Clark County Charter Review Commission Resolution No. 2021-3
A RESOLUTION to submit to the voters of Clark County a proposal to amend the Clark County Home Rule Charter, to provide for five-district County Council composition and redefine the appointment and function of the council chair.
WHEREAS, In November 2020, the voters of Clark County elected fifteen commissioners to serve on the Charter Review Commission to review the Clark County Home Rule Charter and propose amendments to the same if necessary and appropriate; and
WHEREAS the Clark County Charter Review Commissioners have faithfully undertaken their responsibilities entrusted to them by the voters of Clark County, Washington; and
WHEREAS, the Clark County Charter Review Commission has, in open public meetings convened between January 1, 2021, and July 7, 2021, proposed and deliberated on potential charter amendments; and
WHEREAS, Clark County Charter Review Commission, in a duly noticed public meeting held on July 7, 2021 voted to submit to the voters of Clark County in the November 2021 General Election a proposed amendment to the Clark County Home Rule Charter that would amend the Charter to change the composition and district boundaries of the County Council to five councilor districts as well as redefine the appointment and function of the council chair; and
WHEREAS, the Clark County Charter Review Commission has reviewed the Charter and determined that the proposed amendments are necessary and appropriate for its adequacy and suitability to the needs of Clark County;
NOW, THEREFORE, BE IT RESOLVED, BY THE CLARK COUNTY CHARTER REVIEW COMMISSION:
<b>Section 1.</b> <u>Amendatory.</u> Charter Section 2.1, County council composition, is hereby proposed to be amended as follows:
The legislative power of the county not reserved to the people or executive branch shall be vested in a county council. The council shall consist of five (5) members. The voters of each of four (4) these districts shall nominate and elect one (1) council member to represent their district. The fifth member shall be nominated and elected by the voters of the entire county.
<b>Section 2.</b> <u>Amendatory.</u> Charter Section 2.2, Organization, is hereby proposed to be amended as follows:
A. The council member nominated and elected countywide shall at the first regular council meeting of each year elect one of its members to be the chair of the council.

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- B. The chair shall preside over council meetings and ensure the orderly and efficient conduct of council meetings. The chair, or his or her designee, will be the county's spokesperson to articulate council policies, vision, strategies and plans; represent the county before the governor, state legislature and other state and federal agencies; meet and greet important visitors; supervise constituent response processes for the council as a whole; and serve as the county's lead representative at dedications, ceremonial activities and other public events.
- C. The council shall annually elect one (1) of its members as vice-chair, who shall act in the absence of the chair.
- D. The chair of the council shall serve on all boards and commissions that require representation by two (2) or more council members. Otherwise, the <u>The</u> council shall vote to appoint its members to boards and commissions.
- **Section 3.** <u>Amendatory</u>. Charter Section 5.5, Elected official salaries and compensation, is hereby proposed to be amended as follows:
  - A. Council Member.
  - 1. The salary of council members initially shall be fifty-three thousand dollars (\$53,000), and shall be adjusted based on percentage changes established for state legislators by the Washington State Salary Commission.
  - 2. The chair of the council shall receive a salary twenty (20) percent higher than other council members in recognition of the additional responsibilities of that position.
- **Section 4.** <u>Amendatory</u>. Charter Section 6.4, District boundaries, is hereby proposed to be amended as follows:

The boundary of each council district was established in accordance with the criteria set forth in state law. The initial council districts for the county are set forth in Appendix A.

Section 5. <u>Amendatory</u>. Charter Section 9.1, Charter review commission, is hereby proposed to be amended as follows:

A. Election and Period of Office.

Five (5) years after adoption of this charter and at least every ten (10) years thereafter, the council shall cause an election of a charter review commission. The commission shall consist of fifteen (15) persons, elected on a nonpartisan basis; three (3) will be from each council district and three (3) will be countywide. These candidates shall file during the regular candidate filing period and pay a twenty-five dollar (\$25.00) filing fee. No primary will be held for this election. The election shall be held at the November general election. The member receiving the greatest number of votes shall convene the commission. The term of office for persons elected to the commission shall be one (1)

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41 42 year or until the work of the commission concludes, whichever occurs sooner. The commission may meet at appropriate times and places, as long as meetings are held within the jurisdictional boundaries of Clark County.

