

BOARD OF SUPERVISORS
Yolo County, California

To: Co. Counsel ✓
Health ✓

CONSENT CALENDAR

Excerpt of Minute Order No. 13-131 Item No. 16, of the Board of Supervisors' meeting of October 22, 2013.

MOTION: McGowan. SECOND: Provenza. AYES: McGowan, Saylor, Rexroad, Provenza, Chamberlain.

16.

[Adopt ordinance amending Title 2, Chapter 2, Article 33 of the Yolo County Code \(Yolo County Children & Families Commission\) concerning qualifications of those representatives eligible to serve as commissioners and to expand the list of potential appointed representatives to the commission in a manner consistent with the requirements of Health & Safety Code Section 130140. \(No general fund impact\) \(Drivon\)](#)

[Att. A. First 5 Ordinance](#)

Approved **Ordinance No. 1435** on Consent.



County of Yolo

www.yolocounty.org

To: Supervisor Duane Chamberlain, Chair
and Members of the Board of Supervisors

Consent-Health & Human Services # 16.

Board of Supervisors

Health

Meeting Date: 10/22/2013

Brief Title: Adopt First 5 Yolo Ordinance re: Commissioners

From: Robyn Truitt Drivon, County Counsel

Staff Contact: Viki Blake, Legal Admin. Asst., County Counsel, x8171

Information

Subject

Adopt ordinance amending Title 2, Chapter 2, Article 33 of the Yolo County Code (Yolo County Children & Families Commission) concerning qualifications of those representatives eligible to serve as commissioners and to expand the list of potential appointed representatives to the commission in a manner consistent with the requirements of Health & Safety Code Section 130140. (No general fund impact) (Drivon)

Recommended Action

Adopt the ordinance recommending the addition of a representative of the business community among those eligible to serve as commission members.

Strategic Plan Goal(s)

Collaborate to maximize success

Reason for Recommended Action/Background

The potential to appoint a representative of local business to the Commission would provide the Board with more alternatives in its selection of Commission members.

Other Agency Involvement

Yolo County Children and Families Commission (First 5 Yolo)
Yolo County Department of Health

Fiscal Impact

No Fiscal Impact

Fiscal Impact (Expenditure)

Total cost of recommended action:	\$ 0
Amount budgeted for expenditure:	\$ 0
Additional expenditure authority needed:	\$ 0
On-going commitment (annual cost):	\$

Source of Funds for this Expenditure

General Fund \$0

Explanation (Expenditure and/or Revenue)

No fiscal impact.

Attachments

[PDF Staff Report](#)

[Att. A. First 5 Ordinance](#)

Form Review

Inbox	Reviewed By	Date
Robyn Drivon	Robyn Drivon	10/08/2013 04:38 PM
Ivan Vonk	Ivan Vonk	10/08/2013 04:51 PM
County Counsel	Robyn Drivon	10/08/2013 04:57 PM
Form Started By: Viki Blake		Started On: 10/08/2013 10:36 AM
Final Approval Date: 10/08/2013		

OCT 28 2013

ORDINANCE NO. 1435

BY *Supita Ramirez* CLERK OF THE BOARD
DEPUTY

An Ordinance of the Board of Supervisors of the County of Yolo Amending Title 2, Chapter 2, Article 33 of the Yolo County Code (Yolo County Children and Families Commission)

The Board of Supervisors of the County of Yolo ordains as follows:

Section 1. Purpose.

The Board of Supervisors has revisited the qualifications of those representatives eligible to serve as commissioners and determined that a change is necessary. The Board of Supervisors finds that the potential to appoint a representative of local business to the Commission would provide the Board with more alternatives in its selection of Commission members. To accomplish this, the Board has determined that it is necessary to amend Section 2-2.3302. As amended, section 2-2.3302 expands the list of potential appointed representatives to the Commission in a manner consistent with the requirements of Health and Safety Code section 130140.

Section 2. Amendment of Article 33, Chapter 2, Title 2, of the Yolo County Code.

Title 2, Chapter 2, Article 33 Section 2-2.3302 is hereby amended to read as follows:

2-2.3302. Membership.

The Commission shall consist of nine (9) members and one (1) alternate member as follows:

(a) One (1) member of the Commission shall be a member of the Board of Supervisors appointed by the Board of Supervisors, who shall be the Chair of the Commission.

(b) Two (2) members shall be appointed by the Board of Supervisors from among the County Health Officer or persons responsible for management of the following County functions: children's services, education, public health services, behavioral health services, social services, tobacco and other substance abuse prevention and treatment services.

(c) One (1) member shall be appointed by the Board of Supervisors from among the following categories: Recipients of project services included in the County strategic plan; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention of early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of the business community and representatives of local medical, pediatric, or obstetric associations or societies.

(d) Five (5) rotating members, of whom one shall be nominated by each individual Supervisor, shall be appointed by the Board of Supervisors from the following categories: recipients of project services included in the County strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention of early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and

nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.

(e) The alternate member shall be a member of the Board of Supervisors. In the absence of the voting member of the Board of Supervisors, the alternate member shall have all of the power of a voting member.

(f) A Commissioner, other than the Board of Supervisors member appointed pursuant to Subsection (a) above, may request the Board of Supervisors, in writing, to grant the Commissioner a leave of absence for a specified period of time. The Board of Supervisors may deny the request, or may grant the request for a specified period, if the leave will not adversely impact the functioning of the Commission. If the request is granted, the Board of Supervisors shall appoint an interim Commissioner to serve on the Commission in place of the member on leave. If the Commissioner on leave does not return by the expiration of the specified time period, the position shall be deemed vacant, and will be filled by the Board of Supervisors pursuant to the procedure specified in Section 2-2.3303 for filling vacancies.

Section 3. Effective Date/Publication.

This ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days following its adoption, it shall be published once in the Davis Enterprise, a newspaper of general circulation, printed and published in the County of Yolo.

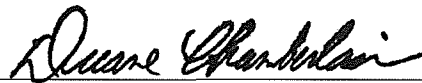
PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 22 day of October, 2013, by the following vote:

AYES: **McGowan, Saylor, Rexroad, Provenza, Chamberlain.**

NOES: **None.**

ABSENT: **None.**

ABSTAIN: **None.**

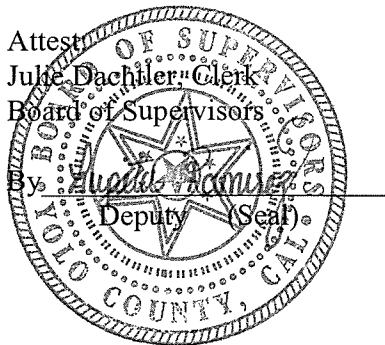


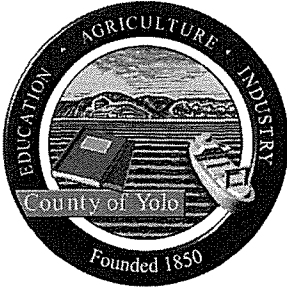
Duane Chamberlain, Chair
Yolo County Board of Supervisors

Approved as to form:



Robyn Truitt Drivon, County Counsel





COUNTY OF YOLO

Board of Supervisors

District 1, **Michael H. McGowan**
District 2, **Don Saylor**
District 3, **Matt Rexroad**
District 4, **Jim Provenza**
District 5, **Duane Chamberlain**

625 Court Street, Room 204 • Woodland, CA 95695
(530) 666-8195 • FAX (530) 666-8193
www.yolocounty.org

County Administrator, **Patrick S. Blacklock**
Deputy Clerk of the Board, **Julie Dachtler**

PUBLIC NOTICE

ADOPTED ORDINANCE NO. 1435

NOTICE is hereby given that at its regularly scheduled meeting of October 22, 2013, the Yolo County Board of Supervisors adopted Ordinance No. 1435 amending Title 2, Chapter 2, Article 33 of the Yolo County Code (Yolo County Children & Families Commission).

The Ordinance was adopted by the following vote:

AYES: McGowan, Saylor, Rexroad, Provenza, Chamberlain.

NOES: None.

ABSENT: None.

ABSTAIN: None.

Copies of the full text of the Ordinance are available at the Office of the Clerk of the Board of Supervisors, 625 Court Street, Room 204, Woodland, CA 95695.

