

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: May 14, 2024

Consent Regular
 Ordinance Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution amending Resolutions Nos. 2013-1470 and 2015-0572 to update the list of County facilities determined to be critical to public safety or security (Critical Facilities) and critical to criminal justice information security (CJI Facilities).

Summary: The Board of County Commissioners (Board) adopted the Palm Beach County Criminal History Record Check Ordinance pursuant to Section 125.5801, Florida Statutes, requiring criminal history record checks of certain persons requiring access to facilities that the Board determines to be Critical Facilities or CJI Facilities. On October 22, 2013, the Board adopted Resolution 2013-1470, which set forth a list of Critical Facilities on its Exhibit A and CJI Facilities on its Exhibit B. On May 5, 2015, the Board adopted Resolution 2015-0572, which amended Resolution 2013-1470 by updating Exhibit A, the list of Critical Facilities. This Resolution amends Exhibit A, the list of Critical Facilities, in R2015-0572 by removing two locations that are no longer in use, updating the room/suite numbers of existing Critical Facilities and adding the new Supervisor of Elections Production Facility. This Resolution also amends Exhibit B, the list of CJI Facilities, in R2013-1470 by updating the room/suite numbers of existing CJI Facilities. **(FDO Admin) Countywide (MWJ)**

Background and Justification: This Resolution amends the list of Critical Facilities and CJI Facilities in R2013-1470 and R2015-0572.

Attachment:
Resolution

Recommended By:		
	Department Director	Date
Approved By:		
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>0.00*</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No X
Is this item using Federal Funds: Yes _____ No X
Is this item using State Funds: Yes _____ No X

Budget Account No:
 Fund _____ Dept _____ Unit _____ Transfer _____
 Fund _____ Dept _____ Unit _____ Revenue Source _____

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

* There is no fiscal impact associated with this item

C. Departmental Fiscal Review: Robert Eric McMillan HBSM

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

Laura Martin 4/16/24
 OFMB GA 4/16
 Edw
 4-16-24

Brenda Mackell 4/18/24
 Contract Development and Control
 M 4/18/24

B. Legal Sufficiency:
[Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

RESOLUTION NO. R-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. 2015-0572 TO AMEND THE LIST OF CRITICAL FACILITIES; AMENDING RESOLUTION NO. 2013-1470 TO AMEND THE LIST OF CRIMINAL JUSTICE INFORMATION FACILITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Palm Beach County (“Board”) adopted the Palm Beach County Criminal History Record Check Ordinance pursuant to Section 125.5801, Florida Statutes, requiring criminal history record checks of certain persons requiring access to facilities that the Board determines to be critical to public safety or security or critical to criminal justice information security; and

WHEREAS, the Board adopted Resolution 2013-1470, which designated certain facilities or areas owned, operated or leased by Palm Beach County to be critical to public safety or security (Critical Facilities) or critical to criminal justice information security (CJI Facilities); and

WHEREAS, the Board adopted Resolution 2015-0572, which updated the list of Critical Facilities; and

WHEREAS, the Board desires to amend Resolution 2015-0572 to remove the Lake Worth Tax Collector’s Office and the Voter Equipment Center, update room and suite numbers in existing facilities and add the Supervisor of Elections Production Facility to the list of Critical Facilities; and

WHEREAS, the Board desires to amend Resolution R2013-1470 to update room and suite numbers in existing facilities on the list of CJI Facilities.

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

Section 1. Exhibit “A”

Exhibit “A” of Resolution No. 2015-0572 is hereby amended to delete the Lake Worth Tax Collector’s Office and the Voter Equipment Center, update room and suite numbers in existing facilities and to add the Supervisor of Elections Production Facility to the list of Critical Facilities. Exhibit “A”, as amended, is attached hereto and incorporated herein by reference.

Section 2. Exhibit ‘B’

Exhibit “B” of Resolution No. R2013-1470 is hereby amended to update room and suite numbers in existing facilities on the list of CJI Facilities. Exhibit “B”, as amended, is attached hereto and incorporated herein by reference.

Section 3. Severability.

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

Section 4. Effective Date.

This Resolution shall become effective immediately upon adoption hereof.

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 Maria Sachs, Mayor
- Commissioner Maria G. Marino, Vice Mayor
- Commissioner Gregg K. Weiss
- Commissioner Michael A. Barnett
- Commissioner Marci Woodward
- Commissioner Sara Baxter
- Commissioner Mack Bernard

The Mayor thereupon declared the Resolution duly passed and adopted this

_____ day of _____, 2024.


PALM BEACH COUNTY, a political
subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

JOSEPH ABRUZZO
CLERK OF THE CIRCUIT COURT &
COMPTROLLER

By: _____
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: 
Assistant County Attorney

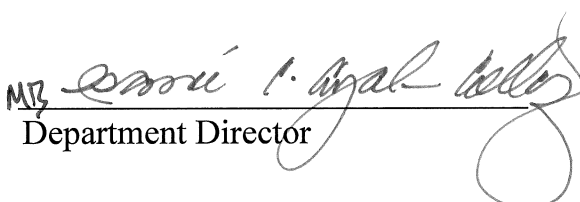
By: 
Department Director

EXHIBIT "A"
CRITICAL FACILITIES

Critical Facilities Designated by Site: For purposes of this Exhibit "A", the term "site" means improved and unimproved real property within property boundaries of each of the property described below.

