

COUNTY OF SANTA CRUZ  
STATE OF CALIFORNIA



AT THE **BOARD OF** SUPERVISORS MEETING

On the Date of August 24, 1999

REGULAR AGENDA Item No. 043

(CONTINUED TO SEPTEMBER 21, 1999 consideration of  
(proposed Ordinance amending Chapter 2.84 of the Santa  
(Cruz County Code reducing the Membership of the  
(Alcoholism and Drug Abuse Commission...

By consensus, the Board of Supervisors continued to September  
21, 1999 consideration of proposed Ordinance amending Chapter 2.84  
of the Santa Cruz County Code reducing the Membership of the  
Alcoholism and Drug Abuse Commission

cc:

**CAO**

County Counsel

HSA

Alcoholism and Drug Abuse Commission

State of California, County of Santa Cruz-ss.

I, Susan A. **Mauriello**, *Ex-officio* Clerk of the Board of Supervisors of the County of Santa Cruz, State of California, do hereby certify that the foregoing is a true and correct copy of the order made and entered in the Minutes of said Board of Supervisors. In witness thereof I have hereunto set my hand and **affixed** the seal of said Board of Supervisors.

by Alicia Mauriello Deputy Clerk, on August 27, 1999.9



# County of Santa Cruz

## OFFICE OF THE COUNTY COUNSEL

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August 6, 1999

### Agenda: August 24, 1999

Board of Supervisors  
County of Santa Cruz  
701 Ocean Street, Room 500  
Santa Cruz, California 95060

### **Re: Amendment of Chapter 2.84 Reducing the Size of the Alcoholism and Drug Abuse Commission**

Dear Members of the Board:

On August 3, 1999, your Board considered the County's Alcoholism and Drug Abuse Commission's request for an amendment to their enabling ordinance which would address the Commission's inability to consistently achieve a quorum. Your Board responded with a direction that this Office return with an ordinance amendment that would reduce the membership of the Commission from its present fifteen members to ten members. The attached proposed ordinance would amend Section 2.84.030 of the Santa Cruz County Code, reducing the Commission's membership to ten.

IT IS THEREFORE RECOMMENDED that your Board approve in concept the amendments to Section 2.84.030, reducing the Alcoholism and Drug Abuse Commission from fifteen to ten members, and direct that the proposed ordinance be returned to the Board for final consideration on September 14, 1999.

Very truly yours,

DWIGHT L. HERR, COUNTY COUNSEL

By

*Rahn Garcia*  
RAHN GARCIA

Assistant County Counsel

alcohbos

Board of Supervisors

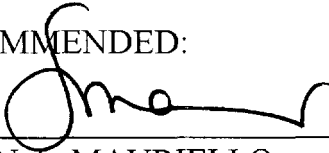
August 6, 1999

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RECOMMENDED:



SUSAN A. MAURIELLO

County Administrative Officer

Enclosure: Draft Ordinance

cc: HSA Administrator  
Alcoholism and Drug Abuse Commission

**ORDINANCE AMENDING SECTION 2.84.030, 2.84.040 AND 2.84.050 (C)(2)  
OF THE SANTA CRUZ COUNTY CODE RELATING TO THE MEMBERSHIP  
OF THE ALCOHOLISM AND DRUG ABUSE COMMISSION**

The Board of Supervisors of the County of Santa Cruz ordains as follows:

**SECTION I**

Section 2.84.030 of the Santa Cruz County Code is hereby amended to read as follows:

**2.84.030      Membership.**

A. The commission shall consist of ~~fifteen~~ **ten** members, residents of the county, appointed by the board of Supervisors. The commission shall be composed of persons who have a personal commitment to or a professional interest in alleviating alcohol and other drug abuse problems in the community. Persons recovering from alcoholism or other drug addiction should have a minimum of two years continuous abstinence from alcohol and/or other drugs to become eligible for appointment to or serving on the commission. The commission shall not include any person, or his or her spouse, who is:

1. A member of a board of directors or advisory body or employee of any county-operated alcohol or drug program or provider of alcohol or drug services operating under a contract with the county;
2. A member of any advisory body to, or a person who holds any similar position or title on a compensated or non-compensated basis in, a program which seeks to or possesses a license pursuant to Chapter 9 (commencing with Section 11836);
3. A direct recipient of any state funds allocated under this part pursuant to a contract with the department, which shall include compensation for contracted services from or membership on an advisory body or board of directors of, the entity which receives funds;
4. An employee of the county's health services department;
5. A member of the board of supervisors;
6. A person on the staff of a member of the board of supervisors.

B. Each supervisor shall nominate ~~three~~ **two** persons who may reside within the supervisor's district. Members shall include representatives from various economic, social,

and occupational groups, and shall be broadly representative of the demographic characteristics of the county. (Ord. 4278 § 2 (part), 1993)

## SECTION II

Subsection (C)(2) of Section 2.84.050 of the Santa Cruz County Code is hereby amended to read as follows:

2. A quorum must be present in order for any matters requiring a vote to be acted on. A quorum shall be a majority of the voting members of the commission, which shall be ~~eight~~ six members.

## SECTION III

This ordinance shall take effect on the 3<sup>1st</sup> day after the date of final passage.

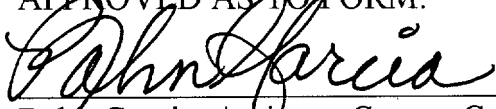
PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 1999, by the Board of Supervisors of the County of Santa Cruz by the following vote:

AYES: SUPERVISORS  
NOES: SUPERVISORS  
ABSENT: SUPERVISORS  
ABSTAIN: SUPERVISORS

\_\_\_\_\_  
Chairperson of the  
Board of Supervisors

Attest: \_\_\_\_\_  
Clerk of the Board

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Rahn Garcia, Assistant County Counsel