Snohomish County Charter Review Commission
Monroe City Hall, Council Chambers
806 West Main Street, Monroe, WA 98272
Wednesday, April 20, 2016
7:00 p.m. – 9:00 p.m.
AGENDA

7:00 p.m. Call to Order
Flag Salute/Roll Call
Agenda Order
Guest: Snohomish County Councilmember Hans Dunshee
Public Comments (7:20 p.m.)
Approval of the Minutes:
Report from Chair
Business Items

1. Charter Amendment Proposal Preliminary Discussions
   1. Proposal 2016-35 - Require the County to make “Land Use Proposals” a Link on the County’s Homepage
   2. Proposal 2016-36 - Require the County to Conduct an Advisory Election for Developments Two Acres or Greater
   3. Proposal 2016-37 - County Code and Regulation Review
   4. Proposal 2016-38 - Change Date of County Elections
   6. Proposal 2016-40 - Coordination of Public Safety Services

2. Charter Amendment Study Items
   1. Proposal 2016-09 - Move Union Negotiations to County Council
   2. Proposal 2016-10 - Confirmation of Department Heads
   3. Proposal 2016-11 - Clarify Powers and Duties of Elected Officials
   4. Proposal 2016-03 - Update Charter Language on Nondiscrimination

3. Review of Charter Amendment Language
   1. Proposal 2016-13 and 2016-12 - Change Qualifications for County Offices
   2. Proposal 2016-23 - Update Charter to Use Gender-Neutral Language

Old Business
New Business
9:00 p.m. Adjournment

Next meeting is currently scheduled for May 4 at the Snohomish County Courthouse

Agenda Topics
Study Items
Charter Amendment Proposal 11 - Evaluate Governance Structure for Paine Field
Charter Amendment Proposal 30 - Evaluate Status of Human Rights Commission
Charter Amendment Proposal 31 - Require Appeals of Hearing Examiner to go to Superior Court
Review of Amendment Language
Proposal 2016-02 - Revisions to Districting Timeline and Procedures
Proposal 2016-04 - Adding Office of Ombudsman to Charter

[NOTE: Times shown on Agenda are approximate]

Documents: 2016_0420 AGENDA.PDF

2. 04202016 - Charter Review Commission Extended Agenda

   April 20: Monroe/Snohomish

   • Councilmember Hans Dunshee (not confirmed)
   • Study Items

   1. Proposal 2016-11 Clarify Power and Duties of County Offices
   2. Proposal 2016-03 Update Charter Language on Nondiscrimination

   • Review of preliminary charter language

   1. Gender Neutral
   2. Performance Auditor
   3. Age/Residency Requirements

3. Charter Review Commission Extended Agenda - April 20: Location TBD

   April 20: Location TBD

   Study Items

   1. Proposal 2016-11 Clarify Power and Duties of County Offices
   2. Proposal 2016-03 Update Charter Language on Nondiscrimination
Snohomish County
Charter Review Commission
Monroe City Hall, Council Chambers
806 West Main Street, Monroe, WA 98272
Wednesday, April 20, 2016
7:00 p.m. – 9:00 p.m.
AGENDA

7:00 p.m. Call to Order
Flag Salute/Roll Call
Agenda Order
Guest: Snohomish County Councilmember Hans Dunshee
Public Comments (7:20 p.m.)
Approval of the Minutes:
Report from Chair
Business Items
1. Charter Amendment Proposal Preliminary Discussions
   1. Proposal 2016-35 - Require the County to make “Land Use Proposals” a Link on the County’s Homepage
   2. Proposal 2016-36 - Require the County to Conduct an Advisory Election for Developments Two Acres or Greater
   3. Proposal 2016-37 - County Code and Regulation Review
   4. Proposal 2016-38 - Change Date of County Elections
   6. Proposal 2016-40 - Coordination of Public Safety Services
2. Charter Amendment Study Items
   1. Proposal 2016-09 - Move Union Negotiations to County Council
   2. Proposal 2016-10 - Confirmation of Department Heads
   3. Proposal 2016-11 - Clarify Powers and Duties of Elected Officials
   4. Proposal 2016-03 - Update Charter Language on Nondiscrimination
3. Review of Charter Amendment Language
   1. Proposal 2016-13 and 2016-12 - Change Qualifications for County Offices
   2. Proposal 2016-23 - Update Charter to Use Gender-Neutral Language

Old Business
New Business
9:00 p.m. Adjournment

Next meeting is currently scheduled for May 4 at the Snohomish County Courthouse

Agenda Topics

Study Items
Charter Amendment Proposal 11 - Evaluate Governance Structure for Paine Field
Charter Amendment Proposal 30 - Evaluate Status of Human Rights Commission
Charter Amendment Proposal 31 - Require Appeals of Hearing Examiner to go to Superior Court
Review of Amendment Language
Proposal 2016-02 - Revisions to Districting Timeline and Procedures
Proposal 2016-04 - Adding Office of Ombudsman to Charter

[NOTE: Times shown on Agenda are approximate]