

1 BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

2 Ordinance No. 2452

3
4 **AN ORDINANCE ESTABLISHING THE LAKE COUNTY CHILDREN AND**
5 **FAMILIES FIRST COMMISSION AND TRUST FUND PURSUANT TO PROPOSITION**
6 **10, THE CALIFORNIA CHILDREN AND FAMILIES FIRST ACT OF 1998**

7 The Board of Supervisors of the County of Lake, State of
8 California, ordains as follows:

9 SECTION I. Intent: Proposition 10, known as the California Children
10 and Families First Act (the "Act") was adopted by the voters of the
11 State of California at the November 1998 general election, and
12 becomes effective January 1, 1999. The Act imposes a fifty cent per
13 pack surtax on cigarettes and an equivalent tax on tobacco products,
14 and establishes a state trust fund consisting of moneys collected
15 from the taxes collected. Eighty percent of the funds in the state
16 trust fund are required to be allocated and appropriated to counties
17 which have established commissions and trust funds in accordance with
18 the Act. The purpose of this ordinance is to establish a commission,
19 trust fund, require development of a strategic plan describing how
20 programs, services and projects relating to early childhood
21 development within the County will be integrated into a consumer-
22 oriented and easily accessible system, and otherwise fulfill the
23 requirements of the Act.

24 SECTION II. Commission Established: The Lake County Children and
25 Families First Commission is hereby established pursuant to Health
26 and Safety Code Section 130140. The Commission shall have five
27 voting members designated and selected as follows:

- 28 1. A member of the Board of Supervisors, appointed from time
to time by the Board,

- 1 2. The Director of the Lake County Health Services Department,
- 2 3. The Director of the Lake County Social Services Department,
- 3 4. The Lake County Superintendent of Schools, and
- 4 5. One member representing a Community-based organization that
- 5 (a) has the goal of promoting and nurturing early childhood
- 6 development, or (b) is an organization for "Prevention or
- 7 early intervention for families at risk" within the meaning
- 8 of the Act, or (c) is a child care resource or referral
- 9 agency, which member shall be appointed by and shall serve
- 10 at the will and pleasure of the Board, and may be removed
- 11 at any time, without cause, by the Board of Supervisors.

12 SECTION III. (a) Bylaws: The Commission shall adopt bylaws which
13 shall provide among other things, (1) that only members themselves
14 and not designees may participate in meetings, vote and be considered
15 in determining whether a quorum is present, (2) that the members of
16 the Commission will serve without compensation, but may receive
17 actual and necessary expenses incurred in carrying out their duties,
18 if not otherwise reimbursed for such expenses by their employer, and
19 (3) that the Commission's meetings are subject to the open meeting
20 laws contained in the Ralph M. Brown Act. The Bylaws and any
21 amendments thereto shall not be effective unless approved by the
22 Board of Supervisors.

23 (b) Strategic Plan: The Commission shall prepare a
24 strategic plan for the support and improvement of early childhood
25 development within the County, and shall hold at least one public
26 hearing on the strategic plan prior to its adoption. Upon a finding
27 by the Board of Supervisors that the plan is consistent with and in
28 furtherance of the purposes of the Act and any guidelines adopted by

1 the State Children and Families First Commission, the Commission
2 shall adopt the plan.

3 The strategic plan shall include all of the elements
4 specified in Health and Safety Code Section 130140(a)(1)(C)(ii), and
5 shall describe how programs, services and projects relating to early
6 childhood development within the County will be integrated into a
7 consumer-oriented and easily accessible system.

8 After adoption of the strategic plan, the Commission shall:

9 1. At least annually, review the strategic plan and revise the
10 plan as may be necessary or appropriate. The Commission shall hold
11 at least one public hearing on its periodic review of the plan, and
12 the Board of Supervisors shall find that the plan is consistent with
13 and in furtherance of the purposes of the Act and any guidelines
14 adopted by the state commission before any revisions to the plan are
15 adopted.

16 2. Submit its adopted County strategic plan and any subsequent
17 revision thereto, to the state commission.

18 3. Annually, prepare and adopt an annual audit and report
19 pursuant to Health and Safety Code Section 130150. The Commission
20 shall hold at least one public hearing prior to adopting any annual
21 audit and report.

22 4. Conduct at least one public hearing on the annual report of
23 the state commission pursuant to Health and Safety Code Section
24 130150(b).

25 SECTION IV. Trust Fund Established: There is hereby established the
26 Lake County Children and Families First Trust Fund, pursuant to
27 Health and Safety Code Section 130105(d)(2)(A) ("Trust Fund"). All
28 moneys allocated and appropriated to the Lake County Commission shall

1 be deposited in the Trust Fund, and shall be expended only for the
2 purposes authorized by the Act and in accordance with the County's
3 strategic plan. All grants, gifts and bequests of money made to or
4 for the benefit of the Commission from public or private sources to
5 be used for early childhood development programs shall be deposited
6 in the Trust Fund and expended for the specific purpose for which the
7 grant, gift or bequest was made.

