BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA RESOLUTION NO.

A RESOLUTION ESTABLISHING AN IN-LIEU REIMBURSEMENT METHOD FOR THE LAKE COUNTY JUVENILE JUSTICE COMMISSION PURSUANT TO WELFARE AND INSTITUTIONS CODE SECTION 231 AND CONFIRMING THE DESIGNATION OF THE JUVENILE JUSTICE COMMISSION TO SERVE AS THE LAKE COUNTY DELINQUENCY PREVENTION COMMISSION

RECITALS

WHEREAS, Welfare and Institutions Code section 225 was adopted in 1976 and requires that each county in California establish a juvenile justice commission, consisting of not less than 7 and no more than 15 citizens, whose mission it is to inquire into the administration of the juvenile court law in that county; and

WHEREAS, Welfare and Institutions Code section 231 provides that members of said commission shall be reimbursed for their actual and necessary expenses incurred in the performance of their duties; and

WHEREAS, Welfare and Institutions Code section 231 further provides that in lieu of such actual and necessary expenses, a board of supervisors may provide that the members of the commission shall be paid an amount not to exceed twenty-five dollars (\$25.00) per meeting not exceeding two meetings per month; and

WHEREAS, the Lake County Juvenile Justice Commission has requested that its members receive the alternative offered by Welfare and Institutions Code section 231 of twenty-five dollars per meeting, not exceeding two such meetings per month, and that such payment be effective retroactively to January 1, 2018; and

WHEREAS, Welfare and Institutions Code section 233 provides that a county board of supervisors may by ordinance provide for the establishment, support, and maintenance of a delinquency prevention commission to coordinate on a countywide basis the work of those organizations engaged in activities designed to prevent juvenile delinquency and the board may designate the juvenile justice commission to serve in that capacity; and

WHEREAS, at or about the same time that the Lake County Juvenile Justice Commission was established, the Lake County Board of Supervisors established the County Delinquency Prevention Commission and designated the Juvenile Justice Commission to serve in that capacity.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors, County of Lake, State California, that it finds, determines and hereby declares that:

- 1. In lieu of the payment of actual and necessary expenses, the Board of Supervisors hereby authorizes the payment of twenty-five dollars (\$25.00) per meeting, not exceeding two meetings per month, to be paid to the members of the Lake County Juvenile Justice Commission according to each such member's attendance. Said in-lieu of payment shall be retroactive to January 1, 2018.
- 2. That it is the intent of the Board of Supervisors that the Lake County Delinquency
 Prevention Commission established by the Board pursuant to Welfare and Institutions
 Code section 233, shall continue and the Lake County Juvenile Justice Commission shall
 continue to be designated to serve in that capacity.

THIS RESOLUTION was passed by the Board of Supervisors of Lake County at a	
regular meeting thereof on theday of	, 2018, by the following vote:
AYES:	
NOES:	
ABSENT OR NOT VOTING:	
CHAIR, Board of Supervisors	

APPROVED AS TO FORM:

Anita L. Grant County Counsel

Carol J. Huchingson

ATTEST:

By: ___

Clerk to the Board