

RESOLUTION NO.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA; REPEALING RESOLUTION NO. R- 99-2344, WHICH CREATED THE VICTIM ADVOCACY ADVISORY COUNCIL

WHEREAS, on December 7, 1999, the Board of County Commissioners of Palm Beach County, Florida passed and adopted a resolution 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. At this workshop, the attendees recognized that duplication of service is an unproductive utilization of scarce resources available to victims.

WHEREAS, a sixteen member Victim Advocacy Advisory Council was established to study all aspects of victims' rights issues and victims' needs with the County's governmental, judicial, and private agencies in order to make recommendations for programs and policies which would improve and enhance the rights of victims in Palm Beach County.

WHEREAS, the Victim Advocacy Advisory Council met semi-annually.

WHEREAS, on February 9, 2010, County Administrator Robert Weisman issued a memorandum requesting that all Department/Division Heads take a comprehensive look at advisory boards in which the Board of County Commissioners participate on or make appointments to in order to reduce their number.

WHEREAS, a review of the Victim Advocacy Advisory Council determined that there were other community groups, including the Palm Beach County Victim Rights' Coalition and the Palm Beach County Domestic Violence Council, addressing the same issues that the Victim Advocacy Advisory Council were reviewing, and many of the agency representatives were in attendance at all three meetings.

WHEREAS, a repeal of Resolution No. R- 99-2344 will eliminate a duplication of services, while maintaining the County's commitment to addressing victims' rights issues through the Palm Beach County Victim Right's Coalition and the Palm Beach County Domestic Violence Council.

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

1. Resolution No. R- 99-2344 is hereby repealed.
2. This resolution shall be effective immediately upon adoption by the Board.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption.

The motion was seconded by Commissioner _____, and being put to a vote, the vote was as follows:

Commissioner Karen T Marcus, Chair -
Commissioner Shelley Vana, Vice Chair -
Commissioner Paulette Burdick -

Attachment # _____ / _____

Commissioner Steven L. Abrams -
Commissioner Burt Aaronson -
Commissioner Jess R. Santamaria -
Commissioner Priscilla A. Taylor -

The Chair thereupon declared the Resolution duly passed and adopted this _____
day of _____, 2011.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller
Palm Beach County

By: _____
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.

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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.

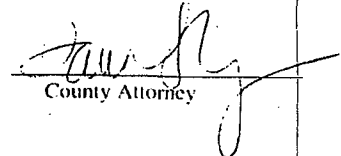
8. **ANNUAL REPORT:** The Council shall submit an annual report to the Board of County Commissioners. The form, substance, and content shall be determined by the Council and its submission coordinated with the Palm Beach County Division of Victim Services.

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

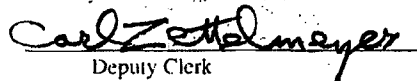
The Chair thereupon declared the Resolution duly passed and adopted this 7th day of December, 1999.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


County Attorney

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

Dorothy H. Wilken, Clerk


Deputy Clerk

Resolution No. R -

**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 (13) members representing the following agencies or programs:

- 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.

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

RESOLUTION NO.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA; REPEALING RESOLUTION NO. R- 2005-1259, WHICH CREATED THE DOMESTIC SECURITY COUNCIL

WHEREAS, on June 21, 2005, the Board of County Commissioners of Palm Beach County, Florida passed and adopted a resolution creating the Domestic Security Council,

WHEREAS, on February 9, 2010, County Administrator Robert Weisman issued a memorandum requesting that all Department/Division Heads take a comprehensive look at advisory boards in which the Board Of County Commissioners participate on or make appointments to in order to reduce their number,

WHEREAS, Emergency Management discussed the need for the Domestic Security Councils need to continue to convene in conjunction with the Red Alert Team. During this discussion, the attendees recognized that a duplication of efforts existed with both the Red Alert Team and the Domestic Security Council meeting,

WHEREAS, the Red Alert Team plays an active role in Palm Beach County's' Terrorism and Sabotage Plan,

WHEREAS, the Domestic Security Team has not met on a regular basis and duplicates efforts of the Red Alert Team,

WHEREAS, a review of the Domestic Security Council determined that the Red Alert Team would remain the advisory body regarding incidents of Terrorism or Sabotage and the existence of a Domestic Security Team in conjunction with the Red Alert Team was a redundancy of services,

WHEREAS, a repeal of Resolution No. R2005-1259 will eliminate a duplication of services, while maintaining the County's commitment to addressing Terrorism Response and Planning through the continued existence of the Red Alert Team.

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

1. Resolution No. R- 2005-1259 is hereby repealed.
2. This resolution shall be effective immediately upon adoption by the Board.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption.

The motion was seconded by Commissioner _____, and being put to a vote, the vote was as follows:

Commissioner Karen T Marcus, Chair	-
Commissioner Shelley Vana, Vice Chair	-
Commissioner Paulette Burdick	-
Commissioner Steven L. Abrams	-
Commissioner Burt Aaronson	-
Commissioner Jess R. Santamaria	-
Commissioner Priscilla A. Taylor	-

The Chair thereupon declared the Resolution duly passed and adopted this _____
day of _____, 2011.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller
Palm Beach County

By: _____
County Attorney

By: _____
Deputy Clerk

RESOLUTION NO. R-2005-1259

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CHANGING THE NAME OF THE COUNTYWIDE ANTI-TERRORISM COMMITTEE AND MAKING ORGANIZATIONAL CHANGES TO THE COMMITTEE TO BETTER COORDINATE DOMESTIC SECURITY PREPAREDNESS, RESPONSE, RECOVERY, AND MITIGATION ACTIVITIES WITHIN PALM BEACH COUNTY AND RESCINDING RESOLUTION NO. R-2002-1943.