8 SECTION V. Fiscal and Administrative: In furtherance of one of the
9 purposes of the Act, elimination of duplicate administrative systems,
10 the Department of Health Services is designated as the administrative
11 agent of the County Children and Families First Commission. The
12 Director of the Department of Health Services shall use established
13 County administrative systems, including but not limited to:
14 budgeting, fiscal, purchasing, contracting, renting real or personal
15 property, personnel management, legal services, and automated
16 information systems, all in accordance with County ordinances,
17 policies and procedures, to carry out the purposes of the Act.

18 Prior to expenditure and in accordance with the adopted
19 strategic plan, all moneys deposited in the County Children and
20 Families First Trust Fund shall be subsequently transferred to a
21 special revenue fund established within the budgetary and accounting
22 systems of the County for appropriation and administration in
23 accordance with established County budgeting, accounting and
24 reporting policies and systems.

25 SECTION VI. If any section, subsection, sentence, clause or phrase of
26 this ordinance is for any reason held to be unconstitutional and
27 invalid, such decision shall not affect the validity of the remaining
28 portion of this ordinance. The Board of Supervisors hereby declares

1 that it would have passed this ordinance and every section,
2 subsection, sentence, clause or phrase thereof, irrespective of the
3 fact that any one of more sections, subsections, sentences, clauses,
4 or phrases be declared unconstitutional or invalid.

5 SECTION VII. This ordinance shall be and the same is hereby declared
6 to be in full force and effect from and after thirty (30) days after
7 the date of its passage, (and at that time shall be deemed to be
8 operative as of January 1, 1999.) This ordinance shall be published
9 once before the expiration of fifteen (15) days after said passage,
10 with the names of the Supervisors voting for or against the same, in
11 a newspaper of general circulation printed and published in the
12 County of Lake, State of California.

13 The foregoing ordinance was introduced before the Board of
14 Supervisors on the 15th day of December, 1998, and passed by
15 the following vote on the 22nd day of December, 1998.


16 AYES: Supervisors Robey, Larson, Mackey, Merriman and Talley

17 NOES: None

18 ABSENT OR NOT VOTING: None

19 
20 CHAIRMAN, Board of Supervisors

21 ATTEST: KELLY F. COX
22 Clerk of the Board
23 of Supervisors

24 By: 

25 APPROVED AS TO FORM:

26 
27 CAMERON L. REEVES
28 County Counsel



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17 actual and necessary expenses incurred in carrying out their duties,
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19 (3) that the Commission's meetings are subject to the open meeting
20 laws contained in the Ralph M. Brown Act. The Bylaws and any
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23 (b) Strategic Plan: The Commission shall prepare a
24 strategic plan for the support and improvement of early childhood
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26 hearing on the strategic plan prior to its adoption. Upon a finding
27 by the Board of Supervisors that the plan is consistent with and in
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17 revision thereto, to the state commission.

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Health

1 BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

2 Ordinance No. 2489

3 AN ORDINANCE REVISING ORDINANCE NO. 2452 ESTABLISHING THE
4 LAKE COUNTY CHILDREN AND FAMILIES FIRST COMMISSION AND
5 TRUST FUND PURSUANT TO PROPOSITION 10, THE CALIFORNIA
6 CHILDREN AND FAMILIES FIRST ACT OF 1998

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10 and Families First Act (the "Act") was adopted by the voters of the
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2 in the Trust Fund and expended for the specific purpose for which the
3 grant, gift or bequest was made.

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5 purposes of the Act, elimination of duplicate administrative systems,
6 the Department of Health Services is designated as the administrative
7 agent of the County Children and Families First Commission. The
8 Director of the Department of Health Services shall use established
9 County administrative systems, including but not limited to:
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22 this ordinance is for any reason held to be unconstitutional and
23 invalid, such decision shall not affect the validity of the remaining
24 portion of this ordinance. The Board of Supervisors hereby declares
25 that it would have passed this ordinance and every section,
26 subsection, sentence, clause or phrase thereof, irrespective of the
27 fact that any one of more sections, subsections, sentences, clauses,
28 or phrases be declared unconstitutional or invalid.

1 SECTION VII. This ordinance shall be and the same is hereby declared
2 to be in full force and effect from and after thirty (30) days after
3 the date of its passage, and shall be published once before the
4 expiration of fifteen (15) days after said passage, with the names of
5 the Supervisors voting for or against the same, in a newspaper of
6 general circulation printed and published in the County of Lake,
7 State of California.


8 The foregoing ordinance was introduced before the Board of
9 Supervisors on the 7th day of September, 1999, and passed by
10 the following vote on the 21st day of September, 1999.

