

**CHARTER COMMISSION AGENDA  
PUBLIC HEARING  
Olathe Embassy Suites by Hilton  
10401 S. Ridgeview Rd. Olathe, KS 66061  
And  
VIRTUAL MEETING  
MONDAY, October 11, 2021  
5:30 PM**

**CALL TO ORDER**

1. Roll call and Quorum

**APPROVALS**

1. Consider the Approval of the October 11, 2021 Agenda.
2. Consider the Approval of the September 22, 2021 Minutes.

**OLD BUSINESS**

**NEW BUSINESS**

1. Public Hearing

**NEXT MEETING AGENDA (Wednesday October 27, 2021 at: 5:30 p.m.)**

Olathe Embassy Suites by Hilton – In Person and Virtual

- a. Public Hearing

**ADJOURNMENT**

[Please see next page for Public Hearing Notice and Sign-Up information]

**It has been determined that public speakers will have 2 minutes.**

NOTICE OF PUBLIC HEARING  
For Charter Commission  
Of Johnson County, KS

You are hereby notified that a public hearing will be held, conducted by the Charter Commission of Johnson County, Kansas, on October 11, 2021, at 5:30 p.m. at the Olathe Embassy Suites by Hilton, 10401 S. Ridgeview Rd., Olathe, KS, 66061. (Olathe Conference Center- Grand Salon). “Masks Recommended”. In addition to the opportunity to participate in person, a virtual option will be available. The purpose of the public hearing is to receive public comment on the Johnson County Home Rule Charter.

The current Home Rule Charter, which establishes the structure and governance for Johnson County, may be found at <https://charter.jocogov.org/current-charter-resources> . In accordance with the Home Rule Charter, a Charter Commission of 25 people is appointed every 10 years to review the Home Rule Charter and consider possible amendments or modifications that may then be placed on the ballot for Johnson County voters to consider.

Public comments will be accepted either in-person or via Zoom. Individuals wishing to speak via Zoom or In-Person, may preregister and must complete the registration form at <https://charter.jocogov.org/> by Monday, October 11, 2021, 11:00 a.m. Also, In-Person comments will be accepted at the time of the public hearing with signup beginning at 5:00 p.m. “Masks Recommended”. Anyone wishing to submit Written comment may do so using the form found at <https://charter.jocogov.org/contact> . For viewing, a live broadcast will be available on the Johnson County Government Facebook Live.

Johnson County complies with the Americans with Disabilities Act; persons who may need assistance, the use of a sign language or oral interpreter, or who require special accommodations, should contact us at [accessibility@jocogov.org](mailto:accessibility@jocogov.org), via the Kansas Relay Operator at 800-766-3777, or by phone at (913) 715-0430 at least two (2) business days prior to the meeting.

## 2021 JOHNSON COUNTY CHARTER COMMISSION

### 12<sup>th</sup> Regular Meeting Minutes

Wednesday September 22, 2021

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#### CALL TO ORDER

The twelfth regular meeting of the 2021 Johnson County Charter Commission convened on Wednesday, September 22, 2021 at 4:00 p.m. via In-Person KU Edwards Campus – BEST Conference Center and Zoom (virtual). Greg Musil, Chairman of the Charter Commission called the meeting to order and asked the Clerk to call the roll.

#### 1. Roll Call

The roll being called, it was found the following Members were present and participated in the meeting, to wit:

#### **Officers:**

Greg Musil, Chairman

Dawn Rattan, Vice-Chair

Ed Peterson, Secretary

#### **Members:**

Mike Boehm

Karin Brownlee

Vicki Charlesworth

Jim Denning

Jimmy Gaona

Tedrick Housh

Randy Hutchins

Chris Iliff

Laura Klingensmith

Joy Koesten

Brent McCune

Eric Mikkelson

Leslee Rivarola

Don Roberts

Kyle Russell

Paula Schwach

Brenda Sharpe

Greg Shelton

Greg Smith

Zach Thomas

#### **Members Absent:**

Wendy Bingesser

Jane Dirks

Also present were Cindy Dunham, Deputy Director of Legal Services; Lynda Sader, Deputy County Clerk; Maury Thompson, Deputy County Manager.

Chairman Musil welcomed the Commission Members and the public, and made a statement pertaining to the procedures of the meeting and the Charter Commission.

#### APPROVAL OF MINUTES

1. Consider the Approval of the September 22, 2021 Agenda.

Paula Schwach moved to *Approve* the September 22, 2021 Agenda as presented. Eric Mikkelson seconded the motion. The motion carried unanimously. (23-0 with No objections)

2. Consider the Approval of the August 25, 2021 Minutes.
3. Consider the Approval of the September 13, 2021 Minutes

Greg Smith moved to *Approve* the August 25, 2021 Minutes as presented and the September 13, 2021 Minutes as amended. Brent McCune seconded the motion. The motion carried unanimously. (23-0 with No objections)

#### OLD BUSINESS

[None]

#### NEW BUSINESS

1. Schedule of two Public Hearings and discuss future meeting schedule.

Chairman Musil presented the plans for the two Public Hearings and future meetings.

2. Review of Charter

Chairman Musil preceded to review the Charter. The Commission discussed and asked questions about the current Charter.

The Commission discussed the submission and distribution of the proposed amendments to the Home Rule Charter. It was stated to have proposed amendments to the Clerk by November 1, 2021 and have further discussion of the distribution details.

The Commission discussed the distribution and publishing of the Written Public Comments. After discussion, the following motion was made:

Eric Mikkelson moved to *Distribute* the Written Public Comments to the Commission and post to the Charter Commission website within two (2) business days of receipt. Tedrick Housh seconded the motion. The vote was a tie: 11 Yes and 11 No, therefore the motion is Lost.

(Chris Iliff was deemed to be absent and did not vote on the previous motion.)

#### **NEXT MEETING AGENDA (Monday, October 11, 2021 5:30 p.m.)**

Location – TBD IN PERSON and Virtual

The Chair announced October 11<sup>th</sup> would be a Public Hearing at a location to be determined with staff currently working on securing a location.)

**ADJOURNMENT**

Greg Smith moved to *Adjourn* the meeting and Dawn Rattan seconded the motion. The motion carried unanimously. (22-0 with No objections.)

The meeting was adjourned at 5:39 p.m.

PREPARED BY Lynda Sader

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The journal entry for Wednesday, September 22, 2021, as recited above, having been read and considered by the Charter Commission, and having been found to be correct as written, was approved on this the eleventh day of October 2021.

CHARTER COMMISSION  
JOHNSON COUNTY, KANSAS

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ED PETERSON, *Secretary*

ATTEST:

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LYNDA SADER, *Deputy County Clerk (Clerk to the Commission)*