1 2	Clark County Charter Review Commission Resolution No. 2021-9
3 4 5 6 7	A RESOLUTION to submit to the voters of Clark County a proposal to amend the Clark County Home Rule Charter requiring the County Council during the appointment process in hiring a new county manager to consult in a public meeting with County Executive Elected Officials.
8 9 .0	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;
12	WHEREAS the Clark County Charter Review Commissioners have faithfully undertaken their responsibilities entrusted to them by the voters of Clark County, Washington; and
.3 .4 .5	WHEREAS, the Clark County Charter Review Commission has, in open public meetings convened between January 1, 2021, and December 8, 2021, proposed and deliberated on potential charter amendments; and
.6 .7 .8 .9	WHEREAS, Clark County Charter Review Commission, in a duly noticed public meeting held on December 8, 2021 voted to submit to the voters of Clark County in the November 2022 General Election a proposed amendment to the Clark County Home Rule Charter requiring the County Council during the appointment process in hiring a new county manager to consult in a public meeting with County Executive Elected Officials; and
!1 !2 !3	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;
24 25	NOW, THEREFORE, BE IT RESOLVED, BY THE CLARK COUNTY CHARTER REVIEW COMMISSION:
26	Section 1. Amendatory. Section 3.2 County Manager shall be amended as follows:
27 28 29 30 31 32 33 34 35 36	 A. Appointment. 1. Appointment or termination of a county manager shall require a simple majority vote of the council. 2. The county manager shall be selected on the basis of his or her executive experience and professional administrative qualifications. The County Council shall, in a public meeting, consult with the Assessor, Auditor, Clerk. Prosecuting Attorney. Sheriff and Treasurer prior to making the appointment of a county manager candidate. 3. No member of the council shall, during the time for which he or she was elected, be appointed county manager. 4. The county manager shall serve at-will. The council shall establish the county manager's terms of employment, including compensation, by written contract, provided the county manager's

1	employment shall be at-will and terminable in accordance with contract terms and this charter.
2	5. Employment of a county manager shall not be construed as changing the relationship of the
3	council members or other elected officials to their constituents, or the relationship of the counci
4	members to other elected officials.
5	6. The county manager shall designate a qualified employee of the county as his or her deputy

6. The county manager shall designate a qualified employee of the county as his or her deputy county manager. The deputy county manager shall perform the duties of the county manager during the county manager's extended absence or disability.

7

6

9 **Section 2. Effective Date.** This resolution proposing an amendment to the Clark County Home Rule Charter shall be effective immediately upon adoption.

11

Section 3. Instructions to Staff. The County Manager shall direct appropriate county staff to do the following:

14

15

16

17

18

19

20

- A. File a copy of this Resolution with the Clark County Auditor for submittal to the voters at the next general election as a proposal to amend the Clark County Home Rule Charter.
- B. Transmit a copy to the Clark County Prosecutor and request preparation of an appropriate ballot title for the proposed amendment.
- C. If a majority of the voters vote in favor of the proposed amendment, post the approved amendment and the entire Home Rule Charter, as amended, on the County website.

1 2	ADOPTED at a regular meeting of the Clark Cour. December, 2021.	ty Charter Review Commission this 8th day of
3		
4	ATTEST:	FOR CLARK COUNTY CHARTER
5		REVIEW COMMISSION:
6		10 111
7	Melbery X. Pattle	A TOTAL
8	Kelsey Potter, Secretary	Kim D. Harless, Co-Chair
9	Clark County Charter Review Commission	Clark County Charter Review Commission
10		C 0.01 Ql
11		mas work
12	Approved as to form only	Charles P. "Chuck" Green, Co-Chair
13	Anthony F. Golik	Clark County Charter Review Commission
14	Prosecuting Attorney	
15		
16	(/at to /an/	
17	By: Walle WOR	
18	Christine Cook	
19	Senior Deputy Prosecutor	

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