



Agenda Date: 3/7/2006  
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Set Time: 9:30 AM  
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## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Susan Ingalls for Robert Westmeyer - County Counsel  
County Counsel  
**REPORT BY:** Patricia Tyrrell, ATTORNEY IV , 259-8251  
**SUBJECT:** First 5 Commission (First Reading)

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### **RECOMMENDATION**

First reading and intention to adopt an ordinance amending Section 2.71.100 of the Napa County Code to require the First 5 Children and Families' Commission to measure the outcomes of its funded programs.

**ENVIRONMENTAL DETERMINATION:** Categorical Exemption Class 6: It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act. The project will not impact an environmental resource of hazardous or critical concern, has no cumulative impact, there is no reasonable possibility that the activity will have significant effect on the environment due to unusual circumstances, will not result in damage to scenic resources, is not located on a list of hazardous waste sites, cause substantial adverse change in the significance of a historical resource or extract groundwater in excess of the Phase 1 groundwater extraction standards as set by the Department of Public Works. [See Class 6 ("Information Collection") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15306.]

### **EXECUTIVE SUMMARY**

The proposed ordinance includes a provision requiring the commission to measure the outcomes of its funded programs through the use of applicable, reliable indicators and to review that information on a periodic basis as part of the public review of its county strategic plan.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

**ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: Categorical Exemption Class 6: It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act. The project will not impact an environmental resource of hazardous or critical concern, has no cumulative impact, there is no reasonable possibility that the activity will have significant effect on the environment due to unusual circumstances, will not result in damage to scenic resources, is not located on a list of hazardous waste sites, cause substantial adverse change in the significance of a historical resource or extract groundwater in excess of the Phase 1 groundwater extraction standards as set by the Department of Public Works. [See Class 6 ("Information Collection") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15306.]

**BACKGROUND AND DISCUSSION**

The State Legislature adopted new requirements for each county's First 5 Children and Families' Commissions under Chapter 284, Statutes of 2005 (AB 109). First 5 Commissions must implement these new requirements - which were added as amendments to the First 5 law found in the California Health & Safety Code - no later than July 1, 2006. Requirements include: (1) adoption of policies and procedures regarding conflict of interest of commission members and commission contracting and procurement procedures; (2) adoption of a limit on the percentage of the county commission's operating budget that may be spent on administrative functions pursuant to guidelines issued by the state commission; and (3) adoption of policies and processes establishing the salaries and benefits of employees of the county commission. In addition, separate legislation modified the content of the required First 5 audit. First 5 Napa County is in the process of coming into compliance with AB 109 by the adoption of the required procedures. In some cases, previously-adopted procedures will satisfy the new law.

AB 109 requires each county's ordinance to include a provision requiring the commission to measure the outcomes of its funded programs through the use of applicable, reliable indicators and to review that information on a periodic basis as part of the public review of its county strategic plan. The ordinance presented for consideration by the Board of Supervisors amends Napa County Code section 2.71.100 by adding the required provision.

**SUPPORTING DOCUMENTS**

- A . Tracked Ordinance
- B . Clean Ordinance

CEO Recommendation: Approve  
Reviewed By: Maiko Klieman