Section 6. Provisionary Amendment. The Charter Review Commission has also submitted Resolution 2021-4, Charter Review Frequency and Terms of Office, to the Clark County Auditor for inclusion on the 2021 General Election ballot. If the proposed amendment set forth in Resolution 2021-4 and the proposed amendment set forth in this Resolution 2021-3 are both approved, Charter Section 9.1 shall be amended as follows:

## A. Election and Period of Office

Five (5) years after adoption of this charter and at least every ten (10) five (5) years thereafter, the council shall cause an election of a charter review commission. The commission shall consist of fifteen (15) persons, elected on a nonpartisan basis; three (3) will be from each council district and three (3) will be countywide. These candidates shall file during the regular candidate filing period and pay a twenty-five dollar (\$25.00) filing fee. No primary will be held for this election. The election shall be held at the November general election. The member receiving the greatest number of votes shall convene the commission. The term of office for persons elected to the commission shall be one (1) two (2) years or until the work of the commission concludes, whichever occurs sooner. The commission may meet at appropriate times and places, as long as meetings are held within the jurisdictional boundaries of Clark County.

Section 7. New. A new Charter Article 11, Transitional Provisions, is hereby proposed to be adopted as follows:

## ARTICLE 11 - TRANSITIONAL PROVISIONS

## Section 11.1 Council transition

- A. On the effective date of January 1, 2022, the county council shall be five (5) members. Members shall elect a chair out of their own membership at the first regular meeting of the calendar year.
- B. On the effective date, each councilor shall continue in office as a county council member for the remainder of the term to which they were elected.
- C. On the effective date of January 1, 2022, each council position shall transition to represent a district established under this charter as follows:
  - 1. The Council District 1 representative shall represent the Council District 1 shown in Appendix A.
  - 2. The Council District 2 representative shall represent the Council District 2 shown in Appendix A.

1	3. The Council District 3 representative shall represent the Council District 3
2	shown in Appendix A.
3	4. The Council District 4 representative shall represent the Council District 4
4	shown in Appendix A.
5	5. The County Council Chair immediately prior to the effective date shall
6	represent for the remainder of their current term the Council District 5 shown
7	in Appendix A.
8	6. If two or more council members reside in the same district as shown in
9	Appendix A, the council district representative residing closest to a council
10	district in which no councilor resides shall represent that other district for the
11	remainder of the term for which they are elected.
12	7. Upon completion of each of the current terms of office for the councilors in
13	office as of the effective date the laws regarding eligibility to apply for and
14	hold each office shall comply with that under state law and this charter.
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16	Section 11.2 Salaries of elected officials
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18	The salary schedule for council members in effect as of January 1, 2022 shall continue
19	until the completion of their term. As of January 1, 2023, all county councilors will
20	receive the same compensation, which shall be calculated in accordance with Section
21	5.5.A.
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23	Section 7. Amendatory. Appendix A, Voting Precincts for Council Districts and Councilor
24	District Map, is hereby proposed to be repealed in its entirety and replaced as follows:

1 2	CURRENT APPENDIX A: VOTING PRECINCTS FOR COUNCIL DISTRICTS AND COUNCILOR DISTRICT MAP
3	(proposed to be repealed and replaced with this amendment)
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## APPENDIX A VOTING PRECINCTS FOR COUNCIL DISTRICTS

RECINCT lumber	DISTRICT NAME
102	D1
104	D1
106	D1
108	D1
110	D1
112	D1
113	D1
120	D1
130	D1
147	D1
150	D1
160	D1
170	D1
175	D1
180	D1
190	D1
200	D1
220	D1
225	D1
240	D1
245	D1
250	D1
255	D1
257	D1
290	D1
294	D1
296	D1
298	D1
325	D1
327	D1
330	D1
335	D1
337	D1
338	D1_
340	D1
350	D1
360	D1

PRECINCT Number	DISTRICT NAME
153	D2
370	D2
390	D2
400	D2
410	D2
415	D2
420	D2
423	D2
424	D2
425	D2
426	D2
430	D2
432	D2
434	D2
435	D2
436	D2
440	D2
441	D2
444	D2
445	D2
446	D2
447	D2
448	D2
449	DZ
450	D2
451	D2
452	D2
453	D2
455	D2
456	D2
460	D2
470	D2
480	D2
483	D2
485	D2
487	D2
490	D2