Dated: November 1, 2013

Julie Dachtler, Deputy Clerk
Yolo County Board of Supervisors

BOARD OF SUPERVISORS
Yolo County, California

To: CAO
Co. Counsel ✓
Auditor
Plan & Pub Works
Alcohol Drug/MH
Health Services
Human Resources
DESS
GSD
Children & Families
Commission ✓

CONSENT CALENDAR

Excerpt of Minute Order No. 06-197, Item No. 2.03, of the Board of Supervisors' meeting of June 20, 2006.

MOTION: Thomson. SECOND: Yamada. AYES: Yamada, Chamberlain, McGowan, Thomson, Sieferman, Jr.

2.01 Approved the minutes of the Board of Supervisors meetings of June 6, 2006 and June 13, 2006 Special Closed Session.

2.02 Ratified **Resolution No. 06-135** recognizing June 2006 as Gay Pride Month in Yolo County.

2.03 Approved and authorized the Chair to sign **Ordinance No. 1351** amending the Yolo County Children and Families Commission, also known as First 5 Yolo, Section 2-2.3308 of Title 2, Chapter 2, Article 33.

BOARD OF SUPERVISORS
Yolo County, California

Meeting Date: June 6, 2006

To: CAO
County Counsel
Auditor
Plan & Pub Works
Alcohol Drug/MH
Health Services
Human Resources
Central Services Div.
DESS

Agenda Item No. 3.01A-2
Children and Families Commission Ordinance

Minute Order No. 06-193: After a public hearing to consider amendments to ordinance establishing the Yolo County Children and Families Commission, the Board introduced the proposed ordinance by title only, waived full reading, and continued the matter to June 20, 2006 for adoption of the proposed ordinance.

MOTION: Thomson. SECOND: McGowan. AYES: Yamada, Chamberlain, McGowan, Thomson, Sieferman, Jr.

JUN 23 2006

ORDINANCE NO. 1351

CLERK OF THE BOARD

(An Ordinance Amending Yolo County Children and Families Commission, DEPUTY also known as First 5 Yolo, Section 2-2.3308 of Title 2, Chapter 2, Article 33)

BY Linda Claunch

The Board of Supervisors of the County of Yolo, State of California, ordains as follows:

SECTION 1. PURPOSE.

The 1998 passage of Proposition 10 or California Children and Families First Act, was codified in California Health & Safety Code Sections 130100, et seq. The State Legislature has found and declared at Health & Safety Code Section 130140 that additional language should be incorporated into the local commission ordinances as is set forth below.

SECTION 2. Subsection (d) is added to Section 2-2.3308 of the Yolo County Code, to read as follows:

(d) The county commission shall measure the outcomes of county funded programs through the use of applicable, reliable indicators and review that information on a periodic basis as part of the public review of its county strategic plan.

SECTION 3. EFFECTIVE DATE/PUBLICATION.

This ordinance shall take effect and be in force thirty (30) days after its passage and adoption, and prior to the expiration of fifteen (15) days from the passage, this ordinance shall be published once in the Daily Democrat, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 20th day June, 2006, by the following vote:

AYES: **Yamada, Chamberlain, McGowan, Thomson, Siefertman, Jr.**

NOES: **None.**

ABSENT: **None.**

ABSTAIN: **None.**

Frank Siefertman, Jr.

Frank Siefertman, Jr., Chair
Board of Supervisors
Yolo County, State of California

Attest:

Ana Morales, Clerk
Board of Supervisors

By Linda Claunch
Deputy
(Seal)



Approved as to Form:

Robyn Truitt Drivon
Robyn Truitt Drivon, County Counsel

BOARD OF SUPERVISORS
Yolo County, California

To: CAO
Co. Counsel ✓
Auditor
Plan & Pub Works
Alcohol Drug/MH
Health Services
Human Resources
DESS

CONSENT CALENDAR

Excerpt of Minute Order No. 05-247 Item No. 4, of the Board of Supervisors' meeting of October 4, 2005.

MOTION: Sieferman, Jr. SECOND: Yamada. AYES: Sieferman, Jr., Yamada, Chamberlain, McGowan, Thomson.

4. Adopted and authorized the Chair to sign **Ordinance No. 1338** amending the ordinance creating the Yolo County Children and Families Commission.
5. Adopted and authorized the Chair to sign Amendment to the Salary **Resolution No. 95-15.296** increasing the pay of the District Attorney's Chief investigator from \$4,851 - \$5,897 monthly to \$5,399 - \$6,563 monthly, effective with the first full pay period after today's action.

BOARD OF SUPERVISORS
Yolo County, California

Meeting Date: September 27, 2005

To: CAO
County Counsel
Auditor
Plan & Pub Works
Alcohol Drug/MH
Health Services
Human Resources
Central Services Div.
DESS

Agenda Item No. 41

Yolo County Children and Families Commission

Minute Order No. 05-242: Introduced ordinance amending the ordinance creating the Yolo County Children and Families Commission, read the proposed ordinance by title only, waived full reading, received public input, and continued the matter to October 4, 2005 to consider adoption of the proposed ordinance.

MOTION: McGowan. SECOND: Yamada. AYES: Sieferman, Jr., Yamada, Chamberlain, McGowan, Thomson.

OCT 10 2005

CLERK OF THE BOARD
Lynnda Claunch
CLERK

ORDINANCE NO. 1338

**An Ordinance Amending the Ordinance Creating
the Yolo County Children and Families Commission**

The Board of Supervisors of the County of Yolo ordains **as** follows:

SECTION 1. Purpose.

When initially created, the Yolo County Children and Families Commission was to be known solely by that name which was consistent with the name used by the overseeing California Children and Families Commission. However, since the creation of the Yolo County Children and Families Commission, the overseeing California Commission has additionally become known **as** First 5 California pursuant to Health & Safety Code section 130110. To maintain consistency with the California Commission, the Board of Supervisors has determined to give the Yolo County Children and Families Commission the option to also be known as First 5 Yolo.

The Board of Supervisors **has** also revisited the qualifications of those representatives eligible and determined that a change is necessary. Currently, Section 2-2.3302 provides that Yolo County Children and Families Commission (“the Commission”) shall consist of nine (9) members and one (1) alternating member. One (1) member of the Commission shall be a member of the Board of Supervisors, who shall **be** the Chair of the Commission. **Three** (3) members shall be appointed by the Board of Supervisors from **among** the County Health Officer and persons responsible for the management of the following functions; children’s services, public health services, behavioral health services, social services, tobacco and other substance abuse prevention and treatment services.

The Board of Supervisors finds that the potential to appoint a representative of local school districts to the Commission would provide the Board with more alternatives in its selection of Commission members. To accomplish this, the Board has determined that it is necessary to amend Section 2-2.3302. As amended, section 2-2.3302 expands the **list** of potential appointed representatives to the Commission in a manner fully consistent with the requirements of Health and Safety Code section 130140.

SECTION 2. Section 2-2.3301 of Article 33 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read **as** follows:

Section 2-2.3301. Created.

There is hereby created the Yolo County Children and Families Commission, which may also be known **as** First 5 Yolo.

SECTION 3. Section 2-2.3302 of Article 33 of Chapter 2 of Title 2 of the Yo10 County Code is hereby amended to read **as** follows:

Section 2-2.3302. Membership.

The Commission shall consist of nine (9) members and one (1) alternate member as follows:

(a) One (1) member of the Commission shall be a member of the Board of Supervisors appointed by the Board of Supervisors, who shall be the Chair of the Commission.

(b) Two (2) members shall be appointed by the Board of Supervisors from among the County Health Officer or persons responsible for management of the following County functions: children's services, public health services, behavioral health services, social services, tobacco and other substance abuse prevention and treatment services.

(c) One (1) member shall be appointed by the Board of Supervisors from:

(i) Among the County Health Officer or persons responsible for management of the following County functions: children's services, public health services, behavioral health services, social services, tobacco and other substance abuse prevention and treatment services; or

(ii) The County Office of Education **as** a representative of local school districts; or

(iii) The following categories: recipients of project services included in the County strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention of early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; and representatives of local medical, pediatric, or obstetric associations or societies.

(d) Five (5) rotating members, of whom one shall be nominated by each individual Supervisor, shall be appointed by the Board of Supervisors from the following categories: recipients of project services included in the County strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention of early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.

