

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
Capital Expenditures	0	0	0	0	0
Operating Costs					
External Revenues	0				
Program Income (County)	0				
In-Kind Match (County)	0				
Net Fiscal Impact					
# ADDITIONAL FTE POSITIONS (Cumulative)	0				

Is Item Included In Current Budget? Yes ___ No ___
 Budget Account No.: Fund ___ Department ___ Unit ___ Object ___
 Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact: There is no fiscal impact to Palm Beach County.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

Atwillwhite 6-12-08 *J. J. [Signature] 6/13/08*
 OFMB 6/11/08 *6/10/08* Contract Administration *6/13/08*

B. Legal Sufficiency:

[Signature] 6/16/08
 Assistant County Attorney

C. Other Department Review:

 Department Director

Resolution No. R -

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS, PALM BEACH COUNTY,
FLORIDA, INCREASING MEMBERSHIP OF THE
VICTIM COORDINATING COUNCIL**

WHEREAS, the Victim Coordinating Council was created by the Board of County Commissioners in 1999 to study all aspects of victims' rights within the County's governmental and private agencies; studying the judicial, criminal, and health and human service system as they pertain to servicing the needs of victims; developing a service model or template to better coordinate and track victim services; researching the possibilities of an adult "one-stop" service center, and make recommendations which improve and enhance the rights of victims in Palm Beach County to the Board of County Commissioners; and

WHEREAS, the Victim Coordinating Council recommends the addition of Palm Beach County Medical Examiner's Office as a member; and

WHEREAS, the Palm Beach County Medical Examiner's Office will be of assistance to the Council in fulfilling its goals and objectives.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, PALM BEACH COUNTY, FLORIDA that:

1. The Victim Coordinating Council will now consist of seventeen (17) members, which will include the Palm Beach County Medical Examiner's Office.
2. All other aspects of Resolution R-2344 remain unchanged.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

ADDIE L. GREENE, Chairperson	_____
JOHN F. KOONS, Vice Chair	_____
KAREN T. MARCUS	_____
ROBERT J. KANJIAN	_____
MARY McCARTY	_____
BURT AARONSON	_____
JESS R. SANTAMARIA	_____

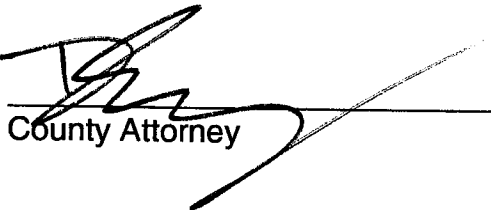
The Chairperson thereupon declared the Resolution duly passed and adopted this ____ day of _____, 2008.

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

Chairperson

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Sharon R. Bock
Clerk and Comptroller



County Attorney

By: _____
Deputy Clerk

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS, PALM BEACH COUNTY,
FLORIDA, CREATING THE VICTIM ADVOCACY
ADVISORY COUNCIL**

WHEREAS, the community of victim services providers in Palm Beach County participated in a workshop to identify the needs of victims and provider agencies; and

WHEREAS, the community of victim services providers in Palm Beach County recognizes that duplication of services is an unproductive utilization of scarce resources; and

WHEREAS, the community of victim services providers in Palm Beach County supports a means to review, evaluate, develop, and recommend programs aimed at meeting the needs of the victims of crime in Palm Beach County; and

WHEREAS, the community of victim services providers in Palm Beach County has proposed the establishment of a forum for continued discussion of victims services throughout Palm Beach County.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS, PALM BEACH COUNTY, FLORIDA that:**

1. **CREATION:** There is hereby created the Palm Beach County Victim Advocacy Advisory Council.

2. **PURPOSE AND DUTIES:** The Palm Beach County Victim Advocacy Advisory Council shall study all aspects of victim's rights within the County's governmental and private agencies; shall study the judicial, criminal, and health and human services systems as they pertain to servicing the needs of victims; develop a service model or template to better coordinate and track victim services; research the possibilities of an adult "one-stop" service center; and, shall make recommendations which improve and enhance the rights of victims in Palm Beach County to the Board of County Commissioners.

3. **MEMBERSHIP:** The Council shall be initially composed of ~~thirteen~~^{Sixteen} (16) members representing the following agencies or programs:

- A County Commissioner
- The State Attorney or his/her designee;
- The Public Defender or his/her designee;
- The Domestic Court Judge or his/her designee;
- The President of the Chief's of Police Association or his/her designee;
- The Sheriff or his/her designee;
- The District Administrator of the State of Florida Department of Children and Family Services or his/her designee;
- The Director, Farmworker Coordinating Council of Palm Beach County or his/her designee;
- The Chairperson, Palm Beach County Domestic Violence Council or his/her designee;
- The Director, Palm Beach County Health Department or his/her designee;
- The District Administrator of the State of Florida Department of Corrections or his/her designee;
- The Executive Director of the Palm Beach County Health Care District or his/her designee;
- The Victim Services Compensation Coordinator of the State of Florida Attorney General's West Palm Beach Office or his/her designee;
- A Victim of a violent crime to be selected by the West Palm Beach office of the State of Florida Attorney General's Office.
- A person from the public with an interest in victim's services.
- A person ordained for religious service.

