1 2 3	Clark County Charter Review Commission Resolution No. 2021-11
4 5 6	A RESOLUTION to submit to the voters of Clark County a proposal to amend the Clark County Home Rule Charter by adding a Vacancy Section to the Charter in the event an elected county official position becomes vacant.
7 8 9	WHEREAS, In November 2020, the voters of Clark County elected fifteen commissioners to serve on the Charter Review Commission to review the Clark County Home Rule Charter and propose amendments to the same if necessary and appropriate;
10 11	WHEREAS the Clark County Charter Review Commissioners have faithfully undertaken their responsibilities entrusted to them by the voters of Clark County, Washington; and
12 13 14	WHEREAS, the Clark County Charter Review Commission has, in open public meetings convened between January 1, 2021, and December 8, 2021, proposed and deliberated on potential charter amendments; and
15 16 17 18 19 20 21	WHEREAS, Clark County Charter Review Commission, in a duly noticed public meeting held on December 8, 2021 voted to submit to the voters of Clark County in the November 2022 General Election a proposed amendment to the Clark County Home Rule Charter which would require the County Assessor, Auditor, Clerk, Prosecuting Attorney, Sheriff and Treasurer to provide a certified list of one or more office employees who serve as chief deputy or senior manager to temporarily serve in the elected official's role until the position is filled in the next general election, and describe the process in appointing a person to a vacant council position; and
22 23 24	WHEREAS, the Clark County Charter Review Commission has reviewed the Charter and determined that the proposed amendments are necessary and appropriate for its adequacy and suitability to the needs of Clark County;
25 26	NOW, THEREFORE, BE IT RESOLVED, BY THE CLARK COUNTY CHARTER REVIEW COMMISSION:
27 28 29 30 31	Section 1. New. A new Section 6.7 Vacancy shall be added to the Home Rule Charter as follows:  Section 6.7 Vacancy  A. When an Elected Office Becomes Vacant
32 33 34 35 36 37 38	An elective county office shall become vacant upon the incumbent's death; resignation; recall; conviction of a felony, crime involving moral turpitude, unlawful destruction of public records, or other crime pertinent to the incumbent's office; declaration of incompetency by a court of competent jurisdiction; or failure to fulfill or continue to fulfill the qualifications for office; provided, however, that an elective county office shall not become vacant as the result of a criminal conviction or declaration of incompetency until the conviction or declaration has become final and is no longer subject to appeal.

- 1 An Executive Elective Official shall be suspended with pay upon an information or indictment
- 2 for a felony being filed against the official, such suspension continued until conviction, acquittal
- 3 or dismissal of such charges, and shall be removed from office upon being convicted thereof.
- 4 B. Designation, Appointment and Election to Fill Vacancy.

- 1. Vacancy or Suspension of an Executive Elected Office.
  - a. Immediately upon commencing their terms of office, the county assessor, auditor, clerk, prosecuting attorney, sheriff and treasurer, hereafter referred to as executive elected official, shall each designate one or more employees who serve as a chief deputy or senior manager in such office to serve as an interim official in the event of a vacancy or suspension in the elective office.
  - b. A designation of an interim official shall only be effective if the executive elected official in that officer's elective office, complies with the following procedure: commits the designation to writing, identifies the order of precedence if more than one chief deputy or senior manager is designated, signs the written designation, has the written designation notarized, files the written designation with the county auditor. The county assessor, auditor, clerk, prosecuting attorney, sheriff and treasurer may, at any time, amend such designation by complying with the same procedure established for making the designation.
  - c. The designated county office employee shall immediately upon the occurrence of a vacancy or suspension serve as the interim official and shall exercise all the powers and duties of the office granted by this charter and general law.
  - d. An election for a vacancy of an executive elected official shall be filled at the next general election. The term of office of a person who has been elected to fill a vacancy shall only be for the unexpired portion of the term of the official unless the election is for a new term, and shall commence as soon as the person is elected, qualified and sworn in.

## 2. Vacancy of an Elected County Council Position.

- a. A majority of the county council shall fill a county councilor vacancy by appointment until the vacancy has been filled by election or the successor to the office has been elected and qualified according to state law. The Council shall adopt a councilor vacancy policy that describes the procedures to fill a vacant Councilor position, which shall include a public notice of the vacancy and an application process that is held open for a period of 21 calendar days or more.
- b. An election for a vacancy in an elective county councilor shall be filled at the next general election. The term of office for a councilor who has been elected to fill a vacancy shall only be for the unexpired portion of the term of the councilor unless the election is for a new term, will be elected at the next general election.

**Section 2. Effective Date.** This resolution proposing amendments to the Clark County Home Rule Charter shall be effective immediately upon adoption.

1	Section 3. Provisionary Amendment. The Charter Review Commission has submitted	
2	Resolution 2021-8 to the Clark County Auditor for inclusion on the 2022 General Election	
3	ballot. If that proposed amendment (2021-8) is not approved by a majority of voters, and Charte	
4	Review Commission Resolution 2021-11 is approved, the change to the Clark County Home	
5	Rule Charter will be as follows:	
6		
7	Section 6.7 Vacancy shall be renumbered to Section 6.1 and Section 6.1 named	
8	Vacancy.	

**Section 4. Instructions to Staff.** The County Manager shall direct appropriate county staff to do the following:

- A. File a copy of this Resolution with the Clark County Auditor for submittal to the voters at the next general election as a proposal to amend the Clark County Home Rule Charter.
- B. Transmit a copy to the Clark County Prosecutor and request preparation of an appropriate ballot title for the proposed amendment.
- C. If a majority of the voters vote in favor of the proposed amendment, post the approved amendment and the entire Home Rule Charter, as amended, on the County website.

1 2	ADOPTED at a regular meeting of the Clark Cour December, 2021.	ity Charter Review Commission this 8th day o
3 4 5	ATTEST:	FOR CLARK COUNTY CHARTER REVIEW COMMISSION:
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9	Kelsey Potter, Secretary	Kim D. Harless, Co-Chair
10	Clark County Charter Review Commission	Clark County Charter Review Commission
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12		Chall ou
13	Approved as to form only	Charles P. "Chuck" Green, Co-Chair
14	Anthony F. Golik	Clark County Charter Review Commission
15	Prosecuting Attorney	
16	$\wedge$ $\wedge$ $\wedge$ $\wedge$ $\wedge$ $\wedge$	
17	Musikus Kools	
18	By: Mygrill, Will	
19	Christine Cook	
20	Senior Deputy Prosecutor	
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1	CLARK COUNTY CHARTER REVIEW COMMISSION 202
2	
3	Countywide At-Large Commissioners
4	Doug Lasher
5	Eric Holt
6	Bridget McLeman
7	
8	Councilor District 1 Commissioners
9	Anthony Vendetti
10	Kim Harless
11	Chris Goodwin
12	
13	Councilor District 2 Commissioners
14	Chuck Green
15	Kelsey Potter
16	Dorothy Gasque
17	
18	Councilor District 3 Commissioners
19	Maureen Winningham
20	Terri Niles
21	Jeff Angelo
22	Committee District A Commission on
23	Councilor District 4 Commissioners  Deanna Rusch
24 25	John Latta
26 26	Greg Anderson
27	Greg Anderson
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