(e) The alternate member shall be a member of the Board of Supervisors. In the absence of the voting member of the Board of Supervisors, the alternate member shall have all of the power of a voting member.

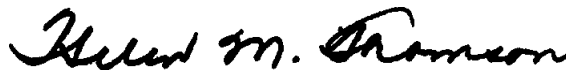
(f) A Commissioner, other than the Board of Supervisors member appointed pursuant to Subsection (a) above, may request the Board of Supervisors, in writing, to grant the Commissioner a leave of absence for a specified period of time. The Board of Supervisors may deny the request, or may grant the request for a specified period, if the leave will not adversely impact the functioning of the Commission. If the request is granted, the Board of Supervisors shall appoint an interim Commissioner to serve on the Commission in place of the member on leave. If the Commissioner on leave does not return by the expiration of the specified time period, the position shall be deemed vacant, and will be filled by the Board of Supervisors pursuant to the procedure specified in Section 2-2.3303 for filling vacancies.

SECTION 4. Effective Date/Publication.

This ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of ~~fifteen~~ (15) days following its adoption, it shall be published once in the Daily Democrat, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 4th day of October, 2005, by the following vote:

AYES: Siefertman Jr., Yamada, Chamberlain, McGowan
NOES: None.
ABSENT: None.
ABSTAIN: None.



Helen Thomson, Chairwoman
Board of Supervisors

Attest:

Ana Morales, Interim Clerk
Board of Supervisors

Approved as to form:

By  Deputy  
Steven M. Basha, County Counsel

& on _____ Please publish

Legal Notice
3 pages

FILED

Send proof
affidavit and bill to the Eoard of Supervisors
Clerk.

OCT 10 2005

625 Court St., Rm. 204
Woodland, CA 95695

ORDINANCE NO. 1338

CLERK OF THE BOARD
Jenida Claunch
DEPUTY

**An Ordinance Amending the Ordinance Creating
the Yolo County Children and Families Commission**

The Board of Supervisors of the County of Yolo ordains **as** follows:

SECTION 1. Purpose.

When initially created, the Yolo County Children and Families Commission was to be known solely by that name which was consistent with the name used by the overseeing California Children and Families Commission. However, since the creation of the Yolo County Children and Families Commission, the overseeing California Commission has additionally become known **as** First 5 California pursuant to Health & Safety Code section **130110**. To maintain consistency with the California Commission, the Board of Supervisors **has** determined to give the Yolo County Children and Families Commission the option to also be known as First 5 Yolo.

The Board of Supervisors has also revisited the qualifications of those representatives eligible and determined that a change in necessary. Currently, Section **2-2.3302** provides that Yolo County Children and Families Commission ("the Commission") shall consist of nine (9) members and one (1) alternating member. One (1) member of the Commission shall be a member of the Board of Supervisors, who shall be the Chair of the Commission. Three (3) members shall be appointed by the Board of Supervisors **fkom** among the County Health Officer and persons responsible for the management of the following functions; children's services, public health services, behavioral health services, social services, tobacco and other substance abuse prevention and treatment services.

The Board of Supervisors finds that the potential to appoint a representative of local school districts to the Commission would provide the Board with more alternatives in its selection of Commission members. To accomplish this, the Board has determined that it is necessary to amend Section **2-2.3302**. **As** amended, section **2-2.3302** expands the list of potential appointed representatives to the Commission in a manner fully consistent with the requirements of Health and Safety Code section **130140**.

SECTION 2. Section **2-2.3301** of Article **33** of Chapter **2** of Title **2** of the Yolo County Code is hereby amended to read **as** follows:

Section 2-2.3301. Created.

There is hereby created the Yolo County Children and Families Commission, which may also be known **as** ~~First~~ 5 Yolo.

SECTION 3. Section 2-2.3302 of Article 33 of Chapter 2 of Title 2 of the Yo10 County Code is hereby amended to read **as** follows:

Section 2-2.3302. Membership.

The Commission shall consist of nine (9) members and one (1) alternate member as follows:

(a) One (1) member of the Commission shall be a member of the Board of Supervisors appointed by the Board of Supervisors, who shall be the Chair of the Commission.

(b) Two (2) members shall be appointed by the Board of Supervisors from **among** the County Health Officer or persons responsible for management of the following County functions: children's services, public health services, behavioral health services, social services, tobacco and other substance abuse prevention and treatment services.

(c) One (1) member shall be appointed by the Board of Supervisors from:

(i) Among the County Health Officer or persons responsible for management of the following County functions: children's services, public health services, behavioral health services, social services, tobacco and other substance abuse prevention and treatment services; or

(ii) The County Office of Education **as** a representative of local school districts; or

(iii) The following categories: recipients of project services included in the County strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention of early intervention for **W i e s** at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; and representatives of local medical, pediatric, or obstetric associations or societies.

(d) Five (5) rotating members, of whom one shall be nominated by each individual Supervisor, shall be appointed by the Board of Supervisors from the following categories: recipients of project services included in the County strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or **a** local child care coordinating group; representatives of a local organization for prevention of early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.

(e) The alternate member shall be a member of the Board of Supervisors. In the absence of the voting member of the Board of Supervisors, the alternate member shall have all of the power of a voting member.

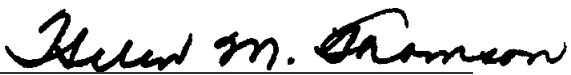
(f) A Commissioner, other than the Board of Supervisors member appointed pursuant to Subsection (a) above, may request the Board of Supervisors, in writing, to grant the Commissioner a leave of absence for a specified period of time. The Board of Supervisors may deny the request, or may grant the request for a specified period, if the leave will not adversely impact the functioning of the Commission. If the request is granted, the Board of Supervisors shall appoint an interim Commissioner to serve on the Commission in place of the member on leave. If the Commissioner on leave does not return by the expiration of the specified time period, the position shall be deemed vacant, and will be filled by the Board of Supervisors pursuant to the procedure specified in Section 2-2.3303 for filling vacancies.

SECTION 4. Effective Date/Publication.

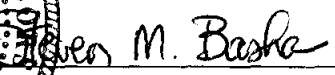
This ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days following its adoption, it shall be published once in the Daily Democrat, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 4th day of October, 2005, by the following vote:

- AYES: Siefertman Jr., Yamada, Chamberlain, McGowan
- NOES: None.
- ABSENT: None.
- ABSTAIN: None.


 Helen Thomson, Chairwoman
 Board of Supervisors

Attest:
 Ana Modes, Interim Clerk
 Board of Supervisors

Approved as to form:

 Steven M. Basha, County Counsel

By 
 Deputy



BOARD OF SUPERVISORS
Yolo County, California

To: CAO
Co. Counsel ✓
Auditor
Plan & Pub Works
Alcohol Drug/MH
Health Services
Human Resources
DESS
Liaison ✓

CONSENT CALENDAR

Excerpt of Minute Order No. 04-19, Item No. 2, of the Board of Supervisors' meeting of January 20, 2004.

MOTION: Thomson. SECOND: Yamada. AYES: Thomson, Sieferman, Jr., Yamada, Pollock, McGowan.

1. Ratified **Resolution No. 04-13** honoring Rulon Morris "Lonny" Pritchard.
2. Adopted and authorized the Chair to sign **Ordinance No. 1314** amending Section 2-2.3302 of the Yolo County Code to provide for the appointment of interim commissioners on the Children and Families Commission.
3. Adopted and authorized the Chair to sign **Resolution No. 03-157.13** amending the Budget Resolution transferring funds from the Rumsey Casino Mitigation Fund to the Esparto, Madison, Willow Oak and Yolo Fire Districts for purchase of equipment.
4. Received and filed the monthly investment report for November 30, 2003.

BOARD OF SUPERVISORS
Yolo County, California

Meeting Date: January 6, 2004

To: CAO _____
County Counsel _____
Auditor _____
Plan & Pub Works _____
Alcohol Drug/MH _____
Health Services _____
Human Resources _____
Central Services Div. _____
DESS _____

Agenda Item No. 38
Children and Families Commission

Minute Order No. 04-16: At the conclusion of a public hearing to consider an ordinance amending Section 2-2.3302 of the Yolo County Code to provide for the appointment of interim commissioners on the Children and Families Commission, the Board introduced the proposed ordinance by title only, waived full reading, and set January 20, 2004 to consider adoption of said ordinance.