B. Each representative shall serve at the pleasure of the County Commission and

after initial term of appointment, shall serve for a period of two years. Representatives may be reappointed.

C. All members shall be residents of Palm Beach County at the time of appointment and while serving on the Council.

4. **INITIAL TERMS OF APPOINTMENT:** Upon the creation of the Council, the following members shall serve a term of three years in order to stagger the appointments: the agency representative(s) of the State Attorney; Public Defender; County Domestic Court; Sheriff's Office; Domestic Violence Council; Health Department; and, Health District. All others shall serve for two years.

5. **MEETINGS:** The Victim Advocacy Advisory Council shall meet at least semi-annually. The Council may also meet at other times for special purposes or as called by the Board of County Commissioners or the Director, Victim Services. Upon review and approval by the County Attorney's Office, the Council shall establish Rules of Procedures which shall govern the meeting process. All meetings of the Advisory Council and any meetings of committees, sub-committees, etc., will be open to the public.

6. **OFFICERS:** The Victim Advocacy Advisory Council shall, by majority vote at its first meeting of every year, elect a chairperson and vice-chairperson who shall serve for a term established in the Rules of Procedure. No officer shall serve for a period of more than three consecutive terms in the same capacity as originally elected. Officers may be removed from office by a two-thirds vote of the council. The chairperson shall preside over the meetings and the vice-chairperson shall preside in the absence of the chairperson.

7. **STAFF AND FUNDING SUPPORT:** Members of the Victim Advocacy Advisory Council shall serve without compensation and the Council shall operate with such funding as the Board of County Commissioners may approve from time to time. It shall be the duty of the Director, Palm Beach County Victim Services Division to provide staff services to the Council and present the recommendations of the Council to the Board of County Commissioners.

8. **ANNUAL REPORT:** The Council shall submit an annual report to the Board of County Commissioners. The form, substance, and content shall be determined by the Council and its submission coordinated with the Palm Beach County Division of Victim Services.

The foregoing resolution was offered by Commissioner McCarty who moved its adoption. The motion was seconded by Commissioner Aaronson and upon being put to a vote, the vote was as follows:

KAREN T. MARCUS	_____	aye
CAROL A. ROBERTS	_____	aye
WARREN H. NEWELL	_____	aye
MARY McCARTY	_____	
BURT AARONSON	_____	aye
TONY MASILOTTI	_____	aye
MAUDE FORD LEE	_____	aye

The Chair thereupon declared the Resolution duly passed and adopted this 7th day of December, 1999.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

[Signature]
County Attorney

STATE OF FLORIDA, COUNTY OF PALM BEACH
I, DOROTHY H. WILKEN, ex-officio Clerk of the Board of County Commissioners certify this to be a true and correct copy of the original filed in my office on 12/17/99

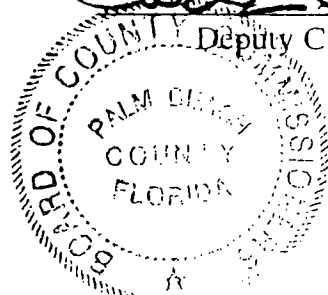
DATED at West Palm Beach, Fla. on 1/11/2000

DOROTHY H. WILKEN, Clerk
By Carl Zetzelmeyer D.C.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

Dorothy H. Wilken, Clerk

[Signature]
Deputy Clerk



**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS, PALM BEACH COUNTY,
FLORIDA, AMENDING RESOLUTION NO. R-2344,
RENAMING THE VICTIM ADVOCACY
ADVISORY COUNCIL.**

WHEREAS, the Victim Advocacy Advisory Council was created by the Board of County Commissioners in 1999 to study all aspects of victims' rights within the County's governmental and private agencies; studying the judicial, criminal, and health and human service system as they pertain to servicing the needs of victims; developing a service model or template to better coordinate and track victim services; researching the possibilities of an adult "one-stop" service center, and make recommendations which improve and enhance the rights of victims in Palm Beach County to the Board of County Commissioners; and

WHEREAS, the Victim Advocacy Advisory Council recommends its name be changed to the Victim Coordinating Council;

and

WHEREAS, this name change more accurately reflects the purpose of the Council.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, PALM BEACH COUNTY, FLORIDA that:

1. The Victim Advocacy Advisory Council shall now be known as Victim Coordinating Council.
2. All other aspects of Resolution R-2344 remain unchanged.

The foregoing resolution was offered by Commissioner Marcus, who moved its adoption. The motion was seconded by Commissioner Aaronson and upon being put to a vote, the vote was as follows:

TONY MASILOTTI, Chairman	_____	Aye
ADDIE L. GREENE, Vice Chairperson	_____	Aye
KAREN T. MARCUS	_____	Aye
JEFF KOONS	_____	Aye
WARREN H. NEWELL	_____	Aye
MARY McCARTY	_____	Aye
BURT AARONSON	_____	Aye

The Chairman thereupon declared the Resolution duly passed and adopted this 4th day of April, 2006.

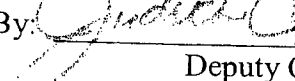
PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS


Chairman Tony Masiotti

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Sharon R. Bock
Clerk and Comptroller


County Attorney

By: 
Deputy Clerk