1. Government Center, 301 N. Olive Avenue, West Palm Beach except for Rooms 205, 401.25, 402.121., 802.2, 802.19, and 802.
2. Restored 1916 Courthouse Building, 300 N. Dixie Highway, West Palm Beach.
3. Main Courthouse, 205 N. Dixie Highway, West Palm Beach, except for Suites 1.1001, 1.1100, 1.1200, 1.200 and 1.2600, 3.2100 and Rooms 1.2209, 1.2402, 9.1007, 9.1209, 10.1005, 10.1006, 10.1210, 11.1007, 11.1211, B-1009, C.1.H.34, C.4.A.11, C.4.H.11, and entire Basement Area and the Sally Port Area.
4. North County Government Center, 3188 PGA Blvd., Palm Beach Gardens, except for Suites 1300, 2200 and 2500 and Rooms 1014, 2704, 2722.
5. South County Courthouse, 200 W. Atlantic Avenue, Delray Beach, except for Suite 1W-300, IW-400, and Room 1E401.
6. West County Courthouse, 2950 SR 15, Belle Glade except Suites N-200 and N-300.
7. Gun Club Courthouse, 3228 Gun Club Road except for Suite W-120 and Rooms W-106, W-114, B-123, B-128.
8. Criminal Justice Building, 421 3rd Street, West Palm Beach.
9. PBSO General Services Building, 3350 Gun Club Road, WPB, except for Suites 100, 125, 140 and 150.
10. Medical Examiner Office, 3126 Gun Club Road, West Palm Beach
11. Emergency Operations Center, 20 S. Military Trail, West Palm Beach
12. Main Detention Center, 3228 Gun Club Road, West Palm Beach, except for Suites 1040, 1101, 2031, 2071, 3083, 3089, CP 3-10, N101, S104, Rooms 1074, 2001, 2035, 2049, 2074, 3117, 3119, 3123, 3129, E103, L7, L13, N135, N136, N140.
13. Central Detention Center, 673 Fairgrounds Road, West Palm Beach except Buildings W, X, Y and Z.
14. West Detention Center, 38811, 38877, 38871 and 38873 James Wheeler Way, Belle Glade, except Suites Q100, P130, R, V107, V115, W107, W145, W149, X137, and Rooms S104, T109, T113, U105, V109, V113, X109, X112, X114, X117, X142B, CA 112, CB 111, CB114.
15. Video Visitation Center, 9650 Process Drive, West Palm Beach, except Suite S100.
16. All water and wastewater plants and pumping sites owned or operated by Palm Beach County
17. All communications towers owned by Palm Beach County
18. North County General Aviation Airport, 11600 Aviation Blvd., West Palm Beach
19. Palm Beach County Park Airport, 2633 Lantana Road, Lantana
20. Palm Beach County Glades Airport, 3800 State Road 715, Pahokee

EXHIBIT "A"

CRITICAL FACILITIES

Critical Facilities Designated by Building: For purposes of this Exhibit "A", the term "building" means designated areas within a physical structure.

21. North County Senior Center, 5217 Northlake Blvd. ,Palm Beach Gardens
22. Mid County Senior Center, 3680 Lake Worth Road, Lake Worth Beach
23. West County Senior Center, 2916 State Road #15
24. Midwestern Communities Service Center, 200 Civic Center Way, Royal Palm Beach, except Suites 100 and 300.
25. Four Points Center (including Supervisor of Elections Building), 50-240 S. Military Trail, West Palm Beach
26. Airport Center Complex (excluding the property leased as a hotel), 100-160 Australian Avenue, West Palm Beach
27. Vista Center Office Building, 2300 Jog Road, West Palm Beach, except Suites 1W-21, 1W-27, 1W-34, and 3W-26.
28. Vista Center Field Operations and Support Facility, 2633 Vista Parkway, West Palm Beach except Suite 1 East
29. Judicial Center Parking Garage, 505 Banyan Blvd., West Palm Beach
30. Government Center Parking Garage, 215 N. Olive Avenue, West Palm Beach
31. Animal Care and Control Facility, 7100 Belvedere Road, West Palm Beach
32. South County Courthouse Parking Garage, 50 SW 2nd Avenue, Delray Beach
33. Mosquito Control Facilities, 9011 W. Lantana Road, Lake Worth
34. Morikami Museum, 4000 Morikami Park Road, Delray Beach
35. Southeast County Administrative Complex, 200-600 S. Congress Avenue, Delray Beach
36. West County Animal Care and Control Facility, 3615 SR 715, Pahokee
37. West County Governmental Center a.k.a. Glades Office Building, 2976 SR 15, Belle Glade.
38. All fire stations occupied by the Palm Beach County Fire Rescue Department
39. All health clinics owned or operated by Palm Beach County
40. All libraries owned or operated by Palm Beach County
41. All locker rooms and changing rooms in all County-owned aquatic facilities and gymnasiums
42. South County Civic Center, 16700 Jog Road, Delray Beach
43. Palm Beach Convention Center, 650 Okeechobee Blvd., West Palm Beach
44. Herman Brice Fire Rescue Headquarters and Training Center, 405 Pike Road, West Palm Beach except for Suite IS-105.
45. Supervisor of Elections Production Facility, 4215 Cherry Rd, West Palm Beach