This Ordinance will become effective on October 21, 1999.

11 **AYES:** Supervisors Robey, Smith, Leis, Merriman and Mackey

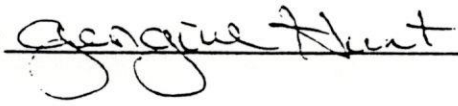
12 **NOES:** None


13 **ABSENT OR NOT VOTING:** None

14 
15 **CHAIRMAN, Board of Supervisors**

16 **ATTEST:** KELLY F. COX
17 Clerk of the Board
18 of Supervisors



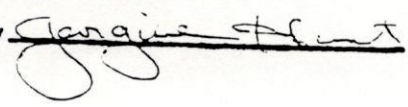
19 **By:** 

20 **APPROVED AS TO FORM:**
21 
22 **CAMERON L. REEVES**
23 **County Counsel**



The within instrument is a correct copy of the Document on file in this office.

24 **ATTEST:**
25 9-21-99
26 **KELLY F. COX**
27 Clerk of the Board of Supervisors of
the State of California in and for the
County of Lake.

28 **By:** 



COUNTY OF LAKE
Board of Supervisors
Courthouse-255 North Forbes Street
Lakeport, CA 95453
Telephone (707) 263-2368
FAX (707) 263-2207

Ed Robey
District 1
Jeff Smith
District 2
Gary Lewis
District 3
Karan Mackey
District 4
D. W. Merriman
District 5

MEMORANDUM

TO: BOARD OF SUPERVISORS
FROM: ED ROBEY, CHAIR *ER*
DATE: June 14, 2001
SUBJECT: CONSIDERATION OF PROPOSED AMENDMENTS
TO ORDINANCE NO. 2540 ESTABLISHING THE
LAKE COUNTY CHILDREN AND FAMILIES COMMISSION

This matter was discussed briefly at the Board's meeting of June 12, 2001, to set the matter on the Agenda at this time to consider and provide direction to County Counsel on amendments to the subject ordinance.

The following amendments have been discussed and should be considered by the Board with appropriate direction given to County Counsel:

1. Consideration of establishing a one year term for members of the Commission after which the Commissioners could be reappointed ~~after application or new members appointed~~. The state law allows the Board to specify the manner of appointment, selection, or removal of members of the Commission as well as the duration and number of terms they serve, as well as any other matters that the Board deems necessary or convenient for the conduct of the County Commission activities.

2. Whether or not to modify Commissioner category No. 8 in the current ordinance to be consistent with state law which would change the qualification to "recipients of project services included in the county strategic plan" from the present language of "persons eligible to be a recipient of project services included in the strategic plan".

1 BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

2 Ordinance No. 2540

3
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25 Safety Code Section 130140. The Commission shall have nine voting
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- 8 of the Act, or (c) is a child care resource or referral
- 9 agency, and
- 10 + 6. One member who is an educator specializing in early
- 11 Childhood Development, and
- 12 + 7. One member representing a local medical, pediatric or
- 13 obstetrical association or society, and
- 14 12/23/01 8. Two members who are persons eligible to be a recipient of
- 15 project services included in the strategic plan.

16 The Commission members delineated in category numbers 5 through 8
 17 above shall be appointed by and shall serve at the will and pleasure
 18 of the Board of Supervisors, and may be removed at any time, without
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 8 of the fact that any one of more sections, subsections, sentences,
 9 clauses, or phrases be declared unconstitutional or invalid.

10 SECTION VII. This ordinance shall be and the same is hereby
 11 declared to be in full force and effect from and after thirty (30)
 12 days after the date of its passage, and shall be published once
 13 before the expiration of fifteen (15) days after said passage, with
 14 the names of the Supervisors voting for or against the same, in a
 15 newspaper of general circulation printed and published in the County
 16 of Lake, State of California.

17 The foregoing ordinance was introduced before the Board of
 18 Supervisors on the 22nd day of August, 2000, and passed by
 19 the following vote on the 5th day of September, 2000.

20 AYES: Supervisors Robey, Smith, Lewis, Mackey and Merriman

21 NOES: None

22 ABSENT OR NOT VOTING: None

23 D.W. Merriman
 24 CHAIR, Board of Supervisors

25 ATTEST: KELLY F. COX
 26 Clerk of the Board
 of Supervisors

APPROVED AS TO FORM:

27 Cameron L. Reeves
 CAMERON L. REEVES
 County Counsel

28 By: Georgine Hunt



1 BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

2 ORDINANCE NO. 2570

3 AN ORDINANCE REVISING ORDINANCE NO. 2540 ESTABLISHING THE
4 LAKE COUNTY CHILDREN AND FAMILIES FIRST COMMISSION AND
5 TRUST FUND PURSUANT TO PROPOSITION 10, THE CALIFORNIA
CHILDREN AND FAMILIES FIRST ACT OF 1998

