

Board of County Commissioners

Agenda Request

Date of Meeting: June 23, 2008

Date Submitted: June 6, 2008

To: Honorable Chairman and Members of the Board

From: Benjamin H. Pingree, County Administrator
Jennifer Langston, Special Projects Coordinator

Subject: Ratification of Board Direction from the June 2, 2008 Workshop and provide further clarification for items to be included in the Draft Charter Ordinance

Statement of Issue:

This agenda item seeks the Board's ratification of the issues presented and direction given at the June 2, 2008 workshop on those subjects to be included in the proposed, Simple Charter (Attachment 1). This may also be an opportunity to provide further clarification for issues to which consensus was not reached.

Background:

At the June 2, 2008 workshop, Kurt Spitzer presented several issues for the Board's consideration, and for staff to include into the proposed Simple Charter.

Analysis:

Attachment 1 was presented at the June 2, 2008 workshop and has been modified to incorporate the Board's direction, items which consensus was reached, and identifies the issues that the Board decided would need further discussion (See Attachment 2). For items or issues where consensus was not reached, the Board has two primary options: a) provide that direction at this time, or b) provide that direction at one of the two reported public hearings, providing that direction may be beneficial as it will give staff an established document to present to the public during upcoming public outreach meetings this summer.

Attachments:

1. Document presented and discussed at June 2, 2008 workshop.
2. Revised document reflecting consensus issues, and those issues needing further Board discussion.

Options:

1. Ratify the Board actions taken at the June 2, 2008 workshop as noted in Attachment 2.

2. Provide further direction to staff regarding the four remaining issues for which consensus was not reached at the workshop.
3. Do not ratify the actions taken at the June 2, 2008 workshop.
4. Board Direction.

Recommendation:

Option #4.