**RESOLUTION NO. 2019-149**

**A RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, AMENDING ARTICLE IV, SECTION 1 OF**

**THE BYLAWS OF THE NAPA COUNTY JUVENILE JUSTICE COORDINATING COUNCIL**

**WHEREAS**, the Board of Supervisors of Napa County, State of California, ("Board") on January 20, 2004, established the Napa County Juvenile Justice Coordinating Council (“JJCC”) under the provisions of 749.22 of the Welfare Institutions Code, and

**WHEREAS,** the JJCC bylaws were first adopted on January 20, 2004 by County Resolution 04-06 and are subject to amendment upon approval by the JCCC and the Board of Supervisors;

**WHEREAS**, Article IV, Section 1 of the JJCC currently provides that regular meetings will be held quarterly on the third Thursday of the month;

**WHEREAS,** the JJCC desires to update its bylaws in order to promote economic and administrative efficiency in its hearings, by changing the number of meetings each year;

**WHEREAS,** the JJCC voted on November 20, 2019 to modify the number of annual meetings from quarterly to three times a year, to be held on the third Wednesday of January, April and September of each calendar year;

**WHEREAS,** the Board of Supervisors desires to give the JJCC the flexibility to amend its rules of conduct as needed, including the setting of the number of meeting amounts and dates each year;

**NOW, THEREFORE, BE IT RESOLVED,** by the Napa County Board of Supervisors as follows:

1. The Board hereby modifies Article IV, Section 1 of the Napa County Juvenile Justice Coordinating Counsel to read as follows:

**“Section 1 – Schedule:** Regular meetings will be held on the third Wednesday of January, April, and September of each year. Special meetings may also be called by the Chair. At the final meeting of each calendar year, or at a special meeting after the final meeting, but prior to the end of the calendar year, the Council shall set its schedule for the next calendar year, including the number of meetings and the dates of those meetings, without having to amend the bylaws and without Board of Supervisor approval. The agreed upon changes in the meeting schedule shall be published and maintained on the Council webpage”.

1. The Board hereby directs the Clerk of the Napa County Board of Supervisors to integrate the attached changes into Article IV, Section 1 of the Juvenile Justice Coordinating Council bylaws.
2. This resolution shall take effect immediately upon its adoption.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 17th day of December, 2019, by the following vote:

AYES: SUPERVISORS PEDROZA, WAGENKNECHT, DILLON,

RAMOS and GREGORY

NOES: SUPERVISORS NONE

ABSTAIN: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

NAPA COUNTY, a political subdivision of

the State of California

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

RYAN GREGORY, Chair of the

Board of Supervisors

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| APPROVED AS TO FORM  Office of County Counsel  By: *Douglas V. Parker (e-sig)*  Deputy County Counsel  Date: December 13, 2019 | APPROVED BY THE  NAPA COUNTY  BOARD OF SUPERVISORS  Date: December 17, 2019  Processed By:    Deputy Clerk of the Board | ATTEST: JOSE L. VALDEZ  Clerk of the Board of Supervisors  By: |