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

7 SECTION I. Intent: Proposition 10, known as the California Children and
8 Families First Act (the "Act") was adopted by the voters of the State of California at the November 1998
9 general election, and becomes effective January 1, 1999. The Act imposes a fifty cent per pack surtax
10 on cigarettes and an equivalent tax on tobacco products, and establishes a state trust fund consisting of
11 moneys collected from the taxes collected. Eighty percent of the funds in the state trust fund are
12 required to be allocated and appropriated to counties which have established commissions and trust
13 funds in accordance with the Act. The purpose of this ordinance is to establish a commission, trust fund,
14 require development of a strategic plan describing how programs, services and projects relating to early
15 childhood development within the County will be integrated into a consumer-oriented and easily
accessible system, and otherwise fulfill the requirements of the Act.

16 SECTION II. Commission Established: The Lake County Children and Families
17 Commission is hereby established pursuant to Health and Safety Code Section 130140. The
18 Commission shall have nine voting members designated and selected as follows:

- 19 1. A member of the Board of Supervisors, appointed from time to time by the Board;
- 20 2. The Director of the Lake County Health Services Department;
- 21 3. The Director of the Lake County Social Services Department;
- 22 4. The Lake County Superintendent of Schools; and
- 23 5. One member representing a community-based organization that
24 (a) has the goal of promoting and nurturing early childhood development, or
25 (b) is an organization for "Prevention or early intervention for families at risk"
26 within the meaning of the Act, or (c) is a child care resource or referral agency, and
- 27 6. One member who is an educator specializing in early Childhood Development; and
- 28 7. One member representing a local medical, pediatric or obstetrical association or
society; and

- 1 8. Two members who are recipients of project services included in the County strategic
2 plan.

3 The Commission members delineated in category numbers 5 through 8 above shall be appointed by the
4 Board of Supervisors for two year terms, but shall serve at the pleasure of the Board, and may be
5 removed at any time, without cause, by said Board.

6 **SECTION III. (a) Bylaws:** The Commission shall adopt bylaws which shall provide
7 among other things, (1) that only members themselves and not designees may participate in meetings,
8 vote and be considered in determining whether a quorum is present, except for members in categories II
9 2, 3 and 4 above who may have a designee to act in their absence; (2) that the members of the
10 Commission will serve without compensation, but may receive actual and necessary expenses incurred
11 in carrying out their duties, if not otherwise reimbursed for such expenses by their employer; and (3)
12 that the Commission's meetings are subject to the open meeting laws contained in the Ralph M. Brown
13 Act.

14 **(b) Strategic Plan:** The Commission shall prepare a strategic plan for the support and
15 improvement of early childhood development within the County, and shall hold at least one public
16 hearing on the strategic plan prior to its adoption. Upon a finding that the plan is consistent with and in
17 furtherance of the purposes of the Act and any guidelines adopted by the State Children and Families
18 First Commission, the Commission shall adopt the plan.

19 The strategic plan shall include all of the elements specified in Health and Safety Code Section
20 130140(a) (1) (C) (ii), and shall describe how programs, services and projects relating to early childhood
21 development within the County will be integrated into a consumer-oriented and easily accessible system.

22 After adoption of the strategic plan, the Commission shall:

23 1. At least annually, review the strategic plan and revise the plan as may be necessary or
24 appropriate. The Commission shall hold at least one public hearing on its periodic review of the plan,
25 and shall find that the plan is consistent with and in furtherance of the purposes of the Act and any
26 guidelines adopted by the state commission before any revisions to the plan are adopted.

27 2. Submit its adopted County strategic plan and any subsequent revision thereto, to the state
28 commission.

 3. Annually, prepare and adopt an annual audit and report pursuant to Health and Safety
 Code Section 130150. The Commission shall hold at least one public hearing prior to adopting any
 annual audit and report.

1 4. Conduct at least one public hearing on the annual report of the state commission pursuant
2 to Health and Safety Code Section 130150(b).

3 **SECTION IV. Trust Fund Established:** There is hereby established the Lake County
4 Children and Families Trust Fund, pursuant to Health and Safety Code Section 130105(d) (2) (A)
5 ("Trust Fund"). All moneys allocated and appropriated to the Lake County Commission shall be
6 deposited in the Trust Fund, and shall be expended only for the purposes authorized by the Act and in
7 accordance with the County's strategic plan. All grants, gifts and bequests of money made to or for the
8 benefit of the Commission from public or private sources to be used for early childhood development
9 programs shall be deposited in the Trust Fund and expended for the specific purpose for which the grant,
10 gift or bequest was made.

11 **SECTION V. Commission Status.** Pursuant to Health and Safety Code Section
12 130140.1, the Lake County Children and Families Commission is hereby established and designated as
13 an agency of the County with independent authority over the strategic plan and trust fund established
14 herein.

