

**MANATEE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT	APPOINTMENT OF AN EX-OFFICIO MEMBER TO THE PUBLIC SAFETY COORDINATING COUNCIL	TYPE AGENDA ITEM	CONSENT
DATE REQUESTED	JULY 7, 1998	DATE SUBMITTED/REVISED	JUNE 17, 1998
BRIEFINGS?/WHO?	NONE	CONSEQUENCES IF DEFERRED	NONE
DEPARTMENT/DIVISION	COUNTY ADMINISTRATOR	AUTHORIZED BY TITLE	ERNE PADGETT COUNTY ADMINISTRATOR
CONTACT PERSON TELEPHONE/EXTENSION	DAVE ROTHFUSS 3722 <i>DRR 6/18/98</i>	PRESENTER/TITLE TELEPHONE/EXTENSION	DAVE ROTHFUSS 3722
ADMINISTRATIVE APPROVAL	<i>DRR for E. Padgett 6/18/98 [Signature]</i>		

ACTION DESIRED

INDICATE WHETHER "REPORT OR "DISCUSSION, "FORM OF MOTION, OR "OTHER ACTION REQUIRED

- CONSIDERATION OF THE RECOMMENDATION OF THE PUBLIC SAFETY COORDINATING COUNCIL THAT MAJOR RON GETMAN, REPRESENTING THE FLORIDA HIGHWAY PATROL, BE APPOINTED AS AN EX OFFICIO MEMBER OF THE COUNCIL; AND
- AUTHORIZING THE CHAIRMAN TO SIGN A LETTER OF APPOINTMENT TO MAJOR GETMAN, ACCORDINGLY.

ENABLING/REGULATING AUTHORITY

FEDERAL/STATE LAW(S), ADMINISTRATIVE RULING(S), MANATEE COUNTY COMP PLAN/LAND DEVELOPMENT CODE, ORDINANCES, RESOLUTIONS, POLICY.)

SECTION 951.26, FLORIDA STATUTES, AND MANATEE COUNTY RESOLUTION R-93-07, ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS ON DECEMBER 29, 1992.

BACKGROUND/DISCUSSION

- DURING THE PUBLIC SAFETY COORDINATING COUNCIL MEETING ON JUNE 15, 1998, THE COUNCIL TOOK FORMAL ACTION TO RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS THAT MAJOR RON GETMAN OF THE FLORIDA HIGHWAY PATROL, BE APPOINTED AS A MEMBER OF THE COUNCIL.
- HOWEVER, SECTION 951.26(1), FLORIDA STATUTES WHICH ESTABLISHES THE MEMBERSHIP CATEGORIES FOR PSCCs, DOES NOT PROVIDE A CATEGORY WHICH WOULD INCLUDE THE FLORIDA HIGHWAY PATROL.
- IT IS, THEREFORE, RECOMMENDED THAT MAJOR GETMAN BE APPOINTED TO THE PUBLIC SAFETY COORDINATING COUNCIL IN AN EX OFFICIO CAPACITY. THIS ARRANGEMENT WILL COMPLY WITH THE PROVISIONS OF SECTION 951.26(1), FLORIDA STATUTES, AND WILL ALLOW FOR THE PARTICIPATION OF MAJOR GETMAN, REPRESENTING THE FLORIDA HIGHWAY PATROL, IN THE ACTIVITIES AND DELIBERATIONS OF THE COUNCIL.

CC: MEMBERS, PUBLIC SAFETY COORDINATING COUNCIL
MAJOR RON GETMAN, FLORIDA HIGHWAY PATROL

<REF: A098-20219>

APPROVED IN OPEN SESSION

JUL 07 1998

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

HAS COUNTY ATTORNEY REVIEW BEEN REQUESTED ? INDICATE "NO" OR "YES" @ RIGHT (IF "NO," PROCEED TO 1) BELOW; AND IF "YES," PROCEED TO 2) BELOW) NO

1) IF "NO" TO ABOVE .

A) PLEASE EXPLAIN BELOW: (SEE ALSO FOLLOWING SECTION 1B) RE: CONTRACT, AGREEMENT, LEASE, ETC :
NOT REQUIRED.