PRECINCT Number	DISTRICT NAME
624	D3
626	D3
627	D3
628	D3
629	D3
631	D3
633	D3
634	D3
641	D3
644	D3
645	D3
646	D3
647	D3
648	D3
649	D3
652	D3
653	D3
654	D3
655	D3
656	D3
658	D3
659	D3
662	D3
.664	D3
667	D3
668	D3
669	D3
672	D3
674	D3
677	D3
678	D3
679	D3
680	D3
681	D3
682	D3
683	D3
685	D3

PRECINCT	DISTRICT
Number	NAME
525	D4
528	D4
530	D4
535	D4
536	D4
537	D4
538	D4
540	D4
570	D4
572	D4
573	D4
574	D4
575	D4
576	D4
577	D4
578	D4
579	D4
580	D4
581	D4
582	D4
583	D4
584	D4
585	D4
586	D4
587	D4
588	D4
590	D4
591	D4
592	D4
593	D4
594	D4
595	D4
596	D4
597	D4
598	D4
600	D4
603	D4

PRECINCT	DISTRICT
Number	NAME
395	D1
639	D1
640	D1
642	D1
643	D1
650	D1
651	D1
660	D1
663	D1
670	D1
673	D1
675	D1
100	D1
END	

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	527	
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PRECINCT Number	DISTRICT NAME
491	D2
500	D2
502	D2
503	D2
505	D2
510	D2
511	D2
515	D2
520	D2
521	D2
522·	D2
523	D2
524	D2
527	D2
543	D2
545	D2
550	D2
553	D2
555	D2
560	D2
563	D2
565	D2
566	D2

PRECINCT	DISTRICT
Number	NAME
686	D3
687	D3
688	D3
689	D3
690	D3
691	D3
692	D3
693	D3
694	D3
695	D3
696	D3
697	D3
698	D3
699	D3
700	D3
710	D3
720	D3
957	D3
958	D3
959	D3

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PRECINCT	DISTRICT		
Number	NAME		
605	D4		
606	D4		
610	D4		
613	D4		
615	D4		
617	D4		
618	D4		
620	D4		
625	D4		
900	D4		
903	D4		
905	D4		
910	D4		
912	D4		
913	D4		
914	D4		
917	D4		
920	D4		
925	D4		
930	D4		
935	D4		
940	D4		
947	D4		
950	D4		
951	D4		
953	D4		
960	D4		
961	D4		
962	D4		
963	D4		
964	D4		
965	D4		
966	D4		
967	D4		
968	D4		
969	D4		
985	D4		