15 **SECTION VI. Fiscal and Administrative:** In furtherance of one of the purposes of the
16 Act, elimination of duplicate administrative systems, and to facilitate the business of the Commission as
17 an agency of the County, the Department of Health Services is designated as the administrative agent of
18 the County Children and Families Commission. The Director of the Department of Health Services
19 shall use established County administrative systems, including but not limited to: budgeting, fiscal,
20 purchasing, contracting, renting real or personal property, personnel management, legal services, and
21 automated information systems, all in accordance with County ordinances, policies and procedures, to
22 carry out the purposes of the Act.) ?

23 Prior to expenditure and in accordance with the adopted strategic plan, all moneys deposited in
24 the County Children and Families Trust Fund shall be subsequently transferred to a special revenue fund
25 established within the budgetary and accounting systems of the County for appropriation and
26 administration in accordance with established County budgeting, accounting and reporting policies and
27 systems.

28 **SECTION VII.** If any section, subsection, sentence, clause or phrase of this ordinance is
for any reason held to be unconstitutional and invalid, such decision shall not affect the validity of the
remaining portion of this ordinance. The Board of Supervisors hereby declares that it would have
passed this ordinance and every section, subsection, sentence, clause or phrase thereof, irrespective of

1 the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared
2 unconstitutional or invalid.

3 **SECTION VIII.** This ordinance shall be and the same is hereby declared to be in full force
4 and effect from and after thirty (30) days after the date of its passage, and shall be published once before
5 the expiration of fifteen (15) days after said passage, with the names of the Supervisors voting for or
6 against the same, in a newspaper of general circulation printed and published in the County of Lake,
7 State of California.

8 The foregoing ordinance was introduced before the Board of Supervisors on the 17th day of
9 July , 2001, and passed by the following vote on the 7th day of August, 2001.

10 AYES: Supervisors Smith, Lewis, Farrington, Brown and Robey

11 NOES: None

12 ABSENT OR NOT VOTING: None

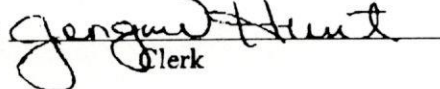
13 
14 CHAIR, Board of Supervisors

15 ATTEST: KELLY F. COX
16 Clerk of the Board
17 of Supervisors

18 APPROVED AS TO FORM:

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20 CAMERON L. REEVES
21 County Counsel

22 By: 
23 Clerk



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BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

ORDINANCE NO. 2591

**AN ORDINANCE REVISING ORDINANCE NO. 2570 ESTABLISHING THE
LAKE COUNTY CHILDREN AND FAMILIES FIRST COMMISSION AND
TRUST FUND PURSUANT TO PROPOSITION 10, THE CALIFORNIA
CHILDREN AND FAMILIES FIRST ACT OF 1998**

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

SECTION I. Intent: Proposition 10, known as the California Children and Families First Act (the "Act") was adopted by the voters of the State of California at the November 1998 general election, and becomes effective January 1, 1999. The Act imposes a fifty-cent per pack surtax on cigarettes and an equivalent tax on tobacco products, and establishes a state trust fund consisting of moneys collected from the taxes collected. Eighty percent of the funds in the state trust fund are required to be allocated and appropriated to counties, which have established commissions and trust funds in accordance with the Act. The purpose of this ordinance is to establish a commission, trust fund, require development of a strategic plan describing how programs, services and projects relating to early childhood development within the County will be integrated into a consumer-oriented and easily accessible system, and otherwise fulfill the requirements of the Act.

SECTION II. Commission Established: The Lake County Children and Families Commission is hereby established pursuant to Health and Safety Code Section 130140. The Commission shall have nine voting members designated and selected as follows:

1. A member of the Board of Supervisors, appointed from time to time by the Board;
2. The Director of the Lake County Health Services Department, or designee;
3. The Director of the Lake County Social Services Department, or designee;
4. The Lake County Superintendent of Schools, or designee.
5. The remaining five (5) members shall be known as "at-large" members, with priority given to geographical representation, and shall be considered by application and appointment by the Board of Supervisors from any of the following categories:
 - a. Recipients of project services included in the County strategic plan;
 - b. Educators specializing in early childhood development;
 - c. Representatives of a local child care resource or referral agency or a local child care Coordinating council;

- d. Representatives of a local organization for prevention or early intervention for families at risk;
- e. Representatives of community-based organizations that have as a goal promoting early childhood development;
- f. Representatives of local school districts; and
- g. Representatives of local medical, pediatric or obstetric agencies, associations or societies.

The Commission members delineated as "at-large" in categories a through g above shall be appointed by the Board of Supervisors, upon recommendation of the Commission, for two year terms, with the option to serve more than one term by means of a new appointment; but shall serve at the pleasure of the Board, and may be removed at any time, without cause, by said Board.

