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WASHOE CO PO BOX 11130 RENO NV 89520-0027 Customer Acct# 349008 PO# ADOPT 1362 Ad# 1000543001 Legal Ad Cost \$173.54

STATE OF NEVADA COUNTY OF WASHOE

Being first duly sworn, deposes and says: That as the legal clerk of the Reno Gazette-Journal, a daily newspaper published in Reno, Washoe County, State of Nevada, that the notice referenced below has published in each regular and entire issue of said newspaper between the dates: 03/28/2008 - 04/04/2008, for exact publication dates please see last line of Proof of Publication below.

Subscribed and sworn to before me

LINDA ANDERSON
Notary Public - State of Nevada
Appointment Recorded in Washoe County
No: 08-5430-2 - Expires January 15, 2012

APR 4

Signed:

2008

#### **Proof of Publication**

NOTICE OF ADOPTION WASHOE COUNTY ORDINANCE NO. 1362 NOTICE IS HEREBY GIVEN THAT: Bill No. 1544, Ordinance No.1362 entitled: AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BYMAKING CHANGES TO THE STRUCTURE AND OPERATION OF THE WASHOE COUNTY DEPARTMENT OF SOCIAL SERVICESCITIZENS ADVISORY BOARD. PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-numbered and entitled Ordinanceare available for public inspection and distribution at the office of the County Clerk of Washoe County, at her office in the CountyCourthouse in Reno, Nevada, 75 Court Street, Reno, WashoeCounty, Nevada; and can be found on the County Clerk's website.www.washoecounty.us/clerks. Such Ordinance was proposed onMarch 11, 2008 and passed and adopted at a regular meeting of the Washoe County Board of County Commissioners on March 25,2008, by the following vote of the Board of County Commissioners: Those Voting Ave: Jim Galloway, Robert M. Larkin, David Humke, Kitty Jung Those Voting Nay: None Those Absent: Bonnie Weber This ordinance shall be in full force and effect from and after April4, 2008, i.e., the date of the second publication of such ordinance by its title only. IN WITNESS WHEREOF, The Board of County Commissioners of Washoe County, Nevada, has

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caused this ordinance to be published by title only. AMY HARVEY, Washoe County Clerk and Clerk of the Board of County Commissioners No. 543001 - Mar. 28, Apr. 4, 2008

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SUMMARY: An ordinance amending Washoe County Code by making changes to the structure and operation of the Washoe County Department of Social Services Citizens Advisory Board.

BILL NO. <u>1544</u>
ORDINANCE NO. <u>1362</u>

AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY MAKING CHANGES TO THE STRUCTURE AND OPERATION OF THE WASHOE COUNTY DEPARTMENT OF SOCIAL SERVICES CITIZENS ADVISORY BOARD.

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE DO ORDAIN:

<u>SECTION 1.</u> Section 45.030 of the Washoe County Code shall be amended to read as follows:

# 45.030 Advisory board; membership; appointment; qualifications; terms; compensation.

- 1. There is hereby created the Washoe County Department of Social Services Citizens Advisory Board.
- 2. The advisory board shall consist of twelve members, one member from each of the following groups: court appointed special advocates, children's mental health, domestic violence service agencies, local juvenile probation services, parent advocate, former participant in the child welfare system, Washoe County School District, substance abuse services agencies, an attorney representing parents, an attorney representing children, a representative from an agency serving low income individuals, and a representative of an agency who advocates for health care for low income families.
- 3. Members of the advisory board shall serve 3-year terms, expiring on the first Monday in January of their respective terms; however, following enactment of this subsection, the advisory board members shall draw lots, with 4 lots representing a term expiring in January 2009, 4 lots representing a term expiring in January 2010 and 4 lots representing a term expiring January 2011.
- 4. Advisory board members shall be appointed by the board of county commissioners and shall serve at the pleasure of the board of county commissioners during their respective terms.
- 5. The members of the advisory board shall select from among their members a chairman who shall act as presiding officer at meetings of the board and a vice-chairman who shall act in the

absence or disability of the chairman. The term of all officers shall be one year.

6. Meetings of the advisory board shall be conducted in the

following manner:

(a) Regular meetings shall be held up to 4 times a year or, at a minimum, semiannually, the date and time to be set by the advisory board.

(b) Special meetings may be called by the chairman or the vice-chairman in the absence of the chairman, whenever there is

sufficient business to come before the board.

(c) One more than half of the total membership of the advisory board shall constitute a quorum for the transaction of business. Motions before the advisory board require a majority vote of the

members present and voting for passage.

7. The advisory board may offer opinions and recommendations to the Washoe County Department of Social Services or the county manager concerning the facilities, services and resources provided by the department. The advisory board may, with the authorization of the Board of County Commissioners, review and report on:

(a) Programs provided or funded by the department.

(b) Programs and agencies that provide information or services related to abuse or neglect of children to either the department or the family division of the district court.

(c) Needs and programs for the child population to encourage healthy, safe and permanent environments for children and families

in the county.

(d) Policies and procedures for programs funded by grants or

third-party sources.

8. Members of the advisory board shall serve without compensation but may be entitled to reimbursement for expenses upon prior approval of the director of the Department of Social Services.

[Business Impact Note: The Board of County Commissioners hereby finds that this ordinance does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

Proposed on the 14 day of March	_, 200 <u></u> 8.
Proposed by Commissioner Juna	•_
Passed on the 25th day of	<u>, 200</u>

Vote.

Ayes: Lankin, Jung, Galloway and Humke

Nays:

none

Absent:

Weber

hairman

Washoe County Commission

Smy Han

County Clerk

This ordinance shall be in force and effect from and after the day of  $\frac{1}{200}$ .

P:/ORD/45.030 working M. Crowley 12-10-07