

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	January 12, 2010	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Regular
Submitted By:	Administration	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing
Submitted For:	Administration		

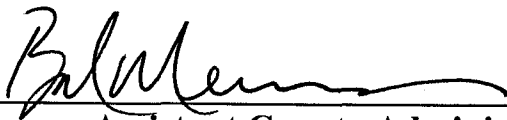
I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: A resolution of the Board of County Commissioners creating the Palm Beach County Inspector General and Commission on Ethics Implementation Advisory Committee.

Summary: During the development of the Inspector General, Ethics Commission and Code of Ethics ordinances, staff worked with community groups that provided input throughout the process. Various members of these groups recommended the creation of an advisory committee to assist staff during the implementation of the ordinances. The committee would be advisory in nature and would sunset in one year unless extended by the Board of County Commissioners. Countywide (LB)

Background and Policy Issues: The Palm Beach County Inspector General and Commission on Ethics Implementation Advisory Committee would be comprised of three (3) individuals appointed by the Palm Beach County Ethics Initiative. The Committee would assist staff in the implementation of the ordinances, to include but not limited to; the seating of the Ethics Commission, the hiring of the inspector general, and other functions or activities as may be warranted.

Attachment:
Resolution

Recommended By:	_____	_____
	Department Director	Date
Approved By:		1/5/10
	Assistant County Administrator	Date

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County					
In-Kind Match (County)					
NET FISCAL IMPACT	X				
# ADDITIONAL FTE					
POSITIONS (Cumulative					

Is Item Included In Current Budget? Yes _____ No _____
Budget Account No.: Fund_____ Dept____ Unit ____ Object _____
 Program

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review:

III. REVIEW COMMENTS


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

* No Fiscal Impact

John D. ... 1-6-10
OFMB/Budget (10)

Dr. J. Jewell 1/7/10
Contract Development and Control

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE PALM BEACH COUNTY INSPECTOR GENERAL AND COMMISSION ON ETHICS IMPLEMENTATION ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR MEETINGS AND PROCEDURES; PROVIDING FOR DUTIES AND FUNCTIONS; PROVIDING FOR COMMITTEE ACTION ADVISORY ONLY; PROVIDING FOR STAFF SUPPORT AND FACILITIES; PROVIDING FOR SUNSET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 15, 2009, the Board of County Commissioners adopted ordinances establishing an independent Inspector General's Office, and a Commission on Ethics (hereinafter "Ordinances"); and

WHEREAS, it is desirable to establish a committee to serve in an advisory capacity to make recommendations for the implementation of these Ordinances.

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

SECTION 1. CREATION.

There is hereby created an Inspector General and Commission on Ethics Advisory Committee (hereinafter "Committee").

SECTION 2. MEMBERSHIP.

A. The Committee shall consist of three (3) members appointed by the Palm Beach County Ethics Initiative. The length of member terms will be 1 year unless otherwise extended.

B. The Committee and its members are subject to the Palm Beach County Code of Ethics.

SECTION 3. MEETINGS AND PROCEDURE.

The Committee shall establish a time and place for holding meetings as may be necessary and may adopt such rules of organization and procedure as deemed necessary. A majority of the members of the Committee shall constitute a quorum for the transaction of business and the concurrence of a majority of the members present and voting shall be required to take any official action. All meetings of the Committee and any of its sub-committees shall be open to the public, duly advertised and otherwise comply with all applicable requirements of Florida's Government in the Sunshine Law as set forth in Chapter 286 Florida Statutes.

SECTION 4. DUTIES AND FUNCTIONS.

The Committee will serve in an advisory capacity to assist County Administration as may be requested in implementing the Ordinances, in matters including but not limited to the following:

A. Assist in the search for the Inspector General as may be requested by the Selection Committee.

- B. Assist in the negotiation of the salary for the Inspector General.
- C. The organization process for the appointment of the members of the Ethics Commission.
- D. The process of the Ethics Commission for the selection of the Inspector General
- E. The preparation of the staff report for the consideration of the confirmation of the Inspector General.
- F. The establishment of the Ethics Commission operating procedure and facilities designation.

SECTION 5. COMMITTEE ADVISORY CAPACITY ONLY.

The actions, decisions and recommendations of the Committee shall not be final or binding but shall be offered in an advisory capacity only.

SECTION 6. STAFF SUPPORT AND FACILITIES.

Upon approval of the Board of County Commissioners, County Government will provide legal, administrative and consultant support and facilities as needed which is hereby declared to be a County purpose.

SECTION 7. SUNSET.

The Committee shall expire one (1) year from the date of passage hereof without further action, unless otherwise extended by the Board of County Commissioners.

SECTION 8. SEVERABILITY.

If any section, sentence, clause, phrase, or word of this Resolution is, for any reason, held by the Court to be unconstitutional, inoperative, or void, such holding shall not affect the remainder of this Resolution.

SECTION 9. EFFECTIVE DATE.

This Resolution shall take effect immediately upon its adoption.

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

Commissioner Burt Aaronson, Chair
 Commissioner Karen T. Marcus, Vice Chair
 Commissioner John F. Koons
 Commissioner Shelley Vana
 Commissioner Steven L. Abrams
 Commissioner Jess R. Santamaria
 Commissioner Priscilla A. Taylor

The Chair thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2010.

PALM BEACH COUNTY, FLORIDA,
 BY ITS BOARD OF COUNTY COMMISSIONERS
 SHARON R. BOCK, CLERK & COMPTROLLER

APPROVED AS TO FORM AND
 LEGAL SUFFICIENCY

By: _____
 Deputy Clerk

By: 
 Assistant County Attorney