B) IF A CONTRACT, AGREEMENT, LEASE OR OTHER DOCUMENT WAS PREVIOUSLY APPROVED, STATE YEAR OF LAST USE @ RIGHT: N/A

2) IF "YES" TO FIRST QUESTION IN THIS SECTION,

A) HAS ENTIRE MATTER, OR ONLY A PORTION, BEEN REVIEWED? IF ONLY A PORTION, WHICH PORTION?
N/A

B) HAVE ALL COMMENTS/SUGGESTIONS RAISED BY COUNTY ATTORNEY BEEN ADDRESSED/INCORPORATED, IF NOT, PLEASE EXPLAIN. A COPY OF FINAL COUNTY ATTORNEY MEMO RE THIS MATTER **MUST BE ATTACHED** (IF COMMENTS WERE VERBAL, SO INDICATE.)

N/A

<p>ATTACHMENTS: (LIST IN ORDER AS ATTACHED)</p> <p>LETTER FROM COMMISSIONER GWENDOLYN Y. BROWN, CHAIRMAN, PSCC, DATED JUNE 17, 1998.</p> <p>RESOLUTION R-93-07</p> <p>LETTER TO MAJOR GETMAN DATED JULY 7, 1998</p>	<p>INSTRUCTIONS TO BOARD RECORDS:</p> <p>PROVIDE A COPY OF THE SIGNED LETTER TO MAJOR GETMAN TO THE COUNTY ADMINISTRATOR'S OFFICE, ATTN: DAVE ROTHFUSS</p>
<p>COST NONE</p>	<p>SOURCE (ACCT# & NAME) N/A</p>
<p>COMMENTS NONE</p>	<p>AMT./FREQ. OF RECURRING COSTS N/A (ATTACH FISCAL IMPACT STATEMENT)</p>

MANATEE COUNTY GOVERNMENT

MEMORANDUM

DATE: June 17, 1998

TO: Board of County Commissioners

FROM: *B.Y.B.*
Gwendolyn Y. Brown, Chairman
Public Safety Coordinating Council

SUBJECT: **Nomination of Ex Officio Member/Manatee County Public
Safety Coordinating Council**
AO98-20217

During its meeting on June 15, 1998, the Public Safety Coordinating Council formally recommended that the name of Major Ron Getman, Florida Highway Patrol, be forwarded to the Board of County Commissioners for consideration and approval as an Ex Officio member of the Council.

The Commission's consideration and approval of this appointment will be greatly appreciated.

Thank you.

GYB/sbm

RESOLUTION NO. R-93-07

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AMENDING AND REPLACING RESOLUTION R-92-269 WHICH AMENDED AND REPLACED RESOLUTION R-88-92 WHICH PROVIDED FOR THE ESTABLISHMENT OF THE MANATEE COUNTY CORRECTIONAL PLANNING COMMITTEE TO PROVIDE FOR THE PUBLIC SAFETY COORDINATING COUNCIL; DESIGNATING MEMBERSHIP ON THE COUNCIL; SETTING FORTH THE REQUIREMENTS AND DUTIES FOR THE COUNCIL; PROVIDING FOR NOTICE TO THE COUNCIL MEMBERS AND FOR THE DESIGNATION OF ALTERNATE COUNCIL MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 35 of Chapter 92-310, Laws of Florida, Section 951.26, Florida Statutes, has been amended to rename the County Correctional Planning Committee (the "Committee"); and

WHEREAS, Manatee County has heretofore established a County Correctional Planning Committee as required under Section 951.26, Florida Statutes and provided for in Resolution R-88-92; and

WHEREAS, it is necessary and in the best interest of Manatee County to provide for the amendment and replacement of Resolution R-92-269 which established the Manatee County Correctional Planning Committee and provided for the delegation of duties to the Committee to provide for the renaming of the Committee as the Public Safety Planning Council and the delegation of additional duties as set forth in Chapter 92-310, Laws of Florida.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida, that:

1. There is hereby established the Manatee County Public Safety Coordinating Council (hereinafter the "Council") which shall have all duties, as established in Section 921.26, Florida Statutes, as presently enacted and as it may from time to time be amended and as set forth in this Resolution.
2. The Council shall be comprised of the following:

- a. The State Attorney, his successor or an Assistant State Attorney designated by the State Attorney.
 - b. The Public Defender, his successor or an Assistant Public Defender designated by the Public Defender.
 - c. The Chief Circuit Judge, his successor or another Circuit Judge designated by the Chief Circuit Judge.
 - d. The Chief County Judge or another County Judge appointed as his designee.
 - e. The Sheriff or his designee if the Sheriff is not designated as Chief Correctional Officer or his successor.
 - f. The State Probation Circuit Administrator or his designee.
 - g. The Chairman of the Board of County Commissioners of Manatee County or his designee or his successor or his successor's designee.
 - h. The Director of the Manatee County Probation Program or his successor.
 - i. The director of a local substance abuse treatment program or his designee as appointed by the Chairman of the Board of County Commissioners. The Council may include representatives from county and state job programs and other community groups who work with offenders and victims, as appointed by the Chairman of the Board of County Commissioners.
3. The County Administrator shall promptly notify all members of the establishment of this Council. Those members who by law may designate an alternate representative, shall be requested to submit the

name of any designee and to provide written notice to this Board and all Council members.

4. A reorganization meeting of the Committee shall be scheduled and held within thirty (30) days after adoption of this resolution and shall be coordinated by the County Administrator who shall also designate appropriate support personnel to facilitate the work of the Committee.
5. The Council shall meet at least once monthly to assess the population status of correctional facilities owned by Manatee County.
6. The Council shall formulate recommendations to the Board of County Commissioners to ensure that authorized capacities, as established by the State of Florida Department of Corrections, are not exceeded.
7. The recommendations of the Council shall include an assessment of the availability of pre-trial intervention, probation and work release programs, gain time schedules, applicable bail bond schedules and confinement status of inmates housed in each facility owned by Manatee County.
8. The Council shall develop a local Public Safety Plan for future construction needs to cover at least a five (5) year period. The Plan shall be submitted to the Manatee County Planning Department at least one hundred twenty (120) days before adoption of a Comprehensive Plan pursuant to Section 163.3184, Florida Statutes.
9. The Council may adopt rules of procedure, policies and guidelines necessary to effectuate the provisions of this resolution that are not in conflict with the terms of this resolution or Section 951.26, Florida Statutes.

10. The Manatee County Public Safety Coordinating Council established pursuant to this resolution and Section 951.26, Florida Statutes, shall be the sole and exclusive committee, board or agency with the duty to provide public safety facilities planning recommendations. Resolution R-92-269 is amended and replaced by this resolution and Resolution R-92-269 is hereby rescinded.
11. All reports, recommendations and opinions promulgated by the Sheriff's Steering Committee and the Criminal Justice Task Force shall be forwarded to the Manatee County Public Safety Coordinating Council for consideration.
12. This resolution shall take effect immediately.

ADOPTED, WITH A QUORUM PRESENT AND VOTING, this 5th
day of January, 1993.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: Lari Ann Harris
Chairman

ATTEST: R. B. "Chips" Shore
Clerk of the Circuit Court

By: [Signature]



MANATEE COUNTY
BOARD OF COUNTY COMMISSIONERS

July 7, 1998

Major Ron Getman
Florida Highway Patrol
P. O. Box 20009
Braden River Branch
Bradenton, Florida 34203

Re: Manatee County Public Safety Coordinating Council

Dear Major Getman:

During its meeting of July 7, 1998, the Manatee County Board of County Commissioners confirmed your appointment as an Ex Officio member of the Manatee County Public Safety Coordinating Council. Section 951.26(1), Florida Statutes, which establishes the membership categories for Public Safety Coordinating Councils, does not provide a category which would include the Florida Highway Patrol. However, by your appointment as an Ex Officio member, representing the Florida Highway Patrol, you will be able to participate in the activities and deliberations of the Council.

On behalf of the Board of County Commissioners, I would like to thank you for your interest and willingness to serve as an Ex Officio member of the Public Safety Coordinating Council.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

Patricia M. Glass
PATRICIA M. GLASS
Chairman

PMG/sbm

cc: Members, Public Safety Coordinating Council