

Adopt 10-20-09

DEPARTMENT: Human Services

BY: James Rydingsword
PHONE: 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:

Waive First Reading and Introduce Ordinance (X) Waive Second Reading and Adopt Ordinance amending Sections 2.104.050 and 2.104.080 of Chapter 2.104 of the Mariposa County Code entitled "First 5 of Mariposa County."

It is respectfully requested that the Board approve the language changes to the First 5 Commission Chapter of the Mariposa County Code entitled, "First 5 of Mariposa County".

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 18, 1999, the Board of Supervisors adopted Ordinance #944 creating the Mariposa County First 5 Commission (originally known as Children and Families First Commission). The First 5 Commission would like to make two minor changes in Ordinance 944 for clarity and consistent language. The changes do not alter the meaning or legal requirements of the Health and Safety Code.

This item came before your Board on September 1, 2009 and the item was pulled. The recommended language changes have been made and are included in this item.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$	Attachments:	
Additional Funding Needed: \$	Letter, pg. 1	
Source:	Memo, pg. 2	
Internal Transfer	First 5 Commission Agenda, pgs. 3-4	
Unanticipated Revenue	Ordinance Amendment pgs. 5 - 8	
Transfer Between Funds		
Contingency		
() General () Other		

CLERK'S USE ONLY:

19/6/ Res. No.: _____ Ord. No. 1063
Vote - Ayes: 4 Absent: _____
Approved _____
() Minute Order Attached () No Action Necessary
Ayes: 4
Fac: Bibby

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _____
Deputy

CAO: *[Signature]*

MARIPOSA COUNTY ORDINANCE NO. 1063

**AN ORDINANCE AMENDING CHAPTER 2.104 OF THE MARIPOSA COUNTY
CODE
ENTITLED "FIRST 5 OF MARIPOSA COUNTY"**

WHEREAS, the Board of Supervisors desire to amend Sections 2.104.050 and 2.104.080 of Chapter 2.104 of the Mariposa County Code,

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, a political subdivision of the State of California, does ordain as follows:

SECTION I: Section 2.104.050 of Chapter 2.104 of the Mariposa County Code is hereby amended to read as follows:

2.104.050 Membership.

The County Commission shall be appointed by the Mariposa County Board of Supervisors and shall consist of nine (9) members. The membership shall consist of:

- One (1) member of the Board of Supervisors
- One (1) member who is the Department of Human Services Director or his/her designee
- One (1) member who is the County Health Officer or his/her designee
- One (1) member who is a recipient of project services included in the County Strategic Plan with one (1) initial term of two (2) years
- One (1) member who is the Superintendent of the Mariposa County Unified School District or his/her designee
- One (1) member who is an educator specializing in early childhood development
- (1) member who is a member of the Local Childcare Resource and Referral Agency (childcare coordinating group)
- Two (2) members at large

SECTION II: Section 2.104.080 of Chapter 2.104 of the Mariposa County Code is hereby amended to read as follows:

2.104.080 Vacancies and removal.

A. A vacancy on the Commission shall occur automatically on happening of any of the following events before the expiration of the term:

4) Absence of members at three (3) consecutive regular or special meetings or his/her absence from four (4) regular or special meetings in any twelve (12) month period throughout any calendar year of their appointment without just cause (illness, family emergency), and advance notice of such cause (given by 10:00 a.m. the morning of the meeting) submitted by e-mail or phone call to the Executive Director or Commission Chair shall constitute grounds for removal from the Commission. When a member fails to attend three (3) consecutive regular or special meetings without just cause or four (4) regular or special meetings within any calendar year without just cause, the Commission will assess that member's ability and desire to remain on the Commission. Exceptions to the above rules may be granted under extenuating circumstances upon unanimous approval of members of the Commission.

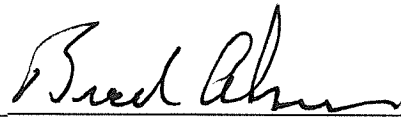
The Executive Director of the Commission shall submit a recommendation for the removal of any member from the Commission upon the vote and approval of 7

Commission members. The Board of Supervisors shall review said recommendation and take final action on removal.

SECTION IV: This Ordinance shall become effective thirty (30) days after final passage pursuant to Government Code §25123.


PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 20th day of October, 2009 by the following vote:

AYES:	ABORN, TURPIN, CANN, ALLEN
NOES:	NONE
ABSENT:	BIBBY
ABSTAINED:	NONE



BRAD ABORN, Chairman
Mariposa County Board of Supervisors

ATTEST:



MARGIE WILLIAMS
Clerk of the Board

APPROVED AS TO FORM:



STEVEN W. DAHLEM
County Counsel