Sub. 1 to 2016 OA-073

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEEDINGS OF ADMINISTRATIVE AGENCIES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 15.04 is amended to read as follows:

15.04 SUBCOMMITTEES AND CONSULTANTS. (1) An administrative agency may use information, conferences and consultations as a means of obtaining information and viewpoints and the advice of interested persons.

(2)(a) As authorized by resolution adopted by the County Board and approved by the County Executive, an agency may appoint subcommittees of their membership or of experts, interested persons or members of the public to advise it with respect to any matter pending before it. The powers of such committee, however, shall be advisory only.

(b) All subcommittees in existence as of the effective date of this ordinance shall be dissolved on December 31, 2017, unless continuation is approved by resolution adopted by the County Board and approved by the County Executive.

(c) Unless the resolution authorizing a subcommittee specifies a sunset date for the subcommittee, each subcommittee shall be dissolved unless reauthorized by resolution by December 31st of the year following its most recent authorization.

(3) Nothing in this section shall be construed to authorize the agencies to enter into consultation contracts involving the expenditure of funds without the approval of the county board.

ARTICLE 3. Section 15.115 is created to read as follows:

15.115 AGENCY WORK PLANS. Every administrative agency subject to this chapter, including subcommittees appointed pursuant to s. 15.04(2), shall submit an annual work plan to the County Board and County Executive by September 1st of each year.

[EXPLANATION: This amendment requires approval by the County Executive and County Board Chair prior to appointment of subcommittees and requires any such appointed subcommittee to submit an annual work plan.]