



AGENDA ITEM NO.
H-2

COUNTY OF HUMBOLDT

For the meeting of: May 12, 2015

Date: April 22, 2015

To: Board of Supervisors

From: Carolyn J. Ruth, *ck* Assistant County Counsel

Subject: Introduction of Ordinance Repealing Ordinance Nos. 757 and 1178, and Sections 227-1 through 227-6 of Title II of the Humboldt County Code Relating to the Commission on the Status of Women

RECOMMENDATION(S):

That the Board of Supervisors:

1. Introduce the attached Ordinance relating to the Commission on the Status of the Women repealing Division 2, and Chapter 7, and Sections 227-1 through 227-6 to Title II of the Humboldt County Code by title and waive the first reading;
2. Set the Ordinance for adoption at least one week away;
3. Direct the Clerk of the Board to publish the pre-adoption summary of the Ordinance and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both publication and posting to be done at least five (5) days prior to the Board meeting at which the Ordinance will be adopted. [Government Code Section 25124 (b)(1)]; and
4. Direct the Clerk of the Board, within 15 days after adoption of the Ordinance, to publish a post-adoption summary of the ordinance with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of

Prepared by Teri Gridley/Carolyn Ruth

CAO Approval *Amy Olsen*

REVIEW: Auditor _____ County Counsel *ck* Human Resources _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:
 Board Order No. H1

Meeting of: January 20, 2015

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
 Upon motion of Supervisor *Bass* Seconded by Supervisor *Lovellace*
 Ayes *Sundberg, Lovellace, Fennell, Bohn, Bass*
 Nays _____
 Abstain _____
 Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: May 12, 2015
 By: *Kathy Hayes*
 Kathy Hayes, Clerk of the Board

the adopted Ordinance and amendments along with the names of those Supervisors voting for and against the Ordinance [Government Code Section 25124 (b)(1)].

5. Dissolve the Commission on the Status of Women that was established on March 17, 1971.

SOURCE OF FUNDING:

General Fund.

DISCUSSION:

On January 20, 2015, the Board of Supervisors ("Board") directed staff to bring back an ordinance dissolving the Status of Women Commission. The commission was established by Ordinance 757 on March 17, 1971, and then amended by Ordinance 1178 on November 2, 1977. The commission has not had a current roster or meeting in several years.

With the presentation of a proposed ordinance for your consideration, staff recommends that the Board formally dissolve the subcommittee on Commission on Status of Women.

FINANCIAL IMPACT:

Unknown.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.

ATTACHMENTS:

- Attachment "A" - Proposed Ordinance
- Attachment "B" - County Code Changes
- Attachment "C" - Pre and Post Summaries

Attachment “A”

ORDINANCE NO. _____

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT REPEALING ORDINANCE NOS. 757 AND 1178, AND SECTIONS 227-1 THROUGH 227-6 RELATING TO THE COMMISSION ON THE STATUS OF WOMEN OF THE COUNTY OF HUMBOLDT TO TITLE II OF DIVISION 2 OF CHAPTER 7 OF THE HUMBOLDT COUNTY CODE

The Board of Supervisors of the County of Humboldt ordains as follows:

SECTION 1. Humboldt County Ordinance Nos. 757 and 1178 are repealed.

SECTION 2. Sections 227-1 through 227-6 of Chapter 7 of Division 2 of Title II of the Humboldt County Code are repealed as shown on the attached pages.

SECTION 3. This ordinance shall take effect and be in force thirty (30) days from the date of its passage. A summary shall be published at least five (5) days before the date set for adoption and within fifteen (15) days after passage of this ordinance. It shall be published once with the names of the Board of Supervisors voting for and against the ordinance in a newspaper of general circulation published in the County of Humboldt, State of California.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2015.

AYES: Supervisors--
NOES: Supervisors--
ABSENT: Supervisors--

Chair of the Board of Supervisors of the
County of Humboldt, State of California

(SEAL)

ATTEST:

Kathy Hayes, Clerk of the Board of Supervisors
County of Humboldt

Attachment “B”

Chapter 6 - Humboldt County Delinquency Prevention Commission

- § 226-1. Establishment.
- § 226-2. Purpose.
- § 226-3. Appointment of Members.
- § 226-4. Capacity.
- § 226-5. Assistance from Other County Departments.
- § 226-6. Compensation.

Chapter 7 - The Commission on the Status of Women of the County of Humboldt

- § 227-1. Establishment of Commission.
- § 227-2. Appointment of Members of Commission.
- § 227-3. Purpose of Commission.
- § 227-4. Meetings.
- § 227-5. Removal of Members for Failure to Attend Meetings.
- § 227-6. Funding and Reports.

Chapter 8 - Humboldt County Commission on Human Rights

- § 228-1. Establishment of Commission.
- § 228-2. Authority for Establishment.
- § 228-3. Purpose of Commission.
- § 228-4. Appointment of Members of Commission.
- § 228-5. Officers and Their Duties.
- § 228-6. Responsibility of Commission.
- § 228-7. Obligations of Commission.
- § 228-8. Meetings.
- § 228-9. Removal of Members for Failure to Attend Meetings.

