

# AD-HOC WELD COUNTY HOME RULE CHARTER STUDY COMMITTEE

## AGENDA

MAY 30, 2018

- I. CALL TO ORDER – ROLL CALL
- II. APPROVAL OF MINUTES – MAY 23, 2018
- III. ADDITIONAL MEETING DATES
- IV. NEW BUSINESS
  - A. 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
  - B. COUNTY COMMISSIONERS
    - 1. Residency Requirements – Section 3-3
    - 2. Term Limits – Section 3-4
    - 3. Grievance Hearing Appeal – Section 4.2(B)(8)
  - C. FINANCE and ADMINISTRATION
    - 1. Commissioner Coordination/County Administrator Section 3-6
    - 2. Residency Requirements – Section 4.2
    - 3. Budget Hearings –Article XIV
  - D. 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

E. COUNTY COUNCIL – Article XIII

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

V. ADJOURN