter Review Committee efforts;

2. It is an update only and we are not seeking any action by the BOS today;

3. As the Chair, I applaud the BOS for its Committee member selections. We

are diverse in opinion and therefore do not always agree. But, we are

thorough and transparent as you would expect of us and work well

together;

4. As you are aware, we are advisory only. The process explained is Charter

review, approval/rejection on all changes considered, forwarding our

approvals to you for consideration, and if you agree, the proposed Charter

change is forwarded to the voters for their consideration on the next

available election;

5. The Charter Review Committee has met to date 7 times, starting on June 21st and completing its 7th meeting on October 5th;
6. We have established our business record by taking the 2015-2016 Grand Jury Recommendations in order starting with Recommendation #1;
7. Our review is built on a pattern of reading the recommendation, having an initial Committee discussion, seeking public input, continuing Committee discussion including possible County Counsel input, then to act (to approve or reject)/or continue the item to gather addition information;
8. If we approve the Grand Jury Recommendation, we will then forward these approvals to you for your action at a future date once our work is complete.

If we reject, the Charter provisions remain the same unless an amendment is offered by a Committee member. If the amendment is approved, then it also will be forwarded for your action;

9. The Charter Review actions as of today are the following:

Based on the approval of the minutes for 6 meetings of the 7 held, the Charter Review Committee has approved, as is or amended, 2 Grand Jury Recommendations and rejected 5 Grand Jury Recommendations of the first

7. Those approved by the Committee will be prepared by County Counsel for Resolution and your action, on an agenzized date, and with final public input before possible advancement to the voters; and

10. The details of our work can be found on the County's website (Legistar Calendar System).

That concludes my remarks. Are there any questions (?)



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Name	Meeting Date	Meeting Time	Meeting Location	Meeting Details	Agenda	Minutes	Video
Charter Review Committee	10/5/2017	4:30 PM	2850 Fairlane Court Placerville, CA 95667 Planning Commission Hearing Room	Meeting details	Agenda	Not available	Not available
Charter Review Committee	9/14/2017	4:30 PM	2850 Fairlane Court Placerville, CA 95667 Planning Commission Hearing Room	Meeting details	Agenda	Minutes	Not available
Charter Review Committee	8/24/2017	4:00 PM	2850 Fairlane Court Placerville, CA 95667 Planning Commission Hearing Room	Meeting details	Agenda	Minutes	Not available
Charter Review Committee	8/10/2017	4:00 PM	2850 Fairlane Court Placerville, CA 95667 Planning Commission Hearing Room	Meeting details	Agenda	Minutes	Not available
Charter Review Committee	7/27/2017	4:00 PM	2850 Fairlane Court, Placerville, CA Planning Commission Hearing Room	Meeting details	Agenda	Minutes	Not available
Charter Review Committee	7/13/2017	4:00 PM	2850 Fairlane Court, Placerville, CA Planning Commission Hearing Room	Meeting details	Agenda	Minutes	Not available
Charter Review Committee	6/26/2017	4:00 PM	330 Fair Lane, Placerville, CA Office of Emergency Services (OES) Conference Room (Lower Level)	Meeting details	Agenda	Minutes	Not available

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