

CHARTER COMMISSION AGENDA

VIRTUAL ONLY MEETING View on JOCO Facebook Live WEDNESDAY, JANUARY 26, 2022 4:00 PM

CALL TO ORDER

1. Roll call and Quorum

APPROVALS

1. Consider the Approval of the January 26, 2022, Agenda.
2. Consider the Approval of the January 10, 2022, Minutes.

OLD BUSINESS

NEW BUSINESS

1. Proposed Recommendations for Final Votes.
(see attachment for order)
2. Consider a New proposed recommendation pertaining to the BOCC Compensation. If authorized, will be discussed and voted on. (Recommendation is consistent with the proposed Amendment) (see attachment)
3. Establish a deadline for submission of any minority reports.
4. Establish process and timing for submission of draft report and consideration and vote on the final report to the BOCC.

NEXT MEETING AGENDA (Monday, February 14, 2022, at: 4:00 p.m.)

Note: Decision on In-Person and/or Virtual will be forthcoming.

If In-Person: Scheduled at KU Edwards BEST Conference Center– In Person and Virtual

- Continue consideration of Charter Commission Responsibilities

ADJOURNMENT

Charter Website at: <https://charter.jocogov.org/>

New Business:

Item #1

01/26/2022 Items – Proposed Recommendations to Board of County Commissioners – Final Votes

4 (Proposed Recommendations to the BOCC)

- **Reorganize Sub-Commissions not currently under the direct control of the Elected County Commissioners and the Charter Commission to a structure that is.**

- **Continued effort to move forward on consolidation of rural fire districts in Johnson County.**

- **The dialogue within the Charter Commission and the public comments received made apparent a lack of public understanding of the balance of authority between the BOCC and the Sheriff's Office. On one hand, the Sheriff is an elected position with some independent statutory authority. On the other hand, this authority is statutorily circumscribed by the general power of the BOCC to establish personnel policies and procedures and pay plans for county employees and the power to review and approve the budget for the operations of the Sheriff's Office.**

The Charter Commission recommends that the BOCC budgetary process include and result in:

- 1. A clear statement of the statutory duties of the Sheriff's Office.**
 - 2. A line item budget which identifies funds required to meet these statutory duties.**
 - 3. A line item budget which identifies funds for discretionary programs and projects.**
 - 4. A budget total which combines the two and which may not be exceeded without additional approval of the BOCC.**
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- **Unincorporated Infrastructure**
Requesting that the Johnson Board of County Commission, with the advice from the Township Trustees, spend certain monies from the general fund, reserves, and public works funds of Johnson County, Kansas on the maintenance and upkeep of roads, bridges, culverts, and overall capital improvement in the unincorporated areas of Johnson County, Kansas.

Item #2

- **Consider New proposed recommendation pertaining to the BOCC Compensation.**