WHEREAS, on October 22, 2002 the Board of County Commissioners created a Countywide Anti-Terrorism Committee to coordinate and oversee the anti-terrorism activities of local, county, state, and federal agencies within Palm Beach County; and

WHEREAS, after review of the purpose and duties of the Committee, it has been determined that the name and organization of the Committee should be changed.

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

1. **CREATION:** The name of the Countywide Anti-Terrorism Committee is changed to the Palm Beach County Domestic Security Committee.

2. **PURPOSE AND DUTIES:** The Domestic Security Committee shall review the County's Anti-Terrorism Response Plan; coordinate domestic security operational planning activities and ensure compliance with the County Comprehensive Emergency Management Plan and applicable state and federal operational plans and procedures; coordinate domestic security preparedness activities which will reduce the community's vulnerability to terrorism threats; oversee terrorism mitigation activities countywide to enhance the safety of critical infrastructure; have the authority to establish and appoint sub-Committee membership and oversee activities of subcommittees created to implement anti-terrorism and domestic security activities; ensure inter-jurisdictional coordination among municipal, county, regional, state, and federal domestic security preparedness activities, and operational response planning activities; support the establishment of operational procedures for the integrated and coordinated deployment of local, regional, state, and federal resources through implementation of the Statewide Mutual Aid Agreement and other applicable agreements.

3. **GENERAL MEMBERSHIP:** The general voting membership of the Domestic Security Committee shall be composed of, but not limited to, representation from the following local agencies:

- The U.S. Alcohol Tobacco and Firearms Resident Agent in charge;
- The U.S. Federal Bureau of Investigation Senior Special Agent;
- The U.S. Attorney's Office Assistant Attorney designee;
- The U.S. Secret Service Resident Agent in charge;
- The U.S. Coast Guard Station Supervisor;
- The U.S. Customs Port Director;
- The U.S. Immigration and Naturalization Service Resident Agent in charge;

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The U.S. Transportation Security Agency Resident Agent in charge;
The Florida Department of Law Enforcement District Administrator;
The Florida Highway Patrol District Administrator;
The Florida Department of Health, Palm Beach County Director;
The District State Attorney;
The Chief Judge, 15th Judicial Circuit;
The Region 7 Domestic Security Task Force Chairperson;
The Palm Beach County Sheriff;
The Palm Beach County Fire Rescuc Department Administrator;
The Palm Beach County Health Care District Executive Director;
The Port of Palm Beach Executive Director;
The Palm Beach County Law Enforcement Planning Council Chairperson;
The Palm Beach County Fire Chief's Association President;
The Palm Beach County Chief's of Police Association President;
The Palm Beach County District School Police Chief;
The Palm Beach County League of Cities Exccutive Director.

Each appointment represents an agency head and therefore there will be no term limitation. The Chairperson of the Palm Beach County Domestic Security Committee may appoint up to two additional members to the Committee. Each Committee representative shall serve at the pleasure of the County Commission. The Chairperson may appoint representatives to serve on any subcommittee that are not members Domestic Security Committee.

4. EXECUTIVE BOARD: The Executive Board consists of the Chairperson and Vice-Chairperson of the Domestic Security Committee and those persons and agencies listed in the Palm Beach County Comprehensive Emergency Management Plan -- Terrorism Annex: Red Alert Team. The Chairperson of the Domestic Security Committee may appoint additional members to the Executive Board. The Executive Board shall take action on time sensitive, urgent issues that would otherwise require General Membership approval until the General Membership can be convened to ratify the Executive Board's action.

5. MEETINGS: The Domestic Security Committee shall meet at least twice a year, or as often as necessary for special purposes, or as called by the Board of County Commissioners, the County Administrator or his designee, or the Chairperson of the Committee. Upon review and approval by the County Attorney's Office, the Committee shall establish Rules of Procedure, which shall govern the meeting process.

6. OFFICERS: The Domestic Security Committee shall, by majority vote, 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 Committee. 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 Domestic Security Committee shall serve without compensation and the Committee shall operate with such funding as the Board County Commissioners may approve from time to time or as provided by other federal, state and/or regional funding sources. It shall be the responsibility of the Director, Palm Beach County Department of Public Safety to provide staff services to the Committee and present the recommendations of the Committee to the Board of County Commissioners.

8. **COMMITTEES:** The Chairperson of the Committee may organize and establish subcommittees to meet the purpose and duties of the Committee as stated in this Resolution.

9. **REPORTS:** The Domestic Security Committee shall submit periodic reports to the Board of County Commissioners. The form, substance, and content shall be determined by the Committee and its submission coordinated with the Palm Beach County Department of Public Safety.

10. **PALM BEACH COUNTY RESOLUTION NO. R-2002-1945** is hereby repealed and rescinded.

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

TONY MASILOTTI, CHAIRMAN	<u>Absent</u>
ADDIE L. GREENE, VICE CHAIR PERSON	<u>Aye</u>
KAREN T. MARCUS	<u>Aye</u>
JEFF KOONS	<u>Aye</u>
WARREN H. NEWELL	<u>Aye</u>
MARY MCCARTY	<u>Aye</u>
BURT AARONSON	<u>Nay</u>

The Chairman thereby declared the Resolution duly passed and adopted this 21st day of June, 2005.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 

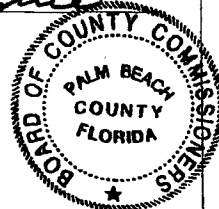
County Attorney

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

Sharon R. Bock, Clerk and Comptroller

By: 

Deputy Clerk



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