END

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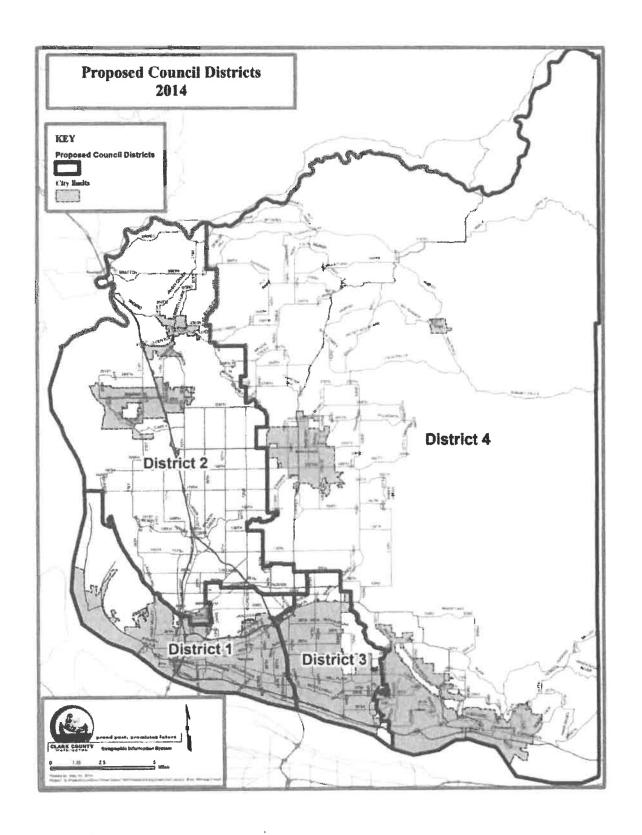
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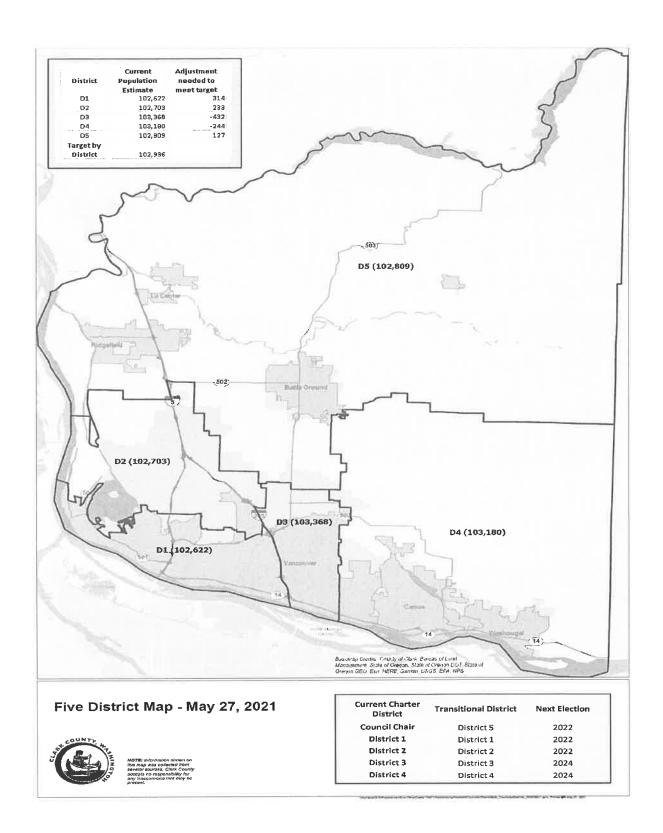
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1	PROPOSED APPENDIX A: VOTING PRECINCTS FOR COUNCIL DISTRICTS AND
2	COUNCILOR DISTRICT MAP
3	(proposed new voting precinct list and Councilor District Map to replace existing precinct list
4	and map with this amendment)
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District		District	Precinct	District	Precinct	District	Precinct	District	Precinct
D1 D1	100	D2 D2	112 113	D3	320 571	D4 D4	604	D5	485 490
D1	102	D2	296	D3	601	D4	611	D5	491
D1	104	D2	298	D3	619	D4	613	D5	500
D1	106	D2	325	D3	621	D4	614	D5	501
D1	108	D2	327	D3	622	D4	615	D5	502
D1	109	D2	328	D3	623	D4	616	D5	503
D1	110	D2	330	D3	624	D4	617	D5	504
D1	120	D2	331	D3	626	D4	618	D5	505
D1	125	D2	335	D3	627	D4	620	D5	506
D1	130	D2	336	D3	628	D4	625	D5	507
D1	135	D2	338	D3	630	D4	629	D5	508
D1 D1	147 150	D2 D2	339	D3	633 634	D4	631	D5	510 511
D1	153	D2	365	D3	635	D4	641	D5	514
D1	160	D2	370	D3	636	D4	644	DS	515
D1	161	D2	371	D3	640	D4	645	D5	516
D1	170	D2	391	D3	643	D4	646	D5	520
D1	171	D2	392	D3	652	D4	647	D5	521
D1	173	D2	410	D3	653	D4	648	D5	522
D1.	175	D2	415	D3	654	D4	649	D5	523
D1	177	D2	420	D3	656	D4	655	D5	524
D1	180	D2	423	D3	657	D4	690	D5	525
D1	185	D2	424	D3	658	D4 D4	696 698	D5	527
D1	190	D2 D2	425 426	D3	659 661	D4	699	D5	528 530
D1	200	D2	427	D3	662	D4	700	D5	534
D1	220	D2	430	D3	664	D4	701	D5	535
D1	225	D2	432	D3	665	D4	720	D5	536
D1	240	D2	434	D3	667	D4	725	D5	537
01	245	D2	435	D3	668	D4	730	D5	538
D1	250	D2	436	D3	669	D4	740	D5	540
D1	255	D2	440	D3	672	D4	900	D5	541
D1	257	D2	441	D3	674	D4	901	D5	543
D1	258	D2	442	D3	677	D4	902	D5	544
D1	260	D2	443 444	D3	678	D4 D4	903	D5 D5	545 550
D1	290	D2 D2	445	D3	679 680	D4	905	D5	554
D1	295	D2	446	D3	681	D4	909	D5	555
D1	337	D2	447	D3	682	D4	910	D5	557
D1	340	D2	448	D3	683	D4	912	D5	558
D1	350	D2	449	D3	684	D4	913	D5	559
D1	390	D2	450	D3	685	D4	914	D5	562
D1.	395	D2	451	D3	686	D4	915	D5	564
D1	400	D2	452	D3	687	D4	917	DS DS	568
D1	639	D2	453	D3	688	D4	920	D5	569
D1	650	D2	454	D3	689	D4	925	D5	570
D1	651	D2	455	D3	691 692	D4 D4	930	D5 D5	572 573
D1 D1	660	D2 D2	456 458	D3	693	D4	940	D5	574
D1	663 670	D2	460	D3	694	D4	947	D5	575
D1	671	D2	470	D3	695	D4	950	D5	576
D1	673	D2	479	D3	697	D4	951	D5	577
D1	675	D2	480	D3	702	D4	952	D5	578
		D2	481	D3	710	D4	953	D5	579
		D2	482	D3	715	D4	956	D5	580
		D2	483	D3	721	D4	957	D5	581
		D2	484	D3	735	D4	958	D5	582
		D2	487	D3	745	D4	959	D5	583
		D2	553			D4 D4	960	D5	584 585
		D2	556 560			D4	962	D5	585
		D2 D2	560			D4	963	D5	587
		D2	563			D4	964	D5	588
		D2	565			D4	965	05	589
		D2	566			D4	966	D5	590
		D2	567			D4	967	D5	591
		D2	632			D4	968	D5	592
		D2	638			D4	969	05	593
		D2	642			D4	970	D5	594
						D4	980	D5	595
						D4	985	D5	596
								D5	597
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								D5	612



