## ALACHUA COUNTY BOARD OF COUNTY COMMISSIONERS

## **RESOLUTION 16-35**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA RESCINDING AND RESTATING RESOLUTION 98-45 AS AMENDED BY RESOLUTION 98-88; RE-ESTABLISHING THE ALACHUA COUNTY PUBLIC SAFETY COORDINATING COUNCIL; ESTABLISHING THE MEMBERSHIP THEREOF; ESTABLISHING THE RESPONSIBILITIES AND DUTIES THEREOF; PROVIDING FOR THE OPERATION THEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 28, 1998, the Board of County Commissioners of Alachua County, Florida ("County") adopted Resolution 98-45, which established a Public Safety Coordinating Council for Alachua County ("Council"); and

WHEREAS, on September 22, 1998 the County amended adopted Resolution 98-88, adding additional members to the Council; and

**WHEREAS**, the County wishes to rescind and restate Resolution 98-45 as amended by Resolution 98-88, to specify that all meetings will be held at the call of the Chair; and

WHEREAS, Section 951.26, Florida Statutes, which requires counties to establish county public safety coordinating councils, does not require Public Safety Coordinating Councils to meet on any particular time basis or a minimum number of times per year.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA:

**1.** Resolution 98-45 as amended by Resolution 98-88 is hereby rescinded and restated to read as follows:

Section 1. <u>Establishment of Public Safety Coordinating Council.</u> The Board of County Commissioners of Alachua County, Florida, hereinafter referred to as the "Board," hereby establishes the Alachua County Public Safety Coordinating Council, hereinafter referred to as the "Council." Section 2. <u>Composition.</u> The Council shall be composed of the

following:

a. The State Attorney, or an Assistant State Attorney designated by the State Attorney.

**b.** The Public Defender, or an Assistant Public Defender designated by the Public Defender.

c. The Chief Circuit Judge, or another Circuit Judge designated by the Chief Circuit Judge.

d. A County Judge designated by the Chief Circuit Judge.

e. The Administrative Judge of the Criminal Division of the Circuit Court in Alachua County.

f. The Sheriff, or a member designated by the Sheriff.

g. The State Probation Circuit Administrator, or a member designated by the State Probation Circuit Administrator, to be appointed to a four-year term.

h. The Chair of the Board of County Commissioners, or another County Commissioner appointed by the Board of County Commissioners.

i. The Chair of the Alachua County School Board, or designee.

j. The director of the County probation or pretrial intervention program, to be appointed to a four-year term.

**k.** The District Manager of the Department of Juvenile Justice, or designee.

I. The directors of two local substance abuse treatment programs, or members designated by the director of each of the two programs, to be appointed to a four-year term.

m. Representatives from County and State jobs programs/community groups who work with offenders and victims, appointed by the Chair of the Board of County Commissioners to four-year terms.

- **n.** The Clerk of the Court or designee.
- o. The County Manager or designee.
- **p.** The Chief of Police of the City of Gainesville or designee.

- **q.** The Chief of Police of the City of Alachua or designee.
- **r.** The Chief of Police of the City of High Springs or designee.

s. The Chief of Police of the University of Florida Police Department or

designee.

t. The Chief of Police of the City of Waldo or designee.

**u.** The Director of the Rape/Crime Victim Advocate Program.

Section 3. <u>Responsibilities of the Board.</u> The responsibilities of the Board shall be:

a. To appoint members to the Council.

**b.** To review and consider for implementation any recommendations and/or any plans made or developed by the Council which are designed to ensure that the authorized capacities of all correctional facilities owned by the County do not exceed the capacities established by the State of Florida Department of Corrections.

Section 4. <u>Responsibilities of the Council.</u> The Council shall meet at the call of the chair for the purpose of assessing the population status of all detention or correctional facilities owned or contracted by the County, and formulating recommendations to ensure that the capacities of such facilities are not exceeded. Such recommendations shall include an assessment of the availability of pretrial intervention or probation programs, work-release programs, substance abuse programs, gain-time schedules, applicable bail bond schedules, and the confinement status of the inmates housed within each facility owned or contracted by the county.

## Section 5. <u>Meetings</u>.

a. The Council shall meet at the call of the Chair.

b. The Board shall provide staff support to the Council. Staff shall be responsible for recording minutes of all meetings.

c. All meetings of the Council and its subcommittees, as well as its records, books, documents, and papers, are open and available to the public in accordance with Sections 119.07 and 286.011, Florida Statutes.

Section 6. <u>Subcommittees.</u> Subcommittees may be appointed by the Chair, when necessary, as determined by the Council or by the Chair. Each standing

subcommittee shall elect a Chair and Vice-Chair and meetings shall be conducted at the call of the Chair of the subcommittee.

Section 7. <u>Agenda.</u> The Chair and/or the Vice-Chair shall be responsible for the meeting agenda. The Chair and Vice-Chair shall prepare and distribute the agenda which, except for special meetings, shall be mailed to each member of the Council at least five (5) days prior to the next meeting date. Any member of the council may place an item on the agenda by notifying the Chair and/or Vice-Chair prior to the preparation of the agenda.

Section 8. <u>Quorum.</u> A Simple majority of the Council shall constitute a quorum. Recommendations and decisions of the Council must be made by a majority vote of those present and voting.

Section 9. <u>Compensation.</u> Members of the Council shall receive no compensation for their duties.

Section 10. <u>Reports.</u> All recommendations of the Council shall be reduced to writing and shall be submitted to the Board in a time frame determined by the Council.

2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED in regular session, this 12 day of April ..., 2016.

BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA

Bv:

Robert Hutchinson

APPROVED AS TO FOR Alachua County

County Attorney Public/MVLowry/Resos/Public Safety Coordinating Council Reso FINAL.docx

Page 4

ATTEST: Irby Clerk (SEAL)