BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA BARBARA

A RESOLUTION TO AMEND ARTICLE 6 OF THE BYLAWS OF THE FIRST 5 SANTA BARBARA COUNTY CHILDREN AND FAMILIES COMMISSION	Resolution No. _____

WHEREAS, the Board of Supervisors has taken action to amend Chapter 41, Sec. 41-4 and 41-5 of the Santa Barbara County Code with regards to the terms served by members of the First 5 Santa Barbara County Children and Families Commission.

WHEREAS, in order to maintain consistency between the County Code and the Commission's Bylaws, the Board of Supervisors desires to amend the Commission's Bylaws as set forth below.

NOW, THEREFORE, the Board of Supervisors does resolve as follows:
Article 6 of the Bylaws of the First 5 Santa Barbara County Children and Families Commission is amended to read as follows:

ARTICLE 6: Membership and Terms
(A) The Commission shall consist of nine (9) regular members appointed by the Board of Supervisors. The nine regular members of the Commission shall be as follows:
    1. The first member shall be a member of the Board of Supervisors;
    2. The second, third and fourth members, called "County Members", shall be from among the County Health Officer and Directors of the following county functions:
        a. Social Services
        b. Alcohol, Drug, and Mental Health Services
        c. Probation
    3. The fifth, sixth, seventh, eighth and ninth members are called "Community Members". The fifth member shall be the Santa Barbara County Superintendent of Schools. The sixth, seventh, eighth and ninth members shall be appointed by the Board of Supervisors from among the following categories:

a. Recipients of project services included in the county Strategic Plan;

b. Educators specializing in early childhood development;

c. Representatives of local child care resource or referral agency, or a local child care coordinating group;

d. Representatives of local organizations for prevention or early intervention for families at risk;

e. Representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; and

f. Representatives of local medical, pediatric, or obstetric associations or societies

(B) The Board of Supervisors shall appoint four alternate Commission members as follows:

1. The tenth member called the board of supervisors alternate;

2. The eleventh member called the county alternate. The county alternate shall be the individual specified in section (A)2. that was not selected as a regular county member, unless that individual selects a designee from their department to serve as the county alternate in their stead, for the full term of the position. Appointment of a designee is subject to approval by the board of supervisors. If a designee is appointed as the county alternate, the designee shall be authorized to speak on behalf of their department; and

3. The twelfth and thirteenth member called the community alternates.

(C) Alternate members shall attend meetings of the Commission. An alternate member may participate in discussion of Commission business but may not vote, unless a regular member from the same membership category is absent from the meeting. If both Community Member Alternates are present at a meeting and two or more regular Community Members are absent, then both Community Member Alternates may vote. If both Community Member Alternates are present at a meeting and only one regular Community Member is absent, then the Commission Chair shall flip a coin to determine which alternate may vote during the meeting.

(D) No member may vote by proxy.

(E) All members of the Commission shall serve at the pleasure of the Board of Supervisors.

1. The board of supervisors representative shall be appointed on an annual basis.

2. The county members shall be appointed to one-year terms.

3. The community members shall be appointed to three-year terms, except the fifth member shall be appointed to a one year term.

4. The alternate members shall be appointed to a term of the same length as regular members of the same membership category.

5. There shall be no limit as to the number of terms a Commission member may serve, except that the sixth, seventh, eighth and ninth members (the community members) and the twelfth and thirteenth members (the community alternates) shall serve no more than two consecutive terms.

6. A vacancy on the Commission shall occur automatically if any of the following events occur before the expiration of a member's term:

a. removal of the incumbent by the Board of Supervisors for any reason;

b. death or resignation of the incumbent;

c. ceasing to be a representative of the category, which they were appointed to represent;

7. Staff to the Commission shall certify the occurrence of any vacating event to the Board of Supervisors.

8. In the event of a vacancy, the Board of Supervisors shall make an interim appointment to fill the unexpired term. If the vacancy is in the sixth, seventh, eighth or ninth member slot (community member) or the twelfth or thirteenth member slot (community alternate), the appointee may serve any unexpired term, plus two full terms.

   a. A community alternate may be appointed as the sixth, seventh, eighth or ninth member.

   b. A community member may not be appointed as a community alternate.

9. Terms shall expire as follows:

   a. December 31st for the first and tenth members ;

   b. June 30th for the second, third, fourth, fifth and eleventh members ;

   c. June 30, 2006, and every third year thereafter, for the sixth, seventh and twelfth members; and

   d. June 30, 2007, and every third year thereafter, for the eighth, ninth and thirteenth members.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____, 2006, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

                                 _____

                                 Chair, Board of Supervisors
                                 County of Santa Barbara

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

By_____
   Deputy Clerk

Approved as to Form: Approved as to Form:
STEPHEN SHANE STARK   ROBERT W. GEIS, CPA
County Counsel   Auditor -Controller

By _____   By_____
     Deputy County Counsel