EXHIBIT "B"

CJI FACILITIES

CJI Facilities Designated by Site: For purposes of this Exhibit "B", the term "site" means improved and unimproved real property within property boundaries of each of the property described below.

1. Criminal Justice Building, 401 N. Dixie Highway, West Palm Beach
2. Criminal Justice Complex, 3228 Gun Club Road, A-Building, West Palm Beach

CJI Facilities Designated by Building: For the purposes of this Exhibit "B" the term "building" means designated areas within a physical structure including all communications closets with physical access to CJI, whether or not the communication closets is identified on this Exhibit.

1. All Palm Beach County Sheriff's Office Road Patrol District Substations
2. All Palm Beach County Sheriff's Office Specialty Unit facilities (i.e., K-9, Aviation, Marine Unit, Shooting range, Driving Range, Training Center, EOD, Bike Unit, Auto Theft Task Force, Narcotics)
3. PBSO General Services Building, 3350 Gun Club Road, WPB, Suites 100, 125, 140 and 150.
4. Southeast County Administrative Complex, 345 S. Congress, Delray Beach 2nd Floor South Wing.
5. Midwestern Communities Service Center, 200 Civic Center Way, Royal Palm Beach, Suites 100 and 300.
6. Vista Center Office Building, 2300 Jog Road, West Palm Beach, Suites 1W-31, 1W-27, 1W-34 and 3W-26.
7. Vista Center Field Operations and Support Facility, 2633 Vista Parkway, West Palm Beach, Suite 1 East.
8. Government Center, 301 North Olive Ave., West Palm Beach, Rooms 205, 401.25, 402.121, 802.2, 802.19, and 802.20.
9. Main Courthouse, 205 N. Dixie Highway, West Palm Beach, Suites 1.1001, 1.1100, 1.1200, 1.200 and 1.2600, 3.2100 and Rooms 1.2209, 1.2402, 9.1007, 9.1209, 10.1005, 10.1006, 10.1210, 11.1007, 11.1211, B-1009, C.1.H.34, C.4.A.11, C.4.H.11, and entire Basement Area and the Sally Port Area.
10. North County Government Center, 3188 PGA Blvd., Palm Beach Gardens, Suites 1300, 2200 and 2500 and Rooms 1014, 2704, 2722.
11. South County Courthouse, 200 W. Atlantic Avenue, Delray Beach, Suites 1W-300, 1W-400, and Room 1E401.
12. West County Courthouse, 2950 SR 15, Belle Glade, Suites N-200 and N-300.
13. Gun Club Courthouse, 3228 Gun Club Road, West Palm Beach, Suites W-120 and Rooms W-106, W-114, B-123, B-128.
14. Main Detention Center, 3228 Gun Club Road, West Palm Beach, Suites 1040, 1101, 2031, 2071, 3083, 3089, CP 3-10, N101, S104, Rooms 1074, 2001, 2045, 2049, 2074, 3117, 3119, 3123, 3129, E103, L7, L13, N135, N136, N140.
15. Central Detention Center, 673 Fairgrounds Road, West Palm Beach, Buildings W, X, Y, and Z.
16. West Detention Center, 38811, 38877, 38871, 38873 James Wheeler Way, Belle Glade, Suites Q100, P130, R, V107, V115, W107, W145, W149, X137, and Rooms S104, T109, T113, U105, V109, V113, X109, X112, X114, X142B, CA 112, CB 111, CB114,
17. Video Visitation Center, 9650 Process Drive, West Palm Beach, Suite S100.
18. Herman Brice Fire Rescue Headquarters & Training Center, 405 Pike Road, WPB, Suite 1S-105.
19. PBSO Airport District, 1000 James L. Turnage Blvd., Rooms T104, T113, T114, T115A, T126 and T245.