

**CHARTER COMMISSION AGENDA
PUBLIC HEARING
Olathe Embassy Suites by Hilton
10401 S. Ridgeview Rd. Olathe, KS 66061
And
VIRTUAL MEETING
WEDNESDAY, OCTOBER 27, 2021
5:30 PM**

CALL TO ORDER

1. Roll call and Quorum

APPROVALS

1. Consider the Approval of the October 27, 2021 Agenda.
2. Consider the Approval of the October 11, 2021 Minutes.

OLD BUSINESS

NEW BUSINESS

1. Public Hearing

NEXT MEETING AGENDA (Monday, November 8, 2021 at: 4:00 p.m.)

JOCO Administration Bldg.– In Person and Virtual

- a. Initial Review of Proposed Topics for Amendment Consideration

ADJOURNMENT

[Please see next page for Public Hearing Notice and Sign-Up information to speak at Public Hearing.]

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 27, 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 are Strongly Recommended and Requested”. 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 Wednesday, October 27, 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 are Strongly Recommended and Requested”. 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, 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

13th Regular Meeting Minutes -Public Hearing

Monday October 11, 2021

CALL TO ORDER

The thirteenth regular meeting- Public Hearing of the 2021 Johnson County Charter Commission convened on Monday, October 11, 2021 at 5:43 p.m. via In-Person Olathe Embassy Suites – Conference Center and Zoom (virtual). Greg Musil, Chairman of the Charter Commission called the meeting to order, made a statement 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:

Wendy Bingesser

Karin Brownlee

Vicki Charlesworth

Jim Denning

Jane Dirks

Jimmy Gaona

Randy Hutchins

Laura Klingensmith

Brent McCune

Eric Mikkelson

Leslee Rivarola

Kyle Russell

Brenda Sharpe

Greg Shelton

Greg Smith

Zach Thomas

Members Absent:

Mike Boehm

Tedrick Housh

Chris Iliff

Joy Koesten

Don Roberts

Paula Schwach

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 meeting and the Public Hearing procedures.

APPROVAL OF MINUTES

1. Consider the Approval of October 11, 2021 Agenda.

Jim Denning moved to *Approve* the October 11, 2021 agenda as presented. Karin Brownlee seconded the motion. The motion carried unanimously. (19-0 with No objections)

2. Consider the Approval of the September 22, 2021 Minutes.

Brent McCune moved to *Approve* the September 22, 2021 Minutes as presented. Greg Shelton seconded the motion. The motion carried unanimously. (19-0 with No objections)

OLD BUSINESS

[None]

NEW BUSINESS

1. Public Hearing

The Public Hearing was held, and comments were received by the Commission.

[Clerk note: at 6:13 p.m. Charter member Joy Koesten had technical difficulties and monitored the Public Hearing on facebook.]

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

Kyle Russell moved to *Adjourn* the meeting and Karin Brownlee seconded the motion. The motion carried unanimously. (19-0 with No objections) (*Joy Koesten -had monitored on facebook.*)

The meeting was adjourned at 7:41 p.m.

PREPARED BY Lynda Sader

The journal entry for Monday, October 11, 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 twenty-seventh day of October 2021.

CHARTER COMMISSION
JOHNSON COUNTY, KANSAS

ED PETERSON, *Secretary*

ATTEST:

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