

## February 10, 2021 Charter Review Commission Regular Meeting

**Call to Order:** Chair Kevin Ranker called the meeting to order at 4:00pm.

**Roll Call:** Sharon Abreu, David Anderson, Bill Appel, Janet Brownell, Kyle Davies, David Dehlendorf, Paul Dossett, Jane Fuller, Patty Garcia, Tony Ghazel, Richard Grout, Liz Lafferty, Bob O'Connell, Kevin Ranker (Chair), Olivia Roseberry (Vice Chair), Maureen See, Anne Marie Shanks, Tom Starr.

**Others Present:** Randy Gaylord/SJC Prosecuting Attorney, Milene Henley/SJC Auditor, Minor Lile, Alexandria Gayek, Carl de Boor, and two unidentified callers.

Approval of February 10, 2021 meeting **minutes**.

**MOVED** by Tom Starr, **SECONDED** by Bob O'Connell, to approve the Minutes as presented. Discussion followed. **APPROVED** by consensus.

**Continued work session** regarding list of proposed amendments to the Charter. Kevin Ranker introduced the topic and discussion progressed. It was recognized that some subjects could be consolidated; subcommittees can work on that.

**Discuss** formation of subcommittees. Once each subcommittee creates their list of proposals, Randy Gaylord will review for scope. Randy Gaylord responded to member questions and provided guidance. Members stated their preference for subcommittees to join. Subcommittees will make their recommendations to the whole CRC.

**Open for Public Comment.** Chair Ranker opened public comment. Alexandra Gayek, Orcas, will send a suggested proposal for governance.

**Continued discussion** on subcommittees. Logistics of meetings was discussed.

Discuss **meeting frequency** and **town halls**. Regular meetings will continue weekly, as scheduled. Interest in scheduling two Town Halls in March.

**CRC Budget.** Kevin stated that expected expenses (Zoom account, legal advertising, staff) will exceed the \$7,000 allocated. He added that more staff will likely be needed to support CRC work. The last Review Commission had a \$10,000 budget and costs have increased since. Jane Fuller offered that Lopez has talented people who could help draft proposals. Need to also consider costs to support sub committees.

**MOVED** by Maureen See, **SECONDED** by Anne Marie Shanks, to authorize the Chair and Vice Chair to request additional funding, up to \$7000, from the County Council. Discussion followed. 18 Ayes, 0 Opposed, 0 Abstained. **MOTION PASSED.**

**New Business.** There was none.

**Meeting adjourned** at 6:12pm.

Respectfully Submitted,

Kathryn Hansen  
Recording Secretary

*Minutes were approved by consensus at the February 17, 2021 Regular Meeting*