MOTION: Thomson. SECOND: Yamada. AYES: Thomson, Siefertman, Jr., Yamada, Pollock, McGowan.

JAN 2 2004

Ordinance No. 1314PATRICIA CRITTENDEN, CLERK OF THE BOARD
BY *Ana Morales*
DEPUTY

(An Ordinance Amending Section 2-2.3302 of the Yolo County Code to
Provide for the Appointment of Interim Commissioners on the
Children and Families Commission)

The Board of Supervisors of the County of Yolo, State of California, ORDAINS
AS FOLLOWS:

SECTION 1. Section 2-2.3302 of Article 33 of Title 2 of the Yolo County Code is hereby amended by the addition of Subsection (e), to read as follows:

Section 2-2.3302. Membership.

The Commission shall consist of nine (9) members and one (1) alternate member as follows:

(a) One (1) member of the Commission shall be a member of the Board of Supervisors appointed by the Board of Supervisors, who shall be the Chair of the Commission.

(b) Three (3) permanent members shall be appointed by the Board of Supervisors from among the County Health Officer and persons responsible for management of the following County functions: children's services, public health services, behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services.

(c) Five (5) rotating members, of whom one shall be nominated by each individual Supervisor, shall be appointed by the Board of Supervisors from the following categories: recipients of project services included in the County strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention of early intervention for families at **risk**; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.

(d) The alternate member shall be a member of the Board of Supervisors. In the absence of the voting member of the Board of Supervisors, the alternate member shall have all of the power of a voting member.

(e) A Commissioner, other than the Board of Supervisors member appointed pursuant to Subsection (a) above, may request the Board of Supervisors, in writing, to grant the Commissioner a leave of absence for a specified period of time. The Board of Supervisors may deny the request, or may grant the request for a specified period, if the leave will not adversely impact the functioning of the Commission. If the request is granted, the Board of Supervisors shall appoint an interim Commissioner to serve on the Commission in place of the member on leave. If the Commissioner on leave does not return by the expiration of the specified time period, the position shall be deemed vacant,

and will be filled by the Board of Supervisors pursuant to the procedure specified in Section 2-2.3303 for filling vacancies.

SECTION 2. EFFECTIVE DATE/ PUBLICATION.

This ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days following its adoption, it shall be published once in The Daily Democrat, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 20 day of January 2004, by the following vote:

AYES: Thomson, Siefertman, Jr., Yamada, Pollock, McGowan.
NOES: None.
ABSENT: None.
ABSTAIN: None.



Mike McGowan, Chairman
Board of Supervisors

Attest

Paty Crittenden, Clerk
Board of Supervisors

By

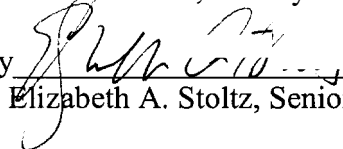


Deputy
(Seal)

Approved as to Form:

Steven M. Basha, County Counsel

By



Elizabeth A. Stoltz, Senior Deputy

BOARD OF SUPERVISORS
Yolo County, California

To: CAO
Co. Counsel ✓
Auditor
Plan & Pub Works
Alcohol Drug/MH
Health Services
Human Resources
DESS

CONSENT CALENDAR

Excerpt of Minute Order No. 00-321 Item No. 9, of the Board of Supervisors' meeting of September 5, 2000.

MOTION: Rosenberg. SECOND: McGowan. AYES: Stallard, Rosenberg, Pollock. McGowan, Wolk

7. Approved the Plans, Specifications, and Bid Documents for the bridge rail replacement project for the bridges on County Road **99W** over Buckeye Creek and County Road 86A over South Fork Willow Slough and authorized the Department of Planning Works to advertise for competitive bids following receipt of authorization to proceed from California Department of Transportation (Caltrans)
8. Approved and authorized the Chair to sign Resolution No. 00-178, Resolution of Acceptance of Parcel Map No. 4447 for Adreon B. and Jean K. Johnston.
9. Adopted Ordinance No. 1254, Ordinance amending Section 2-2.3308 to codify the relationship of the Children and Families Commission and the County of Yolo.

BOARD OF SUPERVISORS
Yolo County, California

Meeting Date: August 29, 2000

To: CAO
County Counsel ✓
Auditor
Plan & Pub Works
Alcohol Drug/MH
Health Services
Human Resources
DESS

CONSENT CALENDAR

Excerpt of Minute Order No. 00-299, Item No. 4, of the Board of Supervisors' meeting of August 29, 2000.

MOTION: Wolk. SECOND: McGowan. AYES: Stallard. Rosenberg, Pollock, McGowan, Wolk.

- ④ Introduced a proposed ordinance amending Section 2-2.3308 to codify the relationship of the Children and Families Commission and the County of Yolo. After reading the proposed ordinance by title only, the Board waived further reading and set September 5, 2000 on the consent agenda to consider adoption of the ordinance.

SEP - 7 2000

PATRICIA CRITTENDEN, CLERK OF THE BOARD

BY *Patricia Crittenden*
DEPUTY

ORDINANCENO. 1254

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(An Ordinance Amending Section **2-2.3308** to Codify the Relationship of the Children and Families Commission and the County of Yolo)

The Board of Supervisors of the County of Yolo, State of California, DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 2-2.3308 of Article 33 of Title 2 of Chapter 2 of the Yolo County Code is hereby amended to read as follows:

Sec. 2-2.3308. Duties and Responsibilities.

The Commission shall have the following duties and responsibilities:

(a) To adopt and complete a County **strategic** plan for the support and improvement of early childhood **development** within the County that complies with the following:

(1) The County strategic plan shall be consistent **with**, and in **furtherance** of the purposes of the "California Children and Families Act of **1998**", Health and Safety Code section 130100 and following, and any guidelines adopted by the California Children and Families Commission pursuant to subdivision (b) of Section 130125 of the Health and Safety Code that are in **effect** at the time the plan is adopted.

(2) **The** County strategic plan shall, at a **minimum**, include the following: description of the goals and objectives proposed to be **attained**; a description of the programs, services, and projects proposed to **be** provided, sponsored, or **facilitated**; and a description of how measurable outcomes of such programs, services, and projects will be determined by the County Commission using appropriate reliable indicators. No County strategic plan shall be deemed adequate or complete until and unless the plan describes how programs, **services**, and projects relating to early childhood development within the County will **be** integrated into a **consumer-oriented and** easily accessible system

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(b) To periodically review its County strategic plan and to revise the plan as may be necessary or appropriate.

(c) To submit its adopted County strategic plan, and any subsequent revisions thereto, to the State Commission

(d) To prepare and adopt an annual audit and report pursuant to Section 130150 of the Health and **Safety** Code. The County Commission shall conduct at least one public hearing prior to adopting any annual audit and report.

(e) To **administer** programs authorized by and funds allocated and appropriated to this Commission by the California Children and Families Act in accordance with the intent of that Act to emphasize local decision **making** and to provide greater local flexibility in designing delivery systems, including, but not limited to,

(1) implementing the county strategic plan with respect to non County providers by entering into **funding** agreements in accordance with the provisions and standards of that plan.

(2) implementing the county strategic plan with respect to County departments by funding programs and submitting them to the Board of Supervisors for adoption and appropriation to County departments in accordance with the provisions and standards of that plan.

(3) administering funds allocated to administrative purposes by purchasing personal **property** reasonably necessary **therefor** in accordance with standards and procedures of the County Purchasing Agent, by making contracts for services (including those with persons especially trained, experienced, expert and competent to perform special services) in accordance with the standards and procedures of the County, exercising or delegating to its executive director the authority of an appointing authority pursuant to the County Personnel Regulations, and

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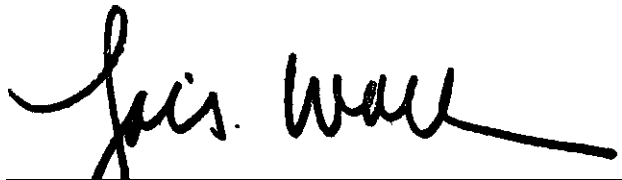
determining the number, qualifications, and compensation of employees consistent with the Personnel Regulations of the County and other aspects of the County personnel system

SECTION 2. EFFECTIVE DATE/PUBLICATION.

This ordinance shall take effect and be in force thirty (30) days **after** its passage, and prior to the expiration of fifteen (15) days following its adoption, it shall **be** published once in **The Daily Democrat**, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this **29th** day of August, 2000, by the following vote:

- AYES: **Stallard, Rosenberg, Pollock, McGowan, Wolk.**
- NOES: **None**
- ABSENT: **None.**



**LOIS VOLK, CHAIR, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA**

ATTEST:

**PAT-I-Y CRITTENDEN, CLERK
BOARD OF SUPERVISORS**

By *Patricia Crittenden*
DEPUTY

(SEAL)

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BOARD OF SUPERVISORS
Yolo County, California

To: CAO
Co. Counsel ✓
Auditor
Plan & Pub Works
Alcohol Drug/MH
Health Services
Human Resources
DESS
Prop 10 - Fred Balcom ✓

CONSENT CALENDAR

Excerpt of Minute Order No. 00-180 Item No. 2, of the Board of Supervisors' meeting of May 23, 2000.

MOTION: **Wolk**. SECOND: Rosenberg. AYES: Stallard, Rosenberg, Pollock, McGowan. **Wolk**.

1. Adopted and authorized the Chair to sign **Resolution No. 00-92 Resolution** to endorse the "Leave a Legacy" program.
2. Adopted and authorized the Chair to sign Ordinance No. 1247, an Ordinance revising the ordinance creating the Children and Families Commission regarding the appointment of the Chair and the alternate and Vice Chair and modifying the name of the Commission to conform to state law by eliminating the word "first" from the title.
3. Adopted and authorized the Chair to sign **Resolution No. 00-98**, declaring May 22 through May 26 as "National Public Works Week" in the County of Yolo.
4. Received and filed the monthly investment report for month ending April 30, 2000.

MAY 26 2000

PATRICIA CRITTENDEN, CLERK OF THE BOARD
BY Patty Cutler
DEPUTY

ORDINANCE NO. 1247

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(An Ordinance Revising the Ordinance Creating the Yolo County Children and Families Commission)

The Board of Supervisors of the County of Yolo DOES ORDAIN AS FOLLOWS:

SECTION 1. Article 33 of Chanter 2 of Title 2 of the Yolo County Code is hereby amended

to read as follows:

ARTICLE 33.

YOLO COUNTY CHILDREN AND FAMILIES COMMISSION

SECTION 2. Section 2-2.3301 of Article 33 of Chapter 2 of Title 2 of the Yolo County

Code is hereby amended to read as follows:

Section 2-2.3301. Created.

There is hereby created the Yolo County Children and Families Commission.

SECTION 3. Section 2-2.3302 of Article 33 of Chapter 2 of Title 2 of the Yolo County Code

is hereby amended to read as follows:

Section 2-2.3302. Membership.

The Commission shall consist of nine (9) members and one (1) alternate member as follows:

(a) One (1) member of the Commission shall be a member of the Board of Supervisors

appointed by the Board of Supervisors, who shall be the Chair of the Commission,

(b) Three (3) permanent members shall be appointed by the Board of Supervisors from

among the County Health Officer and persons responsible for management of the following County

functions: children's services, public health services, behavioral health services, social services, and

tobacco and other substance abuse prevention and treatment services.

(c) Rive (5) rotating members, of whom one shall be nominated by each individual

1 **Supervisor**, shall be appointed by the Board of Supervisors **from** the following categories: recipients
2 of project services included in the County strategic plan; educators specializing in early childhood
3 development; representatives of a local child care resource or referral agency, or a local child care
4 **coordinating** group; representatives of a local organization for prevention of early intervention for
5 **families** at risk; representatives of community-based organizations that have the goal of promoting and
6 **nurturing** early childhood development; representatives of local school districts; and representatives
7 of local medical, pediatric, or obstetric associations or societies.

8
9
10 (d) The alternate member shall be a member of the Board of Supervisors. In the absence
11 of the voting member of the Board of Supervisors, the alternate member shall have all of the power of
12 a voting member.

13 **SECTION 4.** Section 2-2.3303 of Article 33 of Chapter 2 of Title 2 of the Yolo County Code
14 is hereby amended to read as follows:

15
16 **Section 2-2.3303. Membership: Terms.**

17 The terms of the member and alternate who are members of the Board of Supervisors shall be
18 one (1) year and shall commence on February 1 and end on January 3 1. The terms of rotating members
19 shall be four (4) years and shall commence on February 1 and end on January 3 1. A vacancy shall exist
20 upon the death, resignation or termination of residence within the designated area from which the
21 member was appointed. Vacancies shall be filled for the unexpired term by the appointing authority.
22 Each member shall serve upon the appointment and qualification of a successor. Of the initial
23 members, two (2) chosen by lot shall serve a term of two (2) years. The terms of service shall be
24 computed from February 1, 1999
25

26 **SECTION 5.** Section 2-2.3304 of Article 33 of Chapter 2 of Title 2 of the Yolo County Code

1 is hereby amended to read as follows:
2

3 **Section 2-2.3304. Membersia: Termination**

4 (a) Notwithstanding the provisions of this Article concerning terms, all members of the
5 Commission shall serve at the pleasure of the appointing authority, and may be removed at any time
6 for any reason by the appointing authority.

7 (b) Any member of any board, commission or committee may resign at any time by
8 submitting a written resignation to the Clerk of the Board. Any such resignation shall be effective upon
9 submission, or upon such later date as is specified in the resignation if such date is not more than sixty
10 (60) days after the date of submission,

11
12 SECTION 6. Section 2-2.3305 of Article 33 of Chapter 2 of Title 2 of the Yolo County Code
13 is hereby amended to read as follows:

14 **Section 2-2.3305. Officers.**

15 The members of the Children and Families Commission shall elect a vice chair **from** the rotating
16 members. The election shall be held at the first meeting and at each **annual** meeting **thereafter** to fill
17 the office for the next succeeding twelve (12) month term.

18
19 SECTION 7. Section **2-2.3308 of Article** 33 of Chapter 2 of Title 2 of the Yolo County Code
20 is hereby amended to read as follows:

21 **Section 2-2.3308. Duties and Responsibilities**

22 The Commission shall have the following the following duties and responsibilities:

23 (a) To adopt and complete a County strategic plan for the support and improvement of
24 early childhood development within the County that complies with the following:
25

26 (1) The County strategic plan shall be consistent with, and in **furtherance** of the

1 purposes of the "California Children and Families Act of 1998", Health and Safety Code section
2 130100 and following and any guidelines adopted by the Caliifornia Children and Families Commission
3 pursuant to subdivision (b) of Section 130125 of the Health and Safety Code that are in effect at the
4 time the plan is adopted,
5

6 (2) The County strategic plan shall, at a minimum, include the following: a
7 description of the goals and objectives proposed to be attained; a description of the programs, services,
8 and projects proposed to be provided, sponsored, or facilitated; and a description of how measurable
9 outcomes of such programs, services, and projects will be determined by the County Commission using
10 appropriate reliable indicators. No County strategic plan shall be deemed adequate or complete until
11 and unless the plan describes how programs, services, and projects relating to early childhood
12 development within the County will be integrated into a consumer-oriented and easily accessible
13 system.
14

15 (b) To periodically reviews its County strategic plan and to revise the plan as may be
16 necessary or appropriate.
17

18 (c) To submit its adopted County strategic plan and any subsequent revisions thereto, to
19 the State Commission.
20

21 (d) To prepare and adopt an annual audit and report pursuant to Section 130150 of the
22 Health and Safety Code. The County Commission shall conduct at least one public hearing prior to
23 adopting any annual audit and report.
24

25 SECTION 8. PUBLICATION/EFFECTIVE DATE.

26 This ordinance shall **take** effective and be in force thirty (30) days **after** its passage. Prior to
the expiration of fifteen (15) days, this ordinance shall be published once in the

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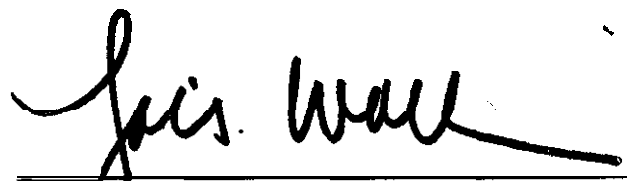
Daily Democrat, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 23rd day of May, 2000, by the following vote:

AYES: Stallard, Rosenberg, Pollock, McGowan, Wolk.

