

# SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Agenda Number:**  
**Prepared on:** 5/18/06  
**Department Name:** Children & Families Commission  
**Department No.:** 990  
**Agenda Date:** 6/6/06  
**Placement:** Administrative  
**Estimate Time:** 30 min on 6-6-06  
**Continued Item:** NO  
**If Yes, date from:**

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**TO:** Board of Supervisors

**FROM:** Rita Madden, Chair  
First 5 Santa Barbara County Children and Families Commission

**STAFF CONTACT:** Pat Wheatley, 8087  
First 5 Santa Barbara County Children & Families Commission

**SUBJECT:** First 5 Santa Barbara County Children & Families Commission Contracts

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## **Recommendation(s):**

That the Board of Supervisors:  
Review and approve the form and standard terms of the First 5 Children & Families Commission Contracts.

## **Alignment with Board Strategic Plan:**

The Children & Families Commission is aligned with Strategic Goal 7, community that fosters the wellbeing of families and children.

## **Executive Summary and Discussion:**

The First 5 Children and Families Commission of Santa Barbara County has facilitated a Three Year Request for Application Proposal process for the distribution of Proposition 10 funds reflective of the Strategic Plan which was approved in December 2005.

According to Ordinance 4390, the Commission may enter into contracts for joint ventures with the County and other public and private entities. The Board of Supervisors shall review the form and standard terms of Commission contracts. The form contract will be separately provided.

The ordinance requires each recipient of Proposition 10 funding other than a County agency or department, to enter in a contract with the Commission. All Commission contracts shall provide that the contractor's sole remedy is against the Commission and Trust Funds, and that the contractor will not seek damages, specific performance, or other relief from the County or its agencies or employees. All recipients shall adhere to performance measurements and criteria and reporting requirements established by the Commission. The

Commission's form contract contains these provisions and other standard contract terms. Contracts are being prepared to begin July 1, 2006.

**Mandates and Service Levels:**

Funding of the Children & Families Commission must be directed to the comprehensive needs of children age 0-5 and their families.

**Fiscal and Facilities Impacts:**

Fiscal Years 06-09 Intent to Award was approved on April 17<sup>th</sup> with the Commission recommending \$9 million dollars over a three year period for funding in Five Initiative Areas; Early Care and Education, Early Childhood Oral Health, Early Mental Health and Special Needs, Family Support, and Newborn Home Visitation. In addition, to the three year awards, the Commission allocated \$200,000 for One year Community grants and annually allocates \$500,000 for the First 5 Office of Early Care and Education.

**Concurrence:**

County Counsel,

Risk Management

Auditor-Controller