



**Auditor-Controller
Treasurer-Tax Collector
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: March 18, 2014 - **REVISED**

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>

CONTACT PERSON: Hiley Wallis PHONE: 559.636.5265

SUBJECT: Amending Ordinance Section 1-05-1070

REQUEST(S):

That the Board of Supervisors:

1. Introduce and waive the first reading of an Ordinance amending Section 1-05-1070 of Article 2 of Chapter 5 of Part 1 of the Tulare County Ordinance Code pertaining to the Treasury Oversight Committee.
2. Set the second hearing for April 1, 2014.
3. Waive the second reading and adopt an Ordinance amending Section 1-05-1070 of Article 2 of Chapter 5 of Part 1 of the Tulare County Ordinance Code pertaining to the Treasury Oversight Committee.
4. Direct the clerk to publish the ordinance after adoption as required by law.

SUMMARY:

This request is to update the ordinance to reflect the changes in the law and the title of the elected official who is assigned to the committee. Additionally words were deleted in the section to facilitate attendance at the meetings and assure a quorum if a vote is required.

FISCAL IMPACT/FINANCING:

No foreseen fiscal impact.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Initiative 4 Organizational Performance: Provide for the stability of county operations through periods of economic fluctuations, changing priorities and service demands.

SUBJECT: Amending ordinance section 1-05-1070

DATE: March 18, 2014

ADMINISTRATIVE SIGN-OFF:

Hiley Wallis, Chief Deputy Treasurer-Tax Collector

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Amended Ordinance 1-05-1070

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

IN THE MATTER OF AMENDING
ORDINANCE SECTION 1-05-1070

)
) Resolution No. _____
Agreement No. _____

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

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Waived the second reading and adopted an ordinance amending Section 1-05-1070 of Article 2 of Chapter 5 of Part 1 of the Ordinance Code, pertaining to the Treasury Oversight Committee.
2. Directed the clerk to publish the ordinance after adoption as required by law.

ORDINANCE NO. 34

AN ORDINANCE AMENDING SECTION 1-05-1070 OF THE ORDINANCE CODE OF TULARE COUNTY, PERTAINING TO THE TREASURY OVERSIGHT COMMITTEE.

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

Section 1. Section 1-05-1070 of the Tulare County Ordinance Code is amended to read:

§ 1-05-1070. ESTABLISHMENT OF TREASURY OVERSIGHT COMMITTEE:

(a) As authorized by section 27131 of the Government Code, there is hereby established in the County of Tulare a County Treasury Oversight Committee. The committee shall consist of seven (7) members appointed from the following:

- (1) The Auditor-Controller/Treasurer-Tax Collector.
- (2) A representative appointed by the Board of Supervisors.
- (3) The County Superintendent of Schools or his or her designee.

(4) A representative selected by a majority of the presiding officers of the governing bodies of the school districts and community college districts in the County.

(5) A representative selected by a majority of the presiding officers of the legislative bodies of the special districts in the County that are required or authorized to deposit funds in the County Treasury.

(6) Two (2) members of the public with expertise in, or an academic background in, public finance.

(b) Members shall be nominated by the Auditor-Controller/Treasurer-Tax Collector and confirmed by the Board of Supervisors. Any County officer who is a member of the committee may designate his or her assistant, or any deputy with experience in cash management, public finance or investment, to represent such officer at any meeting of the committee.

Section 2. 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 shall be published once in the Visalia Times-Delta, a newspaper printed and published in the County of Tulare, State of California, together with the names of the Board of Supervisors voting for and against the same.

THE FOREGOING ORDINANCE was passed and adopted by the Board of Supervisors of the County of Tulare, State of California, on the _____ day of _____, 20__, at a regular meeting of said Board duly and regularly convened on said day by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF TULARE

By: _____
Chairman, Board of Supervisors

ATTEST: JEAN M. ROUSSEAU
County Administrative Officer/
Clerk of the Board of Supervisors

By: _____
Deputy Clerk