SECTION III. (a) Bylaws: The Commission shall adopt bylaws which shall provide among other things, (1) that only members themselves or designees authorized in Section II, may participate in meetings, vote and be considered in determining whether a quorum is present; (2) necessary protocols and procedural rules for conduct of the Commission's activities, (3) that the members of the Commission will serve without compensation, but may receive actual and necessary expenses incurred in carrying out their duties, if not otherwise reimbursed for such expenses by their employer; and (4) that the Commission's meetings are subject to the open meeting laws contained in the Ralph M. Brown Act.

(b) Strategic Plan: The Commission shall prepare a strategic plan for the support and improvement of early childhood development within the County, and shall hold at least one public hearing on the strategic plan prior to its adoption. Upon a finding that the plan is consistent with and in furtherance of the purposes of the Act and any guidelines adopted by the State Children and Families First Commission, the Commission shall adopt the plan.

The strategic plan shall include all of the elements specified in Health and Safety Code Section 130140(a) (1) (C) (ii), and shall describe how programs, services and projects relating to early childhood development within the County will be integrated into a consumer-oriented and easily accessible system.

After adoption of the strategic plan, the Commission shall:

1. At least annually, review the strategic plan and revise the plan as may be necessary or appropriate. The Commission shall hold at least one public hearing on its periodic review of the plan, and shall find that the plan is consistent with and in furtherance of the purposes of the Act and any guidelines adopted by the state commission before any revisions to the plan are adopted.

1 2. Submit its adopted County strategic plan and any subsequent revision thereto, to the state
2 commission.

3 3. Annually, prepare and adopt an annual audit and report pursuant to Health and Safety
4 Code Section 130150. The Commission shall hold at least one public hearing prior to adopting any
5 annual audit and report.

6 4. Conduct at least one public hearing on the annual report of the state commission pursuant
7 to Health and Safety Code Section 130150(b).

8 **SECTION IV. Trust Fund Established:** There is hereby established the Lake County
9 Children and Families Trust Fund, pursuant to Health and Safety Code Section 130105(d) (2) (A)
10 ("Trust Fund"). All moneys allocated and appropriated to the Lake County Commission shall be
11 deposited in the Trust Fund, and shall be expended only for the purposes authorized by the Act and in
12 accordance with the County's strategic plan. All grants, gifts and bequests of money made to or for the
13 benefit of the Commission from public or private sources to be used for early childhood development
14 programs shall be deposited in the Trust Fund and expended for the specific purpose for which the grant,
15 gift or bequest was made.

16 **SECTION V. Commission Status.** Pursuant to Health and Safety Code Section
17 130140.1, the Lake County Children and Families Commission is hereby established and designated as
18 an agency of the County with independent authority over the strategic plan and trust fund established
19 herein.

20 **SECTION VI. Fiscal and Administrative:** In furtherance of one of the purposes of the
21 Act, elimination of duplicate administrative systems, and to facilitate the business of the Commission as
22 an agency of the County, the Commission shall contract with the County of Lake for fiscal services.
23 The Executive Director of the Commission shall use established County administrative systems,
24 including but not limited to: budgeting, fiscal, purchasing, contracting, renting real or personal property,
25 personnel management, legal services, and automated information systems, all in accordance with
26 County ordinances, policies and procedures, to carry out the purposes of the Act.

27 Prior to expenditure and in accordance with the adopted strategic plan, all moneys deposited in
28 the County Children and Families Trust Fund shall be subsequently transferred to a special revenue fund
established within the budgetary and accounting systems of the County for appropriation and
administration in accordance with established County budgeting, accounting and reporting policies and
systems.

1 **SECTION VII.** If any section, subsection, sentence, clause or phrase of this ordinance is
2 for any reason held to be unconstitutional and invalid, such decision shall not affect the validity of the
3 remaining portion of this ordinance. The Board of Supervisors hereby declares that it would have
4 passed this ordinance and every section, subsection, sentence, clause or phrase thereof, irrespective of
5 the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared
6 unconstitutional or invalid.

7 **SECTION VIII.** This ordinance shall be and the same is hereby declared to be in full force
8 and effect from and after thirty (30) days after the date of its passage, and shall be published once before
9 the expiration of fifteen (15) days after said passage, with the names of the Supervisors voting for or
10 against the same, in a newspaper of general circulation printed and published in the County of Lake,
11 State of California.

12 The foregoing ordinance was introduced before the Board of Supervisors on the 23rd day of
13 April, 2002, and passed by the following vote on the 7th day of May, 2002.
14 This Ordinance shall take effect on the 6th day of June.

