

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: June 21, 2011                      [ ] Consent     [X] Regular  
                                                                 [ ] Public Hearing

Department: Administration

Submitted By: Administration

Submitted For: Administration

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I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to adopt: a resolution of the Board of County Commissioners of Palm Beach County, Florida, amending the uniform policies and procedures for Palm Beach County advisory boards regarding county employee eligibility to serve; and providing for an effective date.

**Summary:** At the June 7, 2011 BCC meeting, the Board directed staff to review the County's policy related to the appointment of County employees to County advisory boards. The attached resolution modifies this policy to allow a County employee to serve on advisory boards where the County employee is an elected official within Palm Beach County and is nominated for inclusion on the board by an entity other than the Board of County Commissioners.     Countywide (MJ)

**Background and Justification:** A recent nomination of a County employee, who was also a Councilman for one of the municipalities, by the League of Cities for a slot as a member of the Water Resources Task Force was rejected due to an existing County resolution that disallowed the sitting on an advisory board by a County employee. The League of cities asked that the resolution be reviewed by the County. After further review, it has been determined that there would not be a conflict with a county employee serving as an advisory member provided that employee is nominated for inclusion on that advisory board by another entity (other than the Board of County Commissioners) to represent that entity.

**Attachments:**

- 1. Resolution
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Recommended by: Kenneth S. Todd, Jr.                      6/10/11  
                                                                 Department Director                      Date

Approved By: [Signature]                                              6/10/11  
                                                                 County Administration                      Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact: N/A**

| Fiscal Years                              | 20____ | 20____ | 20____ | 20____ | 20____ |
|-------------------------------------------|--------|--------|--------|--------|--------|
| Capital Expenditures                      | _____  | _____  | _____  | _____  | _____  |
| Operating Costs                           | _____  | _____  | _____  | _____  | _____  |
| External Revenues                         | _____  | _____  | _____  | _____  | _____  |
| Program Income (County)                   | _____  | _____  | _____  | _____  | _____  |
| In-Kind Match (County)                    | _____  | _____  | _____  | _____  | _____  |
| <b>NET FISCAL IMPACT</b>                  | _____  | _____  | _____  | _____  | _____  |
| No. ADDITIONAL FTE POSITIONS (Cumulative) | _____  | _____  | _____  | _____  | _____  |

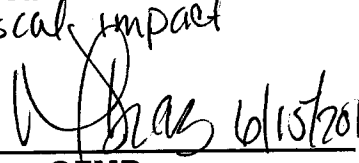

Is Item Included In Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_  
 Budget Account No.: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_  
 Object \_\_\_\_\_ Reporting Category \_\_\_\_\_

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


**C. Departmental Fiscal Review:**

**III. REVIEW COMMENTS**

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

*No fiscal impact*  
  
 \_\_\_\_\_  
 OFMB *6/15/2011*  
*5/14/11* *6/14/11*  
  
 \_\_\_\_\_  
 Contract Dev. and Control *6/15/11*

**B. Legal Sufficiency:**

  
 \_\_\_\_\_  
 Assistant County Attorney *6/16/11*

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

RESOLUTION NO. R-2011-

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING THE UNIFORM POLICIES AND PROCEDURES FOR PALM BEACH COUNTY ADVISORY BOARDS REGARDING COUNTY EMPLOYEE ELIGIBILITY TO SERVE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Board of County Commissioners of Palm Beach County, Florida ("Board") is served by a number of advisory boards, committees, commissions, task forces, and authorities; and

**WHEREAS**, the Board established uniform policies and procedures for said advisory bodies through the adoption of Resolution No. 95-1806, as amended by Resolution No. 2002-1606; and

**WHEREAS**, the Board desires to modify the eligibility criteria for County employees to serve on said advisory bodies.

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

1. Section 7 of Resolution No. 95-1806, as amended by Resolution No. 2002-1606, is hereby amended as follows:

**Section 7. County Employee Eligibility to Serve.**

County employees, other than Commissioner's Aides, may not be appointed to boards except where technical professional representation and eCounty employee eligibility are specifically set forth in the document creating the board, or where the County employee is an elected official within Palm Beach County and is nominated

for inclusion on the board by an entity other than the Board of County Commissioners. Employees of other units of local government may not represent their respective governments on boards.

2. This Resolution shall take effect upon its adoption.

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:

|                                       |   |
|---------------------------------------|---|
| 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      | - |

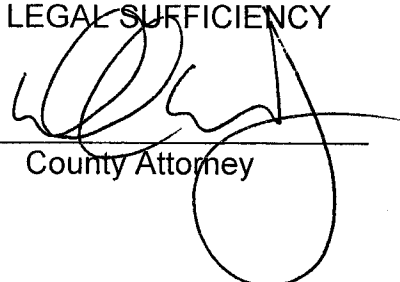
The Chair thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

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

SHARON R. BOCK, CLERK & COMPTROLLER

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

By:   
County Attorney