

**RESOLUTION NO. 2005-92**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS  
OF COLLIER COUNTY TO ESTABLISH THE COLLIER COUNTY  
PUBLIC SAFETY COORDINATING COUNCIL**

WHEREAS, Section 951.26, *Florida Statutes*, provides that a board of county commissioners shall establish, within its county, a county public safety coordinating council to facilitate dialog on issues relating to overcrowded jails, courthouse space requirements, intervention programs for probation, work release, gain time and substance abuse, and the necessary manpower to manage such facilities and programs; and

WHEREAS, Collier County Sheriff Don Hunter, as well as Circuit Court Judge Hugh D. Hayes, have expressed to the Board of County Commissioners a need for such council to be established in Collier County; and

WHEREAS, the Board of County Commissioners agrees that such council is beneficial to the community of Collier County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, that:

1. The Board hereby establishes the Collier County Public Safety Coordinating Council (hereinafter "the Council").
2. The Council shall be composed of the following County representatives:
  - 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. The chief county judge, or another county judge designated by the chief county judge.
  - e. The chief correctional officer.
  - f. The sheriff, or a member designated by the sheriff, if the sheriff is not the chief correctional officer.
  - g. The state probation circuit administrator, or a member designated by the state probation circuit administrator, to be appointed to a 4-year term.
  - h. The chairperson of the board of county commissioners, or another county commissioner as designee.
  - i. If the county has such program available, the director of any county probation or pretrial intervention program, to be appointed to a 4-year term.

- j. The director of a local substance abuse treatment program, or a member designated by the director, to be appointed to a 4-year term.
- k. Representatives from county and state jobs programs and other community groups who work with offenders and victims, appointed by the chairperson of the board of county commissioners to 4-year terms.

All members shall serve without compensation, but shall be entitled to receive reimbursement for expenses reasonably incurred in the performance of their duties upon prior approval of the Board of County Commissioners.

3. The purpose of the Council shall be to:

- a. Assess the population status of all detention or correctional facilities owned or contracted by the County;
- b. formulate recommendations to ensure that the capacities of such facilities are not exceeded;
- c. assess 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; and
- d. comply with all provisions set forth in Section 951.26, *Florida Statutes*.

4. The Chairperson of the Board of County Commissioners or his or her designee shall serve as the Chairperson of the Council until a chairperson is elected at the first meeting of the Council. A vice chairperson shall also be elected from among the Council's membership and shall serve as the chairperson when the chairperson or his or her designee is not in attendance. Annually the Council shall elect a chairperson and vice chairperson at the first meeting of each year.

5. Meetings of the Council shall be scheduled by the Chairperson and shall be open to the public. Agendas shall be prepared for each meeting and minutes of each meeting shall be taken. All minutes, documents and records of the meetings shall be maintained by the Clerk to the Board Minutes and Records Department.

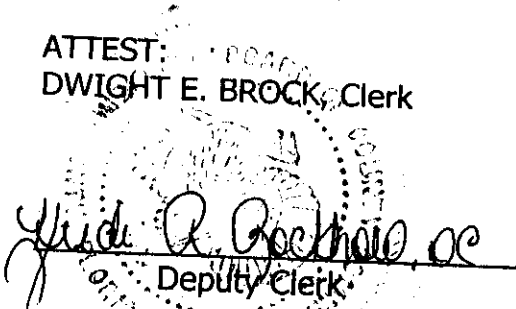
6. Attendance is essential in developing a well-balanced comprehensive safety plan for Collier County. Any designated Collier County official who is unable to attend shall designate a representative to attend any or all meetings of the Council. All designees shall be identified and listed with the Executive Manager of the Board of County Commissioners and the liaison of the Council.

This Resolution adopted after motion, second and majority vote.

DATED: February 8, 2005

ATTEST: DWIGHT E. BROCK, Clerk

BOARD OF COUNTY COMMISSIONERS  
COLLIER COUNTY, FLORIDA

  
*Yvonne R. Brock*  
Deputy Clerk

By: *Fred W. Coyle*  
FRED W. COYLE, Chairman

Attest as to Chairman's  
signature only.

Approved as to form and  
legal sufficiency:

*Michael W. Pettit*

Michael W. Pettit  
Chief Assistant County Attorney