COUNTY OF SAN MATEO

7,

INTERDEPARTMENTAL CORRESPONDENCE

To: Honorable Board of Supervisors

From: Thomas F. Casey III, County Counsel

Subject: Adopt an Ordinance Amending Section 2.70.040 of the San Mateo County Ordinance Code Providing for the Terms of the Members of the Children and **Families First Commission**

July 10, 2001 Date:

> Recommendation: Adopt an Ordinance amending Section 2.70.040 of the San Mateo County Ordinance Code providing for the terms of the members of the Children and Families First Commission.

Background: Pursuant to Proposition 10, this Board passed an ordinance establishing the San Mateo Children and Families First Commission, which manages the expenditure of funds provided from the tax on tobacco products for the promotion, support and improvement of the early development of children from the prenatal stage to five years of age. The Commission consists of nine members, four of whom are public members appointed by the Board of Supervisors and five of whom are persons serving in specified positions. These include a member of the Board of Supervisors, the District Attorney, the Superintendent of Schools, and the heads of the County of San Mateo Departments of Human Services and Public Health.

Discussion: The ordinance currently provides for three year terms of the public members of the Commission, with the first terms of the public members staggered to be two years and three years. Because the first public members were appointed in August of 1998, the termination of the first members' terms is August, 2001 and 2002. The term of the Board of Supervisor's member serving on the Commission ends on the conclusion of his or her term as a Board member. To provide for a consistent date of all new members, the Commission has passed a resolution requesting that the terms of the public members be extended until December 31 of the appropriate year, so that the terms could end more consistently with the term of the Board of Supervisor's member serving as a Commissioner.

Fiscal Impact: There would be no fiscal impact on County funds.

THOMAS F. CASEY III, COUNTY COUNSEL

John Maltbie, County Manager CC: Members, Children and Families First Commission Kris Perry, Executive Director, Children and Families First Commission

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ORDINANCE NO.

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

ORDINANCE AMENDING SECTION 2.70.040 OF THE SAN MATEO COUNTY ORDINANCE CODE PROVIDING FOR THE TERMS OF THE MEMBERS OF THE CHILDREN AND FAMILIES FIRST COMMISSION

Section 1. Section 2.70.040 of the San Mateo County Ordinance Code is amended to read as

follows:

2.70.040. Terms, vacancies and removal.

A. The members appointed pursuant to section 2.70.030(f) shall, with the exception of the first appointees as provided below, serve 3-year terms and shall serve at the pleasure of the Board of Supervisors. At its first meeting, the members of the Commission described in section 2.70.030(f) shall classify themselves by lot so that two members shall serve an initial term which concludes on December 31, 2001 and two members shall serve an initial term which concludes on December 31, 2002. Members serving pursuant to sections 2.70.030(a) through (e) shall serve without term limit but only as long as they hold their specified county offices.

B. A vacancy on the Commission shall occur automatically upon the end of the incumbent's term and on the happening of any of the following events before the expiration of the term.

1. Removal of the incumbent for any reason by the Board of Supervisors, including ceasing to be a representative from the category for which they where chosen.

2. Death of the incumbent.

3. Resignation of the incumbent. Vacancies shall be filled for the unexpired portion of the term in the same manner used to select members chosen under section 2.70.030(f).

C. Members of the Commission selected pursuant to 2.70.030(f) may serve no more than two consecutive full terms of service.

Section 2. This ordinance shall be effective 30 days from enactment.

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