NOES: None.

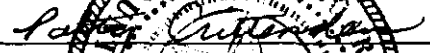
ABSENT: None.



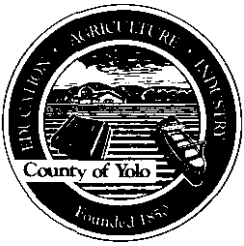
LOIS WOLK, CHAIR, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

PATTY CRITTENDEN, CLERK
BOARD OF SUPERVISORS

By 





County of Yolo

625 COURT STREET, ROOM 201 WOODLAND, CALIFORNIA 95695

PHONE: (530) 666-6172

FAX: (530) 666-6279

CHARLES R. MACK
COUNTYCOUNSEL

MEMORANDUM

TO: Lois Wolk, Chair, and Members of the Board of Supervisors
FROM: Charles R. Mack, County Counsel
DATE: May 16, 2000
RE: Revision of Ordinance Creating Children and Families Commission

RECOMMENDATION

That the Board of Supervisors adopt the enclosed Ordinance No. _____, An Ordinance Revising the Ordinance Creating the Children and Families Commission **after introducing** the ordinance, reading it by title only, waiving **further** reading, and setting it for adoption at a subsequent meeting of the Board.

REASON FOR RECOMMENDATION

Adoption of this recommendation **will** revise the provisions of the Yolo County Code creating the Children and Families Commission in accordance with your Board's direction. That direction is for the Supervisor member to be appointed by the Board of Supervisors annually. In addition, the alternate Supervisor member will no longer serve as Vice Chair of the Commission. The ordinance also modifies the name of the Commission to conform to state law.

BACKGROUND

Your Board at its last meeting called for revisions of the provisions for Supervisor members of the Commission. The existing ordinance designates the Chair of the Board of Supervisors as the Supervisor member who shall serve as Chair of the Commission. It also designates a second Supervisor to serve as an alternate and Vice Chair.

The revision calls for the Supervisor member to be appointed by the Board of Supervisors annually. It eliminates the provision requiring the alternate Supervisor member to be Vice Chair

The ordinance also modifies the name of the Commission to conform to state law. The word "First" is eliminated **from** references to state law and **from** the name of the Commission.

For these reasons, I make the recommendations set forth above.

FISCAL IMPACT

None.

Lois **Wolk**, Chair and Members of the
Board of Supervisors
May 16, 2000
Page - 2

CONSULTATION

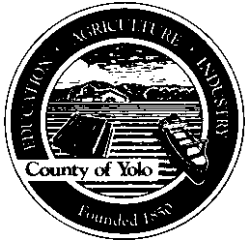
I have consulted with the County Administrative Officer and the Executive Director of the Commission.

CRM/bp

Enclosures-mark up showing changes
Ordinance

cc: County Administrative **Officer**
Executive Director, Commission

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County of Yolo

625 COURT STREET, ROOM 201 WOODLAND, CALIFORNIA 95695

PHONE: (530) 666-6172

FAX: (530) 666.6279

CHARLES R. MACK
COUNTYCOUNSEL

MEMORANDUM

TO: Lois **Wolk**, Chair, and Members of the Board of Supervisors

FROM: Charles R. **Mack**, County Counsel

DATE: May 16, 2000

RE: Amended Revision Regarding **Children and Families** Commission

RECOMMENDATION

That the Board of Supervisors adopt the enclosed amended form of Ordinance No. _____, An Ordinance Revising the Ordinance Creating the Children and Families Commission after introducing the ordinance, reading it by title only, waiving further reading, and setting it for adoption at a subsequent meeting of the Board.

REASON FOR RECOMMENDATION

Adoption of this recommendation adds one further ministerial correction to the revisions of the provisions of the Yolo County Code creating the Children and Families Commission. The further correction properly staggers the terms of the rotating members of the Commission.

BACKGROUND

Your agenda already contains an ordinance carrying out the directions your Board gave at its last meeting. This recommendation adds one **further** ministerial correction. It concerns a proper staggering of terms.

As originally created, the Commission contained three rotating members, one of whose initial members was to serve a shorter term. The number of rotating members was increased from three to **five**. Inadvertently the number of initial members serving the shorter term was not increased from one to two. This recommendation corrects that inadvertence.

For these reasons, I make the recommendations set forth above.

FISCAL IMPACT

None.

Lois **Wolk**, Chair and Members of the
Board of Supervisors
May 16, 2000
Page - 2

CONSULTATION

I have consulted with Supervisor **Wolk**, the Chair of the Commission, and with Margaret Sheldon, who encountered the matter while proposing Commission bylaws in consultation with the Executive Director of the Commission. I understand that the Commission has also reviewed this matter in connection with reviewing its proposed bylaws.

CRM/bp

Enclosures-revised mark up and ordinance pages

cc: County Administrative Officer
Executive Director, Commission
Margaret Sheldon, Director, DESS

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BOARD OF SUPERVISORS
Yolo County, California

To: CAO
Co. Counsel ✓
Auditor
Plan & Pub Works
Cmtv. Part.
Health Services ✓
Human Resources
Social Services

CONSENT CALENDAR

Excerpt of Minute Order No. 99-246, Item No. 2A, of the Board of Supervisors' meeting of June 29, 1999.

MOTION: Rosenberg. SECOND: Stallard. AYES: Wolk, Stallard, Rosenberg, Pollock, McGowan.

1. Ratified Resolution No. 99-96 commending Arlene Amaral.

2.

Adopted and authorized the Chairman to sign the following:

- A. Ordinance No. 1236 modifying the membership of the Yolo County Children and Families First Commission
- B. Ordinance No. 1239 establishing examination preference points for county employees
- C. Ordinance No. 1240 imposing new speed limits on parts of County Roads **99W**, 67 and 17A

BOARD OF SUPERVISORS
Yolo County, California

Meeting Date: June 22, 1999

To: _____ CAO
_____ Co. Counsel
_____ Auditor
_____ Plan & Pub Works
_____ mtv Part.
_____ Health Services
_____ Human Resources
_____ Social Services

Agenda Item No. 11
Children & Families First Commission

Minute Order No. 99-226: Introduced a proposed ordinance modifying the membership of the Yolo County Children and Families First Commission. After reading the proposed ordinance by title only, the Board waived further readings and set June 29, 1999 on the consent agenda to consider adoption of the ordinance.

MOTION: Wolk. SECOND: Pollock. AYES: Wolk, Stallard, Rosenberg, Pollock, McGowan

Minute Order No. 99-227: Designated Vice-Chair Wolk as the voting member representing the Board of Supervisors on the Children and Families First Commission for calendar year 1999 and Chairman McGowan as the non-voting member.

MOTION: McGowan. SECOND: Pollock. AYES: Wolk, Stallard, Rosenberg, Pollock, McGowan.



County of Yolo

625 COURT STREET, ROOM 201

WOODLAND, CALIFORNIA 95695

PHONE: (530) 666-6172

FAX (530) 666-6279

CHARLES R. MACK
COUNTYCOUNSEL

MEMORANDUM

TO: Mike McGowan, Chairman and Members of the Board of Supervisors

FROM: Paul Garrett, Director of Health Services
Charles R. Mack, County Counsel

DATE: June 22, 1999

RE: Proposition 10 Commission

RECOMMENDATION

That the Board of Supervisors adopt the enclosed Ordinance No. _____, (An Ordinance Amending Section 2-2.3302 of the Yolo County Code Modifying the Membership of the Yolo County Children and Families First Commission) after reading it by title only, waiving any further reading, and setting it for second reading on June 29, 1999.

REASON FOR RECOMMENDATION

This recommendation carries out the Board's earlier membership decision adding a Board member as an ex-officio non voting member. It also designates the ex-officio Commission member as Vice Chair with full voting power when acting in the absence of the Chair.

BACKGROUND

Your Board has established a Children and Families First Commission for Yolo County in order to qualify for participation in Proposition 10 revenue and programs. At your last meeting you determined to make the Board of Supervisors member the Chair of the Commission and to add a second member of the Board of Supervisors to the Commission as a non-voting member.

This present recommendation makes the further modification of designating the ex-officio member as Vice Chair with full voting power when acting in the absence of the Chair.

FISCAL. EFFECT

None.