Chapter 9 - Humboldt County Citizens' Welfare Advisory Commission

[Repealed by Ordinance No. 1442, § 3, 1/13/81]

Chapter 10 - Emergency Organization and Functions of Humboldt County Disaster Council

- § 2210-1. Purposes.
- § 2210-2. Definitions.
- § 2210-3. Humboldt Operational Area.
- § 2210-4. Disaster Council Membership.
- § 2210-5. Disaster Council Powers and Duties.
- § 2210-6. Director, Deputy Director, Assistant Director and Coordinator.
- § 2210-7. Powers and Duties of Director, Deputy Director, Assistant Director and Coordinator.
- § 2210-8. County Health Officer Declaration of Local Health Emergency.
- § 2210-9. County Agricultural Commissioner Authority to Request United States Department of Agriculture Secretarial Disaster Designation for Agricultural Losses.
- § 2210-10. Emergency Organization.
- § 2210-11. Emergency Plan.
- § 2210-12. County Workers Deemed Disaster Service Workers.
- § 2210-13. County Departmental Disaster Plans.
- § 2210-14. Expenditures.
- § 2210-15. Punishment of Violations.
- § 2210-16. Severability.

CHAPTER 7

THE COMMISSION ON THE STATUS OF WOMEN OF THE COUNTY OF HUMBOLDT

227-1. ESTABLISHMENT OF COMMISSION.

The Commission on the Status of Women of the County of Humboldt is hereby established. (Ord. 1178, § 1, 11/1/77)

227-2. APPOINTMENT OF MEMBERS OF COMMISSION.

The Commission shall consist of ten (10) members who shall be appointed by the Board of Supervisors. The Supervisor of each district shall appoint one (1) member, and the remaining five (5) members shall be appointed at large. The members appointed by the individual Supervisors of Districts 1, 2 and 3 shall serve a term which shall become effective on the date the members is appointed and shall expire on June 30, 1973. The members appointed by the individual Supervisors of Districts 4 and 5 shall serve a term which shall become effective on the date the member is appointed and shall expire on June 30, 1975. Three (3) of the five (5) members appointed at large shall be appointed and shall become effective on the date the member is appointed and shall expire on June 30, 1975, and the remaining two (2) members at large shall be appointed for a term which shall become effective on the date the member is appointed and shall expire on June 30, 1973. All subsequent appointments shall be for a term of four (4) years and shall expire on June 30 of the fourth year after appointment. Members of the Commission shall serve at the pleasure of the Board of Supervisors. (Ord. 1178, § 2, 11/1/77)

227-3. PURPOSE OF THE COMMISSION.

The Commission is established to serve in an advisory capacity to the Board of Supervisors in all matters concerning the status of women within the County of Humboldt. (Ord. 1178, § 3, 11/1/77)

227-4. MEETINGS.

The Commission shall hold regular monthly meetings at such time and place as shall be agreed upon by the Commission and such other special meetings as shall be required from time to time. Special meetings may be called by the Chairman of the Commission or, in the absence of the Chairman, by the Vice Chairman of the Commission. (Ord. 1178, § 4, 11/1/77)

227-5. REMOVAL OF MEMBERS FOR FAILURE TO ATTEND MEETINGS.

In the event that any member of the Commission shall be absent from three (3) consecutive regular meetings of the Commission without showing good cause therefor to the Chairman, at the fourth such consecutive regular meeting from which said member is absent, said member's place shall automatically become vacant. Such vacancy shall be reported to the Board of Supervisors, and the Board of Supervisors shall appoint another member for the unexpired term of the member whose absence gave rise to the vacancy. (Ord. 1178, § 5, 11/1/77)

227-6. FUNDING AND REPORTS.

The Commission shall be a nonfunded commission and may report its findings and recommendations to the Board of Supervisors periodically as conditions deem necessary. (Ord. 1178, § 6, 11/1/77)

Attachment “C”

SUMMARY FOR PUBLICATION PRIOR TO ADOPTION OF ORDINANCE

(The summary shall be published and a certified copy of the full text of the proposed ordinance shall be posted in the office of the Clerk of the Board of Supervisors at least five (5) days prior to the Board of Supervisors meeting at which the proposed ordinance is to be adopted.)

SUMMARY

On, May 19, 2015, at its regularly scheduled Board meeting, the Humboldt County Board of Supervisors will consider for adoption a proposed ordinance repealing Humboldt County Ordinance Nos. 757 and 1178, and Sections 227-1 through 227-6 relating to regulation of the grounds of the Humboldt County Courthouse to Title II of Division 2 of Chapter 7 of the Humboldt County Code.

The text of the proposed ordinance is available from the Clerk of the Board, Room 111, 825 Fifth Street, Eureka, CA.

SUMMARY FOR PUBLICATION AFTER ADOPTION OF ORDINANCE

(The summary shall be published within fifteen (15) days after the adoption of the ordinance.)

SUMMARY

On May 19, 2015, the Humboldt County Board of Supervisors adopted Ordinance No. _____, repealing Humboldt County Ordinance Nos. 757 and 1178, and Sections 227-1 through 227-6 relating to regulation of the grounds of the Humboldt County Courthouse to Title II of Division 2 of Chapter 7 of the Humboldt County Code.

A copy of the ordinance is posted in the office of the Clerk of the Board of Supervisors.

The votes were:

AYES:

NOES:

ABSENT: