

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 12/04/2018 by the following vote:

AYE:
 NO:
 ABSENT:
 ABSTAIN:
 RECUSE:

John Gioia
 Candace Andersen
 Diane Burgis
 Karen Mitchoff
 Federal D. Glover



Resolution No. 2018/597

IN THE MATTER OF AUGMENTING THE MEMBERSHIP AND DUTIES OF THE JUVENILE JUSTICE COORDINATING COUNCIL

WHEREAS, pursuant to Section 749.22 of the California Welfare and Institutions Code, Contra Costa County's Juvenile Justice Coordinating Council was created to develop and implement a continuum of county-based responses to juvenile crime;

WHEREAS, the Juvenile Justice Coordinating Council is composed of thirteen members in the categories required by Welfare and Institutions Code section 749.22;

WHEREAS, the Delinquency Prevention Commission was created to coordinate countywide activities related to juvenile delinquency prevention;

WHEREAS, the Board of Supervisors intends to abolish the Delinquency Prevention Commission and to delegate the responsibilities of the Delinquency Prevention Commission to the Juvenile Justice Coordinating Council;

WHEREAS, the Board of Supervisors desires to designate the Juvenile Justice Coordinating Council to coordinate on a county-wide basis the work of those community agencies engaged in activities designed to prevent juvenile delinquency; and

WHEREAS, the Board of Supervisors desires to increase the number of members of the Juvenile Justice Coordinating Council by six additional members to include three additional At-Large Community members, one Public Health Department representative, and two At-Large youth members.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS, in its capacity as governing Board of the County of Contra Costa, that:

1. Establishment of the Juvenile Justice Coordinating Council.

Pursuant to Section 749.22 of the California Welfare and Institutions Code and Resolution No. 96/500, the Juvenile Justice Coordinating Council ("Council") was established. This Resolution (No. 2018/597) supersedes Resolution No. 96/500 establishing the Council and any subsequent Board actions amending the Council.

2. Territorial Area.

The area the Council will serve is the County of Contra Costa.

3. Membership.

The Council will consist of nineteen (19) members:

a. Nine (9) ex-officio voting members:

- (i) Chief Probation Officer, as Chair;
- (ii) District Attorney's Office representative;
- (iii) Public Defender's Office representative;
- (iv) Sheriff's Office representative;
- (v) Board of Supervisors' representative;
- (vi) Employment and Human Services Department representative;
- (vii) Behavioral Health Services representative;
- (viii) Alcohol and Other Drugs Division representative; and
- (ix) Public Health representative.

b. Ten (10) additional voting members are to be selected and appointed by the Board of Supervisors, as follows:

- (i) City Police Department representative;
- (ii) one County Office of Education or a School District representative;
- (iii) four At-Large members, residing or working within County of Contra Costa;
- (iv) two Community-Based Organization representatives; and
- (v) two At-Large youth, fourteen to twenty-one years old and residing or working within County of Contra Costa.

c. The community based representatives should reflect the geographic, ethnic, and racial diversity of the County and should include youth or those providing restorative justice, faith-based, or mentoring services, to justice, homeless, or foster involved youth.

4. Term of Office.

The term of office for the non-ex-officio members appointed by the Board of Supervisors will be two years. If a vacancy occurs, a replacement will be selected and appointed by the Board of Supervisors upon the nomination of the entity that nominated the prior holder of the seat. The newly-appointed member will serve the remainder of the term of the prior holder of the seat. Upon the expiration of a member's term, the member is eligible to be reappointed by the Board of Supervisors.

5. Removal from Office.

Each non-ex-officio appointed member of the Committee serves at the pleasure of the Board of Supervisors and may be removed, at will, by a majority vote of the Board of Supervisors.

6. Council Purpose and Duties.

The Council will advise the Board of Supervisors on the development and implementation of a multi-agency juvenile justice plan composed of several critical parts, including, but not limited to:

- a. An assessment of existing law enforcement, probation, education, mental health, health, social services, drug and alcohol and youth services resources which specifically target at-risk juveniles, juvenile offenders, and their families.
- b. An identification and prioritization of the neighborhoods, schools, and other areas in the community that face a significant public safety risk from juvenile crime, such as gang activity, daylight burglary, late-night robbery, vandalism, truancy, controlled substance sales, firearm-related violence, and juvenile alcohol use within the council's jurisdiction.
- c. A local action plan (LAP) for improving and marshaling the resources set forth in subdivision (a) to reduce the incidence of juvenile crime and delinquency in the areas targeted pursuant to subdivision (b) above and the greater community.
- d. Develop information and intelligence-sharing systems to ensure that county actions are fully coordinated, and to provide data for measuring the success of the grantee in achieving its goals.
- e. Identify outcome measures.

The Council will also coordinate on a countywide basis the work of those governmental and non-governmental organizations engaged in activities designed to prevent juvenile delinquency.

7. Quorum and Vote Necessary for Action.

A quorum is a majority of the total number of authorized positions on the Council, not a majority of the total number of filled positions. The Council may only take action by a majority vote of the quorum. (With 19 authorized positions, a quorum is 10 members; 6 affirmative votes are necessary for action.)

8. Compensation.

The non-ex-officio Council members shall serve without compensation of any kind, and the Board of Supervisors shall not provide funds for the payment of Council meeting stipends or reimbursement of Council members' expenses.

9. Administrative Support.

Administrative support will be provided to the Council by the County's Probation Department.

10. Council Funds.

Any funds transferred to or received by the County for the Council may only be used for the benefit of the Council.

11. Council Operation and Procedural Rules.

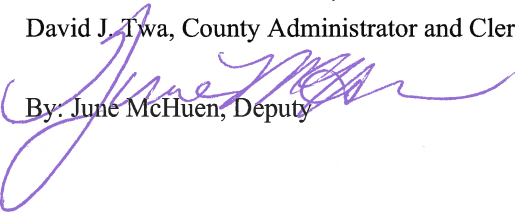
Within the parameters of this Resolution, the Council may organize itself and operate as it determines but shall hold regular meetings, at intervals to be established by the Council, at an established time and place. The Council may develop bylaws for the operation of the Council, but such bylaws must be approved by the Board of Supervisors to be effective. The Council meetings are to be conducted in accordance with the provisions of the Brown Act (Government Code sections 54950 et seq.), including the pre-meeting posting of meeting calendar notices, and the County Better Government Ordinance (County Ordinance Code, Division 25). In addition, the Council must fully comply with the Board of Supervisors' policy concerning conflict of interest and open meetings (Resolution No. 2002/376), and the Board's policy governing appointments to boards, committees, and commissions (Resolution No. 2011/497), as applicable.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: December 4, 2018

Contact: Paul Reyes, (925) 335-1096

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By:  June McHuen, Deputy

cc: