



Legislation Details (With Text)

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Title: Clerk of the Board, based upon the recommendation of Supervisor Hidahl, recommending the Board: Appoint Tim White, Alternate Member Charter Review Committee, District I.

FUNDING: General Fund.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
7/19/2022	1	Board of Supervisors	Approved	Pass

Clerk of the Board, based upon the recommendation of Supervisor Hidahl, recommending the Board: Appoint Tim White, Alternate Member Charter Review Committee, District I.

FUNDING: General Fund.

DISCUSSION / BACKGROUND

Article VII, Section 701 of the El Dorado County Charter states, "The Board of Supervisors shall convene a Charter Review Committee within two (2) years of the effective date of this charter and within five (5) years of the last charter review thereafter. The committee shall review the charter and, after at least two (2) public hearings, make recommendations for amendments to or revisions of this charter to the Board."

The last Charter Review Committee was formed in April of 2017 (Legistar 17-0084). At that time, the Board of Supervisors chose to set the Charter Review Committee of five members by each Supervisor appointing one member and one alternate from each Supervisorial District. This was also the model used for the 1997, 2003, 2009, and 2014 committees. Staff may return to the Board with additional Alternate appointees, once identified by the Supervisors.

ALTERNATIVES

N/A

PRIOR BOARD ACTION

22-0969, BOS 6/14/2022, Item 46

OTHER DEPARTMENT / AGENCY INVOLVEMENT

Chief Administrative Office
Clerk of the Board

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

Costs associated with the review committee include reimbursement of committee members' mileage, lodging and meals if necessary for the Tahoe representative(s), potential rental costs associated with offsite meetings, and payment for legal notices.

CLERK OF THE BOARD FOLLOW UP ACTIONS

N/A

STRATEGIC PLAN COMPONENT

Good Governance.

CONTACT

Kim Dawson x5393