Section 8. Effective Date. This resolution proposing amendments to the Clark County Home 1 Rule Charter shall be effective immediately upon adoption. 2 3 4 Section 9. Instructions to Staff. The County Manager shall direct appropriate county staff to do the following: 5 6 A. File a copy of this Resolution with the Clark County Auditor for submittal to the 7 voters at the next general election as a proposal to amend the Clark County Home 8 Rule Charter. 9 B. Transmit a copy to the Clark County Prosecutor and request preparation of an 10 appropriate ballot title for the proposed amendment. 11 C. If a majority of the voters vote in favor of the proposed amendment, provide a copy to 12 Code Publishing for inclusion in the Charter. 13 D. If a majority of the voters vote in favor of both this proposed amendment and the 14 amendment proposed by Resolution 2021-4, ensure that amended Charter Section 15 9.1. A is published as set forth in Section 6 of this Resolution 2021-3. 16 17 ADOPTED at a regular meeting of the Clark County Charter Review Commission this 7th day of 18 July, 2021. 19 20 FOR CLARK COUNTY CHARTER ATTEST: 21 **REVIEW COMMISSION:** 22 23 24 25 Kim D. Harless, Co-Chair Anthony Vendetti, Secretary 26 Clark County Charter Review Commission Clark County Charter Review Commission 27 28 29 30 Charles P. "Chuck" Green, Co-Chair Approved as to form only 31 Clark County Charter Review Commission Anthony F. Golik 32 Prosecuting Attorney 33 34 35 36

Charter Review Commission Resolution 2021-3 Page 12

Senior Deputy Prosecutor

Christine Cook

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1	CLARK COUNTY CHARTER REVIEW COMMISSION 2021
2	
3	Countywide At-Large Commissioners
4	Doug Lasher
5	Eric Holt
6	Bridget McLeman
7	
8	Councilor District 1 Commissioners
9	Anthony Vendetti
10	Kim Harless
11	Chris Goodwin
12	
13	Councilor District 2 Commissioners
14	Chuck Green
15	Kelsey Potter
16	Dorothy Gasque
17	
18	Councilor District 3 Commissioners
19	Maureen Winningham
20	Terri Niles
21	Jeff Angelo
22	
23	Councilor District 4 Commissioners
24	Deanna Rusch
25	John Latta
26	Greg Anderson