

URBAN COUNTY CHARTER COMMISSION (UCCC)

Randy Autio, Chair
Dede Feldman, Vice Chair



Albert Chavez, Member
Tasia Young, Member
Lorri Zumwalt, Member
Jordy Stern, Member
Terry Brunner, At-Large

Action Report – July 6, 2016

1. CALL TO ORDER AT 3:30 P.M.

Attendee Name	Title	Status
Vincent C. Murphy	Deputy County Manager	Present
Ken Martinez	County Attorney	Present
Vice Chair, Dede Feldman	BCC District 1 Representative	Absent
Albert Chavez	BCC District 2 Representative	Present
Tasia Young	BCC District 3 Representative	Present
Lorri Zumwalt	BCC District 4 Representative	Present
Jordy Stern	BCC District 5 Representative	Present
Terry Brunner	BCC At-Large Representative	Present
Chair, Randy Autio	BCC At-Large Representative	Present
GUESTS		
George Richmond	League of Women Voters	
Eric Schuler	Senior County Attorney	
Shirley Ragin	Deputy County Manager - Finance	

2. ANNOUNCEMENTS OF ADDITIONS AND CHANGES TO THE AGENDA NONE

3. PUBLIC COMMENT and CORRESPONDENCE

- George Richmond – Pleased to see a draft of the proposed charter language is ready for today's meeting and assumes it will be shared with elected officials.

4. ELECTED OFFICIAL AND DIRECTOR BRIEFINGS NONE

5. APPROVAL OF MINUTES

June 22nd moved by A. Chavez and Seconded by R. Autio – Moved Unanimously

6. ACTION ITEMS

- A. Draft Document will be sent to Elected Officials for their review once the UCCC has reviewed all Articles.

7. UCCC AND COMMITTEE REPORTS

NONE

8. DISCUSSION DRAFT CHARTER DOCUMENT – Version 2.0 Disseminated and Discussed**A. PREAMBLE:**

- UCCC agreement on language in V2.0

B. ARTICLE 1: CREATION, POWERS AND ORDINANCES

- UCCC agreement on language in V2.0

C. ARTICLE II – BOARD OF COUNTY COMMISSIONERS

- Discussion on compensation. How can it be worded so that public doesn't believe the BCC will vote themselves a raise? **TASK:** Eric S. was asked to draft language for next meeting, logical location may be in ARTICLE XI – TRANSITIONAL PROVISIONS.
- Discussion on Sections B and C. **TASK Section B:** Eric S. is researching current Administrative Resolutions that refer to hiring practices and will write new language. **TASK Section C:** Shirley R. and Eric S. editing/condensing Budget Sub-Committee language.

D. ARTICLE III – ELECTED OFFICIALS

- Discussion on making language consistent across all elected sections. **TASK:** Eric S. was asked to edit language.
- Section E Office of the County Treasurer – There is confusion around the Investment Committee location in the Charter. **TASK:** Shirley R. coming back with recommendation and/or new language.

E. ARTICLE IV – APPOINTED OFFICIALS

- Discussion on staff appointed and managed jointly by County Manager and County Attorney needs to be clarified. **TASK:** Ken M. and Eric S. editing language.
- Language under County Attorney section – request to look at second paragraph and clarify/condense for public understanding. **TASK:** Ken M. and Eric S. edit

to sound less like “lawyer speak!”

- UCCC determined that it was best to have an independent audit firm contracted instead of requiring an Office with staff be created. UCCC Agreement to create a new Article – Performance and Financial Audit.

F. ARTICLE V – ADMINISTRATIVE DEPARTMENTS, OFFICES AND AGENCIES

- UCCC agreement on language in V2.0

G. ARTICLE VI – ETHICAL GOVERNMENT

- UCCC discussion on Ethics Compliance Officer - decision to add the word “and” to the title – Ethics and Compliance Officer.
- Discussion on how to ensure transparency is addressed in the Charter. **TASK:** Ken M. and Eric S. write a separate article detailing the methods used to promote public transparency of County business.

July 20th Meeting – Review of Remaining Articles as listed below:

- H. ARTICLE VII – PERSONNEL**
- I. ARTICLE VIII – ELECTIONS**
- J. ARTICLE IV – PERFORMANCE AND FINANCIAL AUDIT**
- K. ARTICLE X – LAND USE AND PLANNING**
- L. ARTICLE XI – SPECIAL DISTRICTS, AUTHORITIES AND INTERGOVERNMENTAL AGREEMENTS**
- M. ARTICLE XII – FINANCIAL PRACTICES**
- N. ARTICLE XIII – AMENDMENTS**
- O. ARTICLE XIV – TRANSITIONAL PROVISIONS**
- P. ARTICLE XV – SEVERABILITY, VALIDITY AND EFFECTIVE DATE**

Other topics may be added as UCCC moves further along in creation of draft document, to include but not limited to:

1. Procurement Pay Equity – Not in Draft
2. City-County Cooperation
3. Franchise Fees

9. **ANNOUNCEMENT OF THE NEXT URBAN COUNTY CHARTER COMMISSION MEETINGS:**
 - A. **Wednesday, July 20, 2016 @ 3:30 PM** – Human Resources Conference Room III – 4th Floor – One Civic Plaza
 - B. **Friday, July 29, 2016 @ 1:00 PM** – Human Resources Conference Room III – 4th Floor – One Civic Plaza
10. **ADJOURNMENT OF MEETING AT 5:30 P.M**