15 AYES: Supervisors Robey, Lewis, Farrington, Brown and Smith

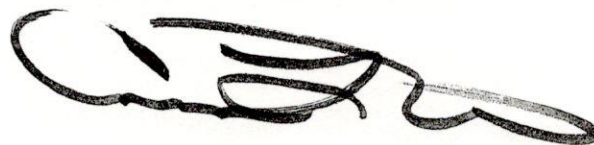
16 NOES: None

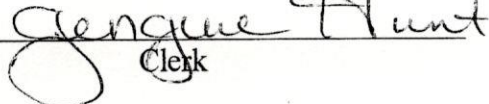
17 ABSENT OR NOT VOTING: None

18 
19 _____
20 CHAIR, Board of Supervisors

21 ATTEST: KELLY F. COX
22 Clerk of the Board
23 Of Supervisors

24 APPROVED AS TO FORM:

25 

26 By: 
27 Clerk

28 CAMERON L. REEVES
County Counsel



1 BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

2 ORDINANCE NO. 2776

3 AN ORDINANCE AMENDING LAKE COUNTY ORDINANCE NO. 2591 RELATING TO
4 THE ESTABLISHMENT OF THE LAKE COUNTY CHILDREN AND FAMILIES FIRST
5 COMMISSION AND TRUST FUND

6 THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE ORDAINS AS
7 FOLLOWS:

8 Section 1: Effective January 1, 2006, Health and Safety Code Section
9 130140, as amended, requires that the enabling ordinance of the County of Lake's First
10 5 Commission now include a statement that said Commission will measure the
11 outcomes of funded programs through applicable and reliable indicators.

12 Section 2: Section III, subdivision (b) (1) of Lake County Ordinance No. 2591
13 is hereby amended to read as follows:

14 "1. At least annually, review the strategic plan, including evaluating the
15 effectiveness of funded programs to achieve outcomes as measured through the
16 use of applicable and reliable indicators, and revise the plan as may be
17 necessary or appropriate. The Commission shall hold at least one public hearing
18 in its period review of the plan and shall find that the plan is consistent with and
19 in furtherance of the purposes of the Act and any guidelines adopted by the state
20 commission before any revisions to the plan are adopted."

21 Section 3: All ordinances or parts of ordinances or resolutions or parts of
22 resolutions in conflict herewith are hereby repealed to the extent of such conflict and no
23 further.

24 Section 4: This ordinance shall take effect on the 6th day of July, 2006,
25 and before the expiration of fifteen days after its passage, it shall be published at least
26 once in a newspaper of general circulation printed and published in the County of
27 Lake.

28 The foregoing ordinance was introduced before the Board of Supervisors on
the 16th

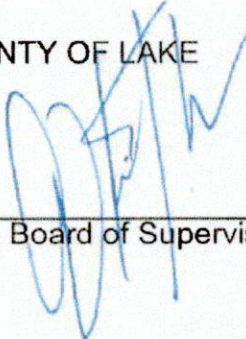
1 day of May, 2006, and passed by the following vote on the 6th day of June,
2 2006.

3 AYES: Supervisors Robey, Smith, Lewis, Brown and Farrington

4 NOES: None

5 ABSENT OR NOT VOTING: None

6 COUNTY OF LAKE

7
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9 
Chair, Board of Supervisors

10 ATTEST: KELLY F. COX
11 Clerk of the Board

12
13 By: 

14
15 APPROVED AS TO FORM:
16 ANITA L. GRANT
17 County Counsel

18 By: 



BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

ORDINANCE NO. 3042

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF ORDINANCE NO. 2776
ESTABLISHING THE FIRST FIVE LAKE COMMISSION AND TRUST FUND PURSUANT
TO PROPOSITION 10, THE CALIFORNIA CHILDREN AND FAMILIES FIRST ACT OF 1998

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

Section 1. Section I of Lake County Ordinance No. 2776 is hereby amended to read as follows:

“SECTION I. Intent: Proposition 10, known as the California Children and Families First Act (the “Act”) was adopted by the voters of the State of California at the November 1998 general election, and becomes effective January 1, 1999. The Act imposes a fifty-cent per pack surtax on cigarettes and an equivalent tax on tobacco products, and establishes a state trust fund consisting of moneys collected from the taxes collected. Eighty percent of the funds in the state trust fund are required to be allocated and appropriated to counties, which have established commissions and trust funds in accordance with the Act. The purpose of this ordinance is to establish a commission, trust fund, require development of a strategic plan describing how programs, services and projects relating to early childhood development within the County will be integrated into a consumer-oriented and easily accessible system, and otherwise fulfill the requirements of the Act.

In amending this Ordinance to clarify the roles of the county commission and the County of Lake, the County intends:

- a. To integrate its county commission into County government while recognizing the commission’s decision-making responsibility under the Act; and
- b. To promote cooperation and collaboration between the commission, other county agencies and departments, service providers, and the general public toward the goal of promoting early childhood development.”