CONSULTATION

Staff has consulted with the Chair and Vice Chair of the Board of Supervisors and the County Administrative Officer.

Reviewed by: C. MACK Phone #: 8172

CRM/bp

cc: Victor Singh, County Administrative Officer

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BOARD OF SUPERVISORS
Yolo County, California

Meeting Date: June 1, 1999

To: CAO
Co. Counsel
Auditor
Plan & Pub Works
Cnty. Part.
Health Services ✓
Human Resources
Social Services
Lawson ✓

Agenda Item No. 25
Children & Families First Commission

Minute Order No. 99-217: Took the following actions on the Yolo County Children and Families First Commission:

- A. Appointed the following:
1. Sue Heitman, representing Supervisorial District 5
 2. Sarah Bradley Rock, representing Supervisorial District 2
- B. Introduced a proposed ordinance modifying the membership of the Yoto County Children and Families First Commission to include the following. After reading the proposed ordinance by title only, the Board waived further readings and set June 22, 1999 to consider adoption of the ordinance.
1. Appointees to be reviewed by the Board of Supervisors in January of each year.
 2. Requesting the Children and Families First Commission for recommendations as to groups to be advisory to the Commission

MOTION: Wolk. SECOND: Rosenberg. AYES: Wolk, Stallard, Rosenberg, Pollock, McGowan.

FILED

JUL 2 1999

PAULA M. DOUGHERTY, CLERK OF THE BOARD
BY Patricia Osterman
DEPUTY

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ORDINANCE NO. 1238

(An Ordinance Amending Section 2-2.3302 of the Yolo County Code Modifying the Membership of the Yolo County Children and Families First Commission)

The Board of Supervisors of the County of Yolo DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 2-2.3302 of Article 33 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

Section 2-2.3302. Membership.

The Commission shall consist of nine (9) members and one **ex officio** non-voting member as follows:

(a) One (1) member of the Commission shall be a member of the Board of Supervisors, who shall be the Chair of the Commission. Until the first meeting of the Board of Supervisors in the calendar year 2000, the member shall be appointed by the Chair of the Board of Supervisors. Thereafter the member shall be the Chair of the Board of Supervisors

(b) Three (3) permanent members shall be appointed by the Board of Supervisors from among the County Health Officer and persons responsible for management of the following County functions: children's services, public health services, behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services

(c) Five (5) rotating members, of whom one shall be nominated by each individual Supervisor, shall be appointed by the Board of Supervisors from the following categories: recipients of project services included in the County strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention of early intervention for

1 families at risk; representatives of community-based organizations that have the goal of promoting and
2 nurturing early childhood development; representatives of local school districts; and representatives
3 of local medical, pediatric, or obstetric associations or societies
4

5 (d) The ex officio non voting member shall be a member of the Board of Supervisors, who
6 shall be the Vice Chair of the Commission, When serving as Chair in the absence of the Chair, the ex
7 officio member shall have all of the power of the Chair, including the power to vote. Until the first
8 meeting of the Board of Supervisors in the calendar year 2000, the ex officio member shall be
9 appointed by the Chair of the Board of Supervisors. Thereafter the ex officio member shall be the
10 Vice-Chair of the Board of Supervisors
11

12 SECTION 2. Section 2-2.3305 of Article 33 of Chapter 2 of Title 2 of the Yolo
13 County Code is hereby amended to read as follows:

14 Section 2-2.3305. Officers.

15 The members of the Children and Families First Commission shall elect a vice chair at the first
16 meeting and at each annual meeting thereafter and such office shall be filled by election for the next
17 succeeding twelve (12) month term.
18

19 SECTION 3. PUBLICATION/EFFECTIVE DATE.

20 This ordinance shall take effective and be in force thirty (30) days after its passage, and
21 prior to the expiration of fifteen (15) days, this ordinance shall be published once in **The Daily**
22 **Democrat**, a newspaper of general circulation, printed and published in the County of Yolo
23

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PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of

California, this 29 day of June _____, 1999, by the following vote:

AYES: Wolk, Stallard, Rosenberg, Pollock, McGowan.

NOES: None.

ABSENT: None.

M.H. McGowan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

PAULA COOPER, CLERK
BOARD OF SUPERVISORS

By *Patty Crittenden*
DEPUTY
(SEAL)

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BOARD OF SUPERVISORS
Yolo County, California

Meeting Date: March 16, 1999

To: CAO
County Counsel ✓
Auditor
Plan & Pub Works
Cnty. Part.
Health Services ✓
Human Resources
Social Services

Agenda Item No. 13
Children & Families First Commission

Minute Order No. 99-104: Adopted and authorized the Chairman to sign **Ordinance No. 1233** amending Section 2-2.3302 of the Yolo County Code changing the membership of the Yolo County Children and Families First Commission from seven to nine members.

MOTION: Wolk. SECOND: Rosenberg. AYES: Wolk, Stallard, Rosenberg, Pollock, McGowan.

Agenda Item No. 24
Re Leachate at Central Landfill

Minute Order No. 99-105: Approved and authorized the Chairman to sign **Agreement No. 99-85** with Liquid Waste Management Inc., for collection, transportation and disposal of **leachate** from the landfill. If the services under this agreement becomes needed, staff is to bring the matter back to the Board for implementation in a regular or special meeting, if necessary.

MOTION: Pollock. SECOND: Wolk. AYES: Wolk, Stallard, Rosenberg, Pollock, McGowan,

FILED

MAR 23 1999

PAULA M. COOPER, CLERK OF THE BOARD
BY *Patty Crittenden*
DEPUTY

ORDINANCE NO. 1233

(An Ordinance Amending Section 2-2.3302 of the Yolo County Code Increasing the Membership of the Yolo County Children and Families First Commission)

The Board of Supervisors of the County of Yolo DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 2-2.3302 of Article 33 of Chapter 2 of Title 2 of the Yolo County Code is hereby amended to read as follows:

Section 2-2.3302. Membership.

The Commission shall consist of nine (9) members appointed by the Board of Supervisors as follows:

(a) One (1) member of the Commission shall be a member of the Board of Supervisors.

(b) Three (3) permanent members shall be from among the County Health Officer and persons responsible for management of the following County functions: children's services, public health services, behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services.

(c) Five (5) rotating members, of whom one shall be nominated by each individual Supervisor, shall be from the following categories: recipients of project services included in the County strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention of early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.

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SECTION 2. PUBLICATION/EFFECTIVE DATE

This ordinance shall take effective and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days, this ordinance shall be published once in the **The Daily Democrat**, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16~~th~~ day of March, 1999, by the following vote:

AYES: Wolk, Stallard, Rosenberg, Pollock, McGowan.

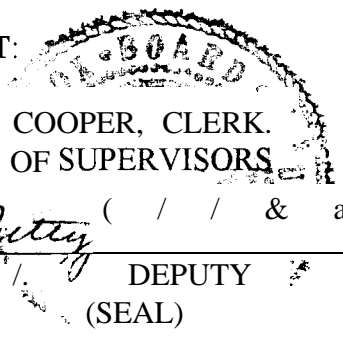
NOES: None.

ABSENT: None.



CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:



PAULA COOPER, CLERK.
BOARD OF SUPERVISORS

By Putty (/ / & a -
DEPUTY
(SEAL)

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BOARD OF SUPERVISORS
Yolo County, California

To: CAO
Co. Counsel ✓
Auditor
Plan & Pub Works
Cmtv. Part.
Health Services ✓
Human Resources
Social Services

ENTRY NO. 5

Excerpt of Minute Order No. 99-3, Item No. 2C, of the Board of Supervisors' meeting of January 5, 1999

MOTION: Rosenberg. SECOND: McGowan. AYES: McGowan, Wolk, Stallard, Rosenberg, Pollock.

- (2.) Upon second reading, the Board adopted and authorized the Chairman to sign the following:
- a. **Ordinance No. 1229** increasing compensation of the Yolo County Assessment Appeals Board
 - b. **Ordinance No. 1230** granting authority for District Attorney Investigators to become subject to Peace Officer Standards and Training Agency
 - (c.) **Ordinance No. 1231** creating the Yolo County Children and Families First Commission

FILED

JAN - 6 1999

FILED IN COUNTY CLERK'S OFFICE
Ruby O'Connell
CLERK

ORDINANCE NO. 1231

(An Ordinance Amending the Yolo County Code to Create the Yolo County Children and Families First Commission)

The Board of Supervisors of the County of Yolo DOES ORDAIN AS FOLLOWS:

SECTION 1. Chapter 2 of Title 2 of the Yolo County Code is hereby amended by the addition of Article 33 to read as follows:

ARTICLE 33.

