

AGENDA DATE: May 2, 2006

Item No. _____

SUBJECT: Introduction of Ordinance to amend Ordinance No. 3217 Pertaining to Duty Requirements under Assembly Bill 109 to receive revenue.

REQUEST(S): That the Board of Supervisors:

1. Waive the first reading and introduce an ordinance to amend Section 11 of Ordinance No. 3217 pertaining to the Duty Requirements under Assembly Bill 109 to receive revenue.
2. At its meeting on May 9, 2006, waive the second reading and adopt the said ordinance, and instruct the Clerk of the Board to publish the ordinance as required by law.

SUMMARY: In 1999, the County of Tulare established First 5 Tulare County pursuant to Proposition 10. Subsequent to the initial ordinance, the First 5 California Children and Families Commission has provided an All County Information Notice which explains the new requirements under Assembly Bill 109, Chapter 284, Statutes of 2005, with which county commissions must comply in order to receive tax revenue effective July 1, 2006. This ordinance change fulfills Tulare County Health and Human Services responsibility in this matter.

FINANCING: There is no financial impact connected with this amendment.

INVOLVEMENT OF OTHER DEPARTMENTS/AGENCIES: This agreement has been approved as to form by County Counsel and no changes have been made since this approval.

ADMINISTRATIVE SIGN-OFF: _____
John M. Davis – Agency Director

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF)
Introduction of Ordinance to amend Ordinance) **RESOLUTION NO. 2006-0302**
No. 3217 Pertaining to Duty Requirements under)
Assembly Bill 109 to receive revenue.)

UPON MOTION OF SUPERVISOR MAPLES, SECONDED BY SUPERVISOR CONWAY, THE FOREGOING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD MAY 2, 2006,

BY THE FOLLOWING VOTE:

AYES: SUPERVISORS ISHIDA, CONWAY, WORTHLEY AND MAPLES
NOES: NONE
ABSTAIN: NONE
ABSENT: SUPERVIOSR COX

ATTEST: C. BRIAN HADDIX
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
DEPUTY CLERK

Waived the first reading and introduce an ordinance to amend Section 11 of Ordinance No. 3217 pertaining to the Duty Requirements under Assembly Bill 109 to receive revenue.

HHSA
CO. COUNSEL
CAO
AUDITOR

DAY
5/3/06

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF) **RESOLUTION NO.** _____
Introduction of Ordinance to amend Ordinance No. 3217)
Pertaining to Duty Requirements under Assembly Bill 109)
to receive revenue.)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOREGOING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____,
BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: C. BRIAN HADDIX
COUNTY ADMINISTRATIVE
OFFICER/
CLERK, BOARD OF SUPERVISORS

1. Waived the second reading and adopt the said ordinance, and Instructed the Clerk of the Board to publish the ordinance as required by law.

ORDINANCE NO. _____

AN UNCODIFIED ORDINANCE AMENDING ORDINANCE NO. 3217 TO AMEND THE DUTIES OF THE COMMISSION PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 130140.

THE BOARD OF SUPERVISORS OF THE COUNTY OF TULARE ORDAINS AS FOLLOWS:

Section 11 of Tulare County Ordinance No. 3217 is hereby amended as follows:

Section 11. DUTIES. The First 5 Tulare County Commission members shall perform those duties as provided for in the California Children and Families First Act, and particularly as set forth in Health and Safety Code Section 130140 (a)(C) through section 130140(a)(I), and such other duties which are reasonably necessary to discharge their responsibilities under the Act, including without limitation the following:

(a) Adopt an adequate and complete County Strategic Plan for the support and improvement of early childhood development within the County, consistent with Health and Safety Code Section 130140(a)(C), (D) and (E).

(b) Hold at least one public hearing on the commission's proposed strategic plan prior to the adoption of the plan.

(c) Review the county strategic plan on at least an annual basis, and revise such plan as necessary or appropriate.

(d) 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 the county strategic plan.

(e) Hold at least one public hearing on the commission's periodic reviews of the county strategic plan and prior to adoption of any revisions to said plan.

(f) Submit its adopted county strategic plan and any revisions to the Board for approval prior to submission to the state commission, and submit same to the state commission.

(g) Conduct an audit on or before October 15 of each year, conduct at least one public hearing prior to adopting any annual audit and report, and issue a written report on the implementation and performance of its functions during the preceding fiscal year, including the manner in which funds were expended, the progress toward and the achievement of program goals and objectives, and the measurement of specific outcomes through appropriate reliable indicators. The written report required by this section shall be transmitted to the state commission, and the Tulare County Commission shall make copies of its annual audits and reports available to members of the general public on request and at no cost.

(h) Establish one or more advisory committees to provide technical and professional expertise and support for any purposes that will be beneficial in accomplishing the purposes of the Act and shall cause such advisory committees to make recommendations and reports as deemed necessary or appropriate.

(i) Adopt a budget subject to the approval of the Board.

EFFECTIVE DATE: The foregoing ordinance shall take effect thirty (30) days from the date of the passage hereof, and prior to the expiration of fifteen (15) days from the passage hereof a copy of the ordinance shall be published once in the _____, a newspaper printed and published in the County of Tulare, State of California, together with the names of the supervisors voting for and against the same.

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THE FOREGOING ORDINANCE was passed and adopted by the Board of Supervisors of the County of Tulare, State of California, on the _____ day of _____, 2006, at a regular meeting of said Board duly and regularly convened on said day by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

Chairman, Board of Supervisors
ATTEST: C. BRIAN HADDIX
County Administrative Officer /Clerk of the Board of
Supervisors of the County of Tulare

By: _____
Deputy Clerk