Section 2. Section V. of Lake County Ordinance No. 2776 is hereby amended to read as

follows:

1 **“SECTION V. Commission Status and Staff.**

2 a. Pursuant to Health and Safety Code Section 130140.1, the First Five Lake
3 Commission is hereby established and designated as an agency of the County within
4 the Health Services Department. The Commission shall have sole decision-making
5 authority to adopt a strategic plan and allocate trust funds pursuant to the Act.

6 b. The Health Services Director shall appoint the executive director and shall
7 consider the recommendations of the Health Services Director regarding said
8 appointment. The executive director shall serve at the will of the Health Services
9 Director. The executive director may appoint commission staff as authorized by the
10 Health Services Director.

11 c. The commission shall be responsible for all costs associated with the
12 employment of commission staff, including but not limited to, the cost of salary,
13 benefits, and employer retirement contributions. The commission shall indemnify the
14 County of Lake, from trust funds, for any cost, loss, or liability arising from the actions
15 of the commission or its staff in the course and scope of their employment.”

16 Section 3: It can be seen with certainty that there is no possibility that this Ordinance may
17 have a significant effect on the environment.

18 Section 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed
19 to the extent of such conflict and no further.

20 Section 5: This Ordinance shall take effect thirty (30) days after its adoption, and within
21 fifteen (15) days after its passage it shall be published at least once in a newspaper of general
22 circulation in the County of Lake, along with the names of those supervisors voting for and
23 against the Ordinance.

24 //

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1 The Foregoing Ordinance was introduced before the Board of Supervisors on the
2 26th day of April, 2016, and passed by the following vote on the 10th day
3 of May, 2016.

4 AYES: Supervisors Comstock, Steele, Farrington and Brown

5 NOES: None

6 ABSENT OR NOT VOTING: Supervisor Smith

7 COUNTY OF LAKE

8 Rob Brown

9 Chair Board of Supervisors

10
11 ATTEST: CAROL HUCHINGSON
12 Clerk of the Board of Supervisors

13
14 APPROVED AS TO FORM:

15 ANITA L. GRANT

16
17 By: [Signature]
18 Deputy

19 By: [Signature]



1 BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

2 ORDINANCE NO. 3054

3 AN ORDINANCE AMENDING SECTION V, PARAGRAPH B OF ORDINANCE NO. 3042
4 ESTABLISHING THE FIRST FIVE LAKE COMMISSION AND TRUST FUND PURSUANT TO
5 PROPOSITION 10, THE CALIFORNIA CHILDREN AND FAMILIES FIRST ACT OF 1998 TO
6 CORRECT A TYPOGRAPHICAL ERROR

7 WHEREAS, on May 10, 2016, the Lake County Board of Supervisors adopted
8 Ordinance Number 3042, which amended Lake County Ordinance Number 2776
9 Establishing the First Five Lake Commission and Trust Fund Pursuant to Proposition 10,
10 the California Children and Families First Act of 1998; and

11 WHEREAS, it was subsequently discovered that a typographical error had been
12 made in Section V, paragraph B of Ordinance Number 3042 such that the paragraph failed
13 to state that the Health Services Director would consider the recommendations of the First
14 Five Lake Commission when appointing the executive director; and

15 WHEREAS, Ordinance Number 3042 should be amended to correct said typographical
16 error.

17 NOW THEREFORE, the Board of Supervisors of the County of Lake, State of
18 California, ordains as follows:

19 Section 1. Paragraph B of Section V Lake County Ordinance Number 3042 is hereby amended
20 to read as follows:

21 **"SECTION V. Commission Status and Staff.**

22 . . . b. The Health Services Director shall appoint the executive director and shall consider
23 the recommendations of the First Five Lake Commission regarding said appointment. The
24 executive director shall serve at the will of the Health Services Director. The executive
25 director may appoint commission staff as authorized by the Health Services Director."

26 Section 2: It can be seen with certainty that there is no possibility that this Ordinance may have
27 a significant effect on the environment.

28 Section 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the
extent of such conflict and no further.

Section 4: This Ordinance shall take effect thirty (30) days after its adoption, and within fifteen

1 (15) days after its passage it shall be published at least once in a newspaper of general circulation
2 in the County of Lake, along with the names of those supervisors voting for and against the
3 Ordinance.

4 The Foregoing Ordinance was introduced before the Board of Supervisors on the
5 25th day of October, 2016, and passed by the following vote on the 1st day of
6 Nov., 2016.

7 AYES: Supervisors Comstock, Smith, Steele, Farrington and Brown

8 NOES: None

9 ABSENT OR NOT VOTING: None

10 COUNTY OF LAKE

11 Rob Brown
12 Chair Board of Supervisors

13 ATTEST: CAROL J. HUCHINGSON
14 Clerk of the Board of Supervisors

15 APPROVED AS TO FORM:
16 ANITA L. GRANT

17 By: [Signature]
18 Deputy

19 By: [Signature]

