

MINUTES OF THE CHARTER REVIEW COMMISSION
April 2, 2007
6:30 p.m.

Chair John Miller called the meeting to order at 6:30 p.m. in the Forks Council Chambers followed by the pledge of allegiance and roll call. Tom Shindler and Kris Grier were absent.

Agenda Modifications/Adoption

Action: Norma Turner moved to alter the order of the agenda to put the correspondence/public comment following the adoption of the agenda, Sue Erzen seconded, mc

Action: Ken Wiersema moved to adopt the agenda as amended, Patti Morris seconded, mc

Correspondence/Public Comment

- Trish distributed Instant Runoff Voting (IRV) ballots for Burlington, Vermont and Cambridge, Massachusetts provided earlier by Nelson Cone.
- John Miller announced a presentation by John Borah on April 16, 2007.
- Fred Norton, 1807 East 3rd Street, Port Angeles, spoke in support of all partisan offices.
- Nelson Cone, 52 Hanusa Lane, Port Angeles, offered to answer questions on the IRV handouts. He notes Sam Reed visited the County last week and does not support IRV. He explained that yes/no initiatives would still be the same as would two-candidate races.

Approval of Minutes

Rod Fleck moved to approve the minutes, Patti Morris seconded; add the phrase "at the Guy Cole Convention Center" and at new business, add "e-mail addresses", mc

Committee Reports

- IRV all form of voting – No report
- Commissioners/Administrator – No report
- Elected Officials (excludes Judicial Branch) – Condensing information received about elected officials/appointed department heads, salaries, duties, qualifications and are determining whether it is worthwhile to elect or appoint they hope to distribute information by the last week in April.
- Charter Review Frequency/Term of Commissioners – Developing pros and cons of a five year review versus longer; an invitation was issued to any commissioner who would like to provide input and their rationale.
- Initiative/Referendum/Recall – Looking at idea (caveat) that when dealing with any of the items, there is a statement that the County Code must be subservient to the Charter. Norma asked to be added to the committee.
- Dave Cummins explained that he has a couple of other items that don't fit anywhere; i.e. the Hearing Examiner.
- General Provisions (Eminent Domain) – Reviewing multiple documents and will have more to report at the next meeting. They will be asking legal counsel about

franchises – how the section is worded and the need for a change; the Coroner issue has been brought up over several years and seems like it needs a remedy.

New Business

- Proposed amendment to rules by Sue Erzen
Action: Sue Erzen moved to insert a new "4" to the rules to explain how citizens may be asked questions during public comment period, Patti Adler seconded; after much discussion motion was withdrawn.

Good of the Order

- Norma Turner provided a copy of the minutes from the 2002 Charter Review Commission interviews with Commissioners
- Trish was asked to pull the minutes from the 2002 Charter Review Commission interview with Bob Martin for the April 16 agenda packet
- Mickie Vail announced that the Sequim Lavender Festival would have a clip on the Travel Channel on food – an example of the good things happening in Clallam County.

Announce Date for Next Meeting

- April 16, 2007 at 6:30 p.m., Clallam County Courthouse, Board Room

Adjournment

- Dave Cummins moved to adjourn, Rod Fleck seconded, meeting adjourned at 7:58 p.m.

Respectfully submitted,


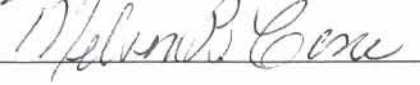
Trish Holden

Trish Holden, CMC, Secretary
Charter Review Commission

Approved: *April 16, 2007*

CHARTER REVIEW COMMISSION

I declare under penalty of perjury under the laws of the State of Washington that any testimony that I give is true and accurate.

| No | PRINTED NAME | SIGNATURE | ADDRESS |
|----|--------------|---|----------------------------------|
| 1 | FRED NORTON |  | 1807 E. 3RD ST PA 98342 |
| 2 | NELSON CONE |  | 52 HANUSA LN DOWNTOWN ANGELES |
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Signed on April 2, 2007 in Forks, Washington