

Committee Restructuring

Alternatives for the County Board

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Review

Proposal would:

- Reduce the number of standing committees from 18 to 9 (*allowing more supervisors to attend more meetings*)
- Reduce the total number of committees from 54 to 39
- Spread standing committee membership evenly amongst all County Board supervisors (*3 each*)
- Allow additional membership appointments to joint bodies (*Ambulance, Economic Development, Symons*) and other bodies
- Give each standing committee a representative on 2 Executive-like committees:
 - Finance & Personnel
 - Rules & Strategic Planning

(varies from 1 to 9)

[illegible]

All Bodies

(varies from 3 to 11)

5 Committees
have no
representation
on Finance &
Personnel

Standing Committees	Finance & Personnel Committee Representation	Names
Audit	0	
Child Support	2	Gentes, Turk
Emergency Management	2	Brewer, Turk
Fair & Recycling	0	
Finance & Personnel	7	Brewer, Couey, Gentes, Luck, Murphy-Lopez, Seep, Turk
HHS	0	
Highway	1	Couey
Land Conservation	2	Luck, Murphy-Lopez
LEJC	2	Luck, Turk
Parks	0	
Pine Valley	2	Brewer, Seep
Property	0	
Rules & Resolutions & Ethics	3	Luck, Murphy-Lopez, Seep
Strategic Planning	1	Luck
UW Extension	2	Couey, Murphy-Lopez
UW Richland	1	Gentes
Veterans	1	Seep
Zoning	2	Couey, Gentes

1 Committee
has no
representation
on Rules or
Strategic
Planning

Standing Committee	Rules & Strategic Planning Committee Representation	Names
Audit	2	Carrow, Frank
Child Support	0	
Emergency Management	1	Severson
Fair & Recycling	1	Severson
Finance & Personnel	3	Luck, Murphy-Lopez, Seep
HHS	2	Glasbrenner, Severson
Highway	2	Cosgrove, Severson
Land Conservation	3	Frank, Luck, Murphy-Lopez
LEJC	4	Cosgrove, Frank, Luck, Severson
Parks	1	Severson
Pine Valley	1	Seep
Property	2	Carrow, Cosgrove
Rules & Resolutions & Ethics	5	Cosgrove, Luck, Murphy-Lopez, Seep, Severson
Strategic Planning	5	Carrow, Frank, Glasbrenner, Luck, Severson
UW Extension	1	Murphy-Lopez
UW Richland	2	Cosgrove, Frank.
Veterans	1	Seep
Zoning	2	Cosgrove, Glasbrenner

(varies from 0 to 3)

[illegible]

Issue 1: Executive Committee Membership

Option A

- Keep current proposal to require chairs of standing committees to serve on the Finance & Personnel and Rules & Strategic Planning Committees

Option B

- Amend to require:
 - Chairs of standing committees to serve on Finance & Personnel
 - Vice chairs of standing committees to serve on Rules & Strategic Planning

Option C

- Amend to require:
 - Standing committees choose their representatives (who may not be Chair or Vice Chair) to serve on the Finance & Personnel and Rules & Strategic Planning Committees

Issue 2: Citizen Member Voting

Option A

- Keep current proposal to allow 13 citizen members to vote on matters not pertaining to their appointment
 - e.g., Veterans citizen members **may** vote on HHS matters

Option B

- Amend to limit citizen members' ability to vote on matters not pertaining to their appointment
 - e.g., Veterans citizen members **may not** vote on HHS matters

13 citizen members

	Finance & Personnel Committee	Rules & Strategic Planning Committee	HHS & Veterans Committee	Pine Valley & Child Support Committee	Public Safety Committee	Education Committee	Land & Zoning Committee	Fair, Recycling, & Parks Committee	Public Works Committee
1	County Board Chair	County Board Vice Chair							
2	County Board Vice Chair	County Board Chair							
3									
4									
5								Citizen H (Fair)	
6								Citizen I (Fair)	
7			Citizen A (HHS)	Citizen F (Pine Valley)			Citizen G (FSA)	Citizen J (Parks)	
8			Citizen B (HHS)					Citizen K (Parks)	
9			Citizen C (HHS)					Citizen L (Parks)	
10			Citizen D (Veterans)					Citizen M (Fair)	
11			Citizen E (Veterans)						
				Chair of Standing Committee					

	Standing Committee A	Standing Committee B	Standing Committee C
Supervisor 1			
Supervisor 2			
Supervisor 3			
Supervisor 4			
Supervisor 5			
Supervisor 6			
Supervisor 7			
Supervisor 8			
Supervisor 9			
Supervisor 10			
Supervisor 11			
Supervisor 12			
Supervisor 13			
Supervisor 14			
Supervisor 15			
Supervisor 16			
Supervisor 17			
Supervisor 18			
Supervisor 19			
Supervisor 20			
Supervisor 21			

Issue 3: Executive Committee Review

Option A

- Keep current proposal to ***not require*** Rule 14 (purchasing, bidding) items to go through the Finance & Personnel Committee
- Keep current proposal to ***not require*** all County Board resolutions to go through the Rules & Strategic Planning Committee

Option B

- Amend to ***require*** Rule 14 (purchasing, bidding) items to go through the Finance & Personnel Committee
 - Amend to ***require*** all other County Board resolutions to go through the Rules & Strategic Planning Committee
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Option C

- Keep current proposal to ***require*** non-standing committee items to go through an Executive Committee before County Board consideration.