YOLO COUNTY CHILDREN AND FAMILIES FIRST COMMISSION

Section 2-2.3301. Created.

There is hereby created the Yolo County Children and Families First Commission.

Section 2-2.3302. Membershio.

The Commission shall consist of seven (7) members appointed by the Board of Supervisors as follows:

(a) One (1) member of the Commission shall be a member of the Board of Supervisors.

(b) Three (3) permanent members shall be from among the County Health Officer and persons responsible for management of the following County functions: children's services, public health services, behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services.

(c) Three (3) rotating members shall be from the following categories: recipients of project services included in the County strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention of early intervention for families at risk;

1 representatives of community-based organizations that have the goal of promoting and nurturing early
2 childhood development; representatives of local school districts; and representatives of local medical,
3 pediatric, or obstetric associations or societies.

4 **Section 2-2.3303. Membership: Terms.**

5 The terms of rotating members shall be four (4) years and shall commence on February 1 and
6 end on January 31. A vacancy shall exist upon the death, resignation or termination of residence within
7 the designated area from which the member was appointed. Vacancies shall be filled for the unexpired
8 term by the appointing authority. Each member shall serve upon the appointment and qualification of
9 a successor. Of the initial members, one shall serve a term of two (2) years. The terms of service shall
10 be computed from February 1, 1999.

11 **Section 2-2.3304. Membership: Termination.**

12 (a) Notwithstanding the provisions of this Article concerning terms, all members of the
13 Commission shall be appointed by majority vote of the Board of Supervisors, shall serve at the pleasure
14 of the Board, and may be removed at any time for any reason by majority vote of the Board.

15 (b) Any member of any board, commission or committee may resign at any time by
16 submitting a written resignation to the Clerk of the Board. Any such resignation shall be effective upon
17 submission, or upon such later date as is specified in the resignation if such date is not more than sixty
18 (60) days after the date of submission.

19 **Section 2-2.3305. Officers.**

20 The members of the Children and Families First Commission shall elect a chairman and vice
21 chairman at the first meeting and at each annual meeting thereafter, such offices shall be filled by
22 election for the next succeeding twelve (12) month term.

1 **Section 2-2.3306. Meeting.**

2 Meetings of the Commissions shall be held at such regular times as determined by the
3 Commission.

4 **Section 2-2.3307. Meetings: Minutes.**

5 The Board of Supervisors shall designate a representative of the County who shall serve as
6 liaison to the commission and shall assist in the administration of all meetings and the Commission shall
7 file a copy of all minutes with the Clerk of the Board of Supervisors.
8

9 **Section 2-2.3308. Duties and Responsibilities.**

10 The Commission shall have the following the following duties and responsibilities:

11 (a) To adopt and complete a County strategic plan for the support and improvement of
12 early childhood development within the County that complies with the following:
13

14 (1) The County strategic plan shall be consistent with, and in furtherance of the
15 purposes of the "California Children and Families First Act of 1998", Health and Safety Code section
16 30 100 and following and any guidelines adopted by the California Children and Families First
17 Commission pursuant to subdivision (b) of Section 130125 of the Health and Safety Code that are in
18 effect at the time the plan is adopted.

19 (2) The County strategic plan shall, at a minimum, include the following: a
20 description of the goals and objectives proposed to be attained; a description of the programs, services,
21 and projects proposed to be provided, sponsored, or facilitated; and a description of how measurable
22 outcomes of such programs, services, and projects will be determined by the County Commission using
23 appropriate reliable indicators. No County strategic plan shall be deemed adequate or complete until
24 and unless the plan describes how programs, services, and projects relating to early childhood
25
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1 development within the County will be integrated into a consumer-oriented and easily accessible
2 system.

3 (b) To periodically reviews its County strategic plan and to revise the plan as may be
4 necessary or appropriate.

5 (c) To submit its adopted County strategic plan, and any subsequent revisions thereto, to
6 the State Commission.

7 (d) To prepare and adopt an annual audit and report pursuant to Section 130150 of the
8 Health and Safety Code. The County Commission shall conduct at least one public hearing prior to
9 adopting any annual audit and report.
10

11 **Section 2-2.3309. Procedural Requirements.**

12 The Commission shall comply with the following procedural requirements in carrying out its
13 duties and responsibilities:

14 (a) All meetings shall be held and conducted in accordance with the provisions of the
15 Brown Act, Government Code section 54950 and following.
16

17 (b) Before adopting a County strategic plan, the Commission shall both obtain the
18 recommendations of the Board of Supervisors and hold at least one public hearing on the proposed
19 plan.
20

21 (c) Before adopting any revisions to the County strategic plan, the Commission shall both
22 obtain the recommendations of the Board of Supervisors and hold at least one public hearing on the
23 proposed plan.
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25 (d) Before adopting any annual audit or report, the County Commission shall obtain the
26 recommendations of the Board of Supervisors and hold at least one public hearing.

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Section 2-2.3310. Compensation.

Members of the Commission shall not be compensated for their service except that they shall be paid reasonable per diem and reimbursement of reasonable expenses for attending meetings and discharging other official responsibilities as authorized by the Commission in the manner prescribed by resolution by the Board of Supervisors.

SECTION 2. The Board of Supervisors in creating the Yolo County Children and Families First Commission is acting as soon as it reasonably can so as to establish its eligibility for funding as of the beginning of 1999. In doing so, the Board understands that it is creating its Commission before any guidelines have been adopted by the California Children and Families First Commission and specifically reserves its prerogative to amend any portion of this ordinance, including but not limited to, reorganizing the Commission created herein and revising the membership of the Commission notwithstanding the existence of members appointed to the Commission.

SECTION 3. PUBLICATION/EFFECTIVE DATE.

This ordinance shall take effective and be in force thirty (30) days after its passage, and upon becoming effective, shall be retroactive to December 8, 1998. Prior to the expiration of fifteen (15) days, this ordinance shall be published once in the Daily Democrat, a newspaper of general circulation, printed and published in the County of Yolo.

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PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 8th day of December, 1998, by the following vote:

AYES: McGowan, Wolk, Stallard, Rosenberg, Pollock.

NOES: None.


ABSENT: None.



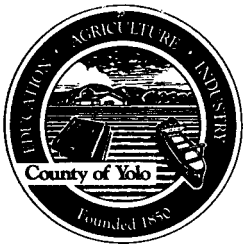
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

PAULA COOPER, CLERK
BOARD OF SUPERVISORS:

By 
DEPUTY
(SEAL)

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County of Yolo

625 Court Street, Room 204

Woodland, California 95695

(530) 666-8195

FAX (530) 666-8193

BOARD OF SUPERVISORS

First District - Mike McGowan

Second District - Lois Wolk

Third District - Tom **Stallard**

Fourth District - Dave Rosenberg

Fifth District - Lynnel Pollock

County Administrator - Victor Singh

Clerk of the Board - Paula Cooper

January 6, 1999

Thomas J. Ferguson, M.D., Ph.D.
Yolo County Medical Society
5380 Elvas Avenue
Sacramento, CA 95819-2396

Ref: Proposition 10

Dear Dr. Ferguson:

Thank you for your interest regarding the appointment of a physician to the Yolo County Children and Families First Commission. As the Chairman of the Board of Supervisors, I would like to acknowledge agreement that a physician be appointed to the Commission which will establish community-based programs to provide parental education and family support services relevant to effective early childhood development programs.

Paul Garrett, the Director of the Health Department, has recommended to the Board that the newly appointed Health Officer, Bette Hinton, be considered for the Yolo County Children and Families First Commission. As Yolo County's Health Officer, Dr. Hinton will provide the Commission with needed information to make responsible decisions regarding the distribution of tobacco tax revenues that will provide the most beneficial impact to our community.

Again, thank you for your input and interest in providing Yolo County with committed individuals who are willing to give of their time and experience.

Sincerely,

MIKE MCGOWAN, Chairman
Yolo County Board of Supervisors

cc: Paul Garrett, Director, Health Dept.

