

AD-HOC WELD COUNTY HOME RULE CHARTER STUDY COMMITTEE

AGENDA

MAY 23, 2018

- I. CALL TO ORDER – ROLL CALL
- II. APPROVAL OF MINUTES – MAY 16, 2018
- III. DEPARTMENT HEAD PRESENTATIONS
 - A. Dr. Mark Wallace, Director of Public Health and Environment
 - B. Tom Parko, Director of Planning Services/Building Inspections
 - C. Ryan Rose, Director of Information Technology
 - D. Patti Russell, Director of Human Resources
 - E. Esther Gesick, Clerk to the Board
- IV. NEW BUSINESS
 - A. HOUSEKEEPING
 - 1. Number of Departments -Section 3-6
 - 2. Compensation – Section 3-9(3)
 - 3. “Official Meetings” – Section 3-11(1)
 - 4. Hospital Division – Sections 4-3(B) and 14-7
 - 5. “Elected” vs. “Elective” – Section 6-1
 - B. COUNTY ATTORNEY’S RECOMMENDATIONS
 - 1. Cooperative Agreements – Section 2-3
 - 2. Action by Ordinance – Section 3-8(4)(b)
 - 3. Sheriff’s Qualifications –Article X
 - 4. Recodification Provision
 - C. COUNTY COMMISSIONERS
 - 1. Residency Requirements – Section 3-3
 - 2. Term Limits – Section 3-4
 - 3. Grievance Hearing Appeal – Section 4.2(B)(8)

D. FINANCE and ADMINISTRATION

1. Commissioner Coordination/County Administrator Section 3-6
2. Residency Requirements – Section 4.2
3. Budget Hearings –Article XIV

E. ELECTED/APPOINTED OFFICIALS

1. Changes from Existing Status – Articles VI-XI
2. Felony Conviction Requirement
3. Residency Requirements – Articles VI-XI
4. Term Limits – Sections 6.4 and 6.5

F. COUNTY COUNCIL – Article XIII

1. Ethics Enforcement
2. Whistle Blower Program
3. Performance Audits
4. Staffing/Budget

V. ADJOURN