Option D

- Amend to ***not require*** non-standing committee items to go through an Executive Committee before County Board confirmation.

Issue 4: Ambulance Committee Representation

Option A

- Keep current proposal to require Chair and Vice Chair to serve on Ambulance Committee

Option B

- Amend to revert to previous language of “2 County Board Supervisors,” but clarify that these appointments are to be recommended by the County Board Chair with County Board confirmation

Issue 5: Citizens Voting for Chair and Vice Chair

Option A

- Keep current proposal to stay silent on the matter of citizens voting for Chair and Vice Chair of certain Standing Committees

Option B

- Amend to ***allow*** citizens to have the ability to vote for Chair and Vice Chair of certain Standing Committees

Option C

- Amend to ***not allow*** citizens to have the ability to vote for Chair and Vice Chair of certain Standing Committees

Issue 6: Term Limits

Option A

- Keep current proposal to stay silent on the matter of term limits

Option B

- Amend to ***reset*** term limits for members of standing committees with a name change

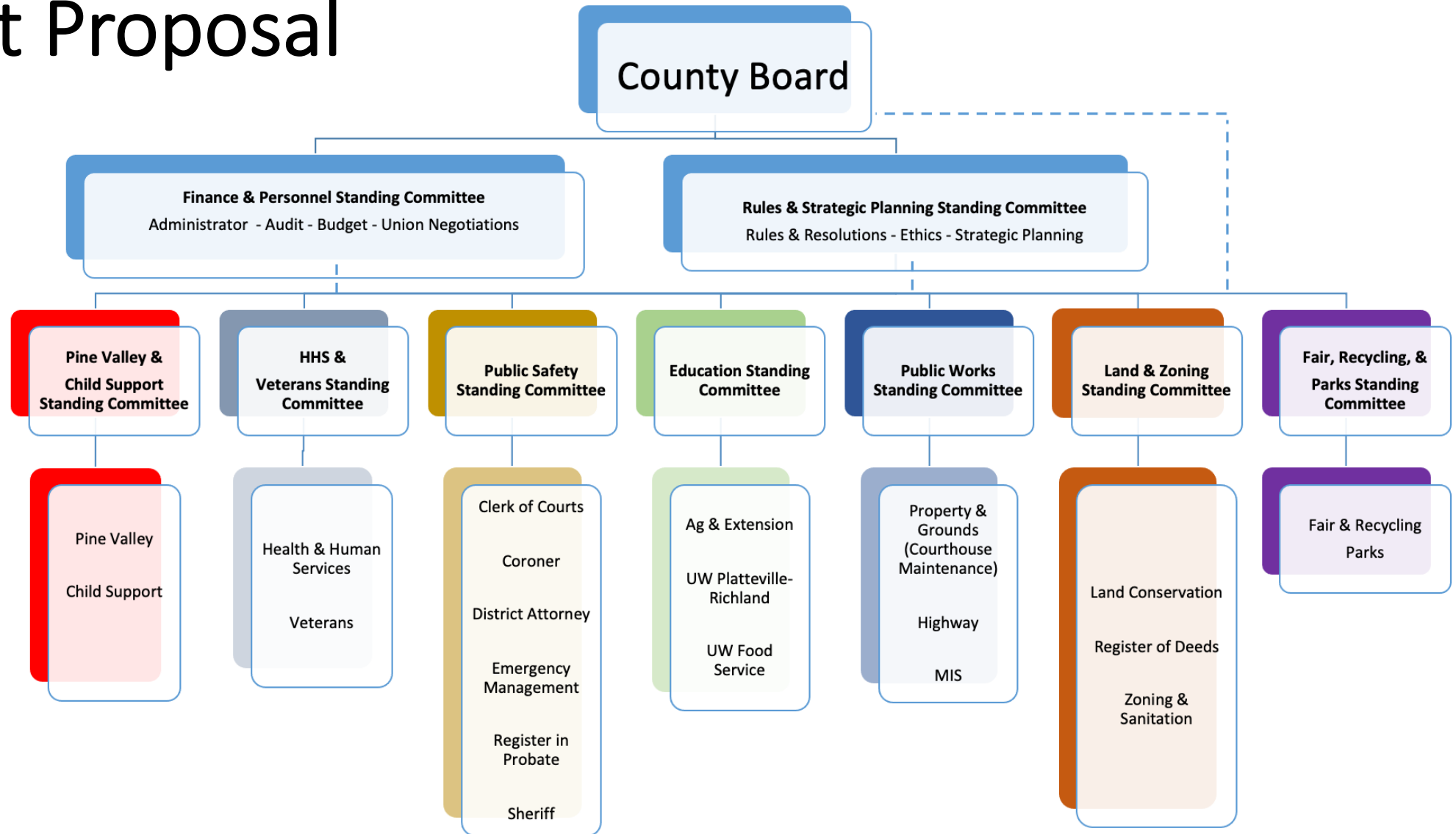
Option C

- Amend to ***not reset*** term limits for members of standing committees with a name change

Option D

- Eliminate all term limits

Current Proposal



Earlier Proposal

