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RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
FEBRUARY 6, 2001

WHEREAS, Resolution 94-1243 established the Orange County Criminal Justice Coordination Council (OCCJCC) on November 15, 1994; and

WHEREAS, as a result of various factors, the OCCJS never became fully operationally and has been dormant; and

WHEREAS, several public safety issues currently exist that can best be addressed through a redefined inter-agency forum;

NOW, THEREFORE, BE IT RESOLVED that the Orange County Board of Supervisors does hereby rescind Resolution 94-1243 and does hereby order that re-establishment and re-structure of the Orange County Criminal Justice Coordination Council (OCCJC) pursuant to the attached referenced Exhibit A, entitled "OCCJCC PROPOSED REORGANIZATION."

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Resolution No. 2001-38
Resolution rescinding Resolution 94-1243; re-establishing and reorganizing Orange County Criminal Justice Coordinating Council; and designating two Board members to serve as Co-chairs – All Districts
KRP:raf

The foregoing was passed and adopted by the following vote of the Orange County Board of Supervisors, on February 06, 2001, to wit:

AYES:	Supervisors:	CYNTHIA P. COAD, THOMAS W. WILSON, CHARLES V. SMITH, JAMES W. SILVA, TODD SPITZER
NOES:	Supervisor(s):	
EXCUSED:	Supervisor(s):	
ABSTAINED:	Supervisor(s):	

Cynthia P. Coad

 CHAIR


STATE OF CALIFORNIA)
)
 COUNTY OF ORANGE)

I, DARLENE J. BLOOM, Clerk of the Board of Orange County, California, hereby certify that a copy of this document has been delivered to the Chairman of the Board and that the above and foregoing Resolution was duly and regularly adopted by the Orange County Board of Supervisors .


IN WITNESS WHEREOF, I have hereto set my hand and seal.

Darlene J. Bloom

 DARLENE J. BLOOM
 Clerk of the Board
 County of Orange, State of California



Resolution No: 01-38
 Agenda Date: 02/06/2001
 Item No: 60

 I certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Supervisors, Orange County, State of California

DARLENE J. BLOOM, Clerk of the Board of Supervisors

By: _____
 Deputy

Exhibit A

OCCJCC PROPOSED REORGANIZATION

I. INTRODUCTION

The Board of Supervisors created the original Orange County Criminal Justice Coordinating Council (OCCJCC) in November 1994 by Resolution 94-1243. As a result of various factors, the OCCJCC never became fully operational and has been dormant until now. There currently exist several public safety issues that can best be addressed in an inter-agency forum, and therefore, it is necessary to re-establish and re-structure the OCCJCC.

Since the creation of the OCCJCC, there have been several changes in the make-up of some of the original members on the OCCJCC. The Orange County Trial Courts are no longer divided into the Municipal and Superior Courts, but have been merged together into the Superior Courts, and the Orange County Marshall's Office has been merged into the Orange County Sheriff's Department. Therefore, as a result of the foregoing, there is no longer a need to include the Presiding Judges of the Municipal Courts, nor the Orange County Marshall as OCCJCC members.

II. MISSION

"To improve public safety on behalf of Orange County residents, through greater inter-agency communication, coordination and collaboration regarding law enforcement and administration of justice issues."

The Mission will be accomplished by:

1. Improved utilization of resources and balance within the Criminal Justice system.
2. Improved synergy of ideas and expertise among Criminal Justice professionals.
3. Improved public confidence in the Orange County Criminal Justice System.

III. THE CONCEPT:

The concept of a Criminal Justice Coordinating Council is not new. Nationally, it has been recognized that there are many benefits to enhancing the coordination of Criminal Justice Services and programs.

The purpose is to bring key decision-makers together to explore system improvements and promote cooperation and coordination of day-to-day activities. Short and long-range

strategies can be developed in the realm of teamwork and collaborative responses to countywide problems and legislation.

It is proposed that the Board of Supervisors will provide leadership for the OCCJCC, and appoint two (2) members of the Board of Supervisors to serve as Co-Chairs to guide and direct the coordination of services and to ensure full participation and representation of Orange County Criminal Justice Stakeholders. The concept also envisions the following scope of authority for the council:

1. The OCCJCC will provide balance and an equal voice to all OCCJCC members throughout the decision-making process.
2. The OCCJCC will have the implicit goal of airing and resolving differences of opinion regarding plans and programs between Criminal Justice Stakeholders, prior to implementation or any Board action.
3. The OCCJCC will only be empowered to recommend policy.
4. The OCCJCC will not have authority to:
 - a) Adopt policy.
 - b) Review or approve individual agency or department staffing.
 - c) Review or approve agency or department budgets.
 - d) Mandate a course of management services by any agency or department.

IV. THE MEMBERSHIP:

It is envisioned that the OCCJCC will be a multi-jurisdictional, advisory body, co-chaired by two members of the Board of Supervisors. Members of the OCCJCC as selected by the Co-Chairs will chair major subcommittees.

The County Executive Office will provide the OCCJCC with ongoing staff support, as may be necessary.

The membership of the OCCJCC shall be the following representatives from the Orange County Criminal Justice Community:

Co-Chairpersons:	Two (2) members of the Board of Supervisors
Courts/Corrections:	Presiding Judge, Superior Court Presiding Judge, Juvenile Court District Attorney Public Defender Chief Probation Officer

Law Enforcement: Sheriff-Coroner
 Large City Police Chief, (over 100,000 population)
 appointed by the Co-Chairs
 Small City Police Chief, (under 100,000 population)
 appointed by the Co-Chairs

Government: County Executive Officer

Other Criminal Justice Stakeholders may be invited from time to time, to participate at the discretion of the Co-Chairpersons, in accordance with specific issues and related activities.

Regular attendance by all OCCJCC members at meetings is essential so that the OCCJCC can properly discharge its duties. In the instance where it is impossible for the primary representative to attend, pre-designated alternates, who are empowered to act on behalf of the primary representatives, may attend in their absence.

Regular meetings of the OCCJCC will be held bi-monthly on the fourth Thursday of the month @ 3:00 p.m., or as otherwise called by the Co-Chairpersons of the OCCJCC. Unless otherwise determined by the Co-Chairpersons of the OCCJCC, all meetings will be held at the County Hall of Administration.

V. AGENDA ITEMS:

Any OCCJCC member may submit Agenda Items for consideration.



County of Orange


MEMO

PROCESSED BY

ALL

Date: February 2, 2001

To: Darlene Bloom, Clerk of the Board

From: William Mahoney, Interim Assistant CEO 

Subject: Back up material for Agenda Item #60

Please find the attached back up information for agenda item #60 "Rescind resolution 94-1243 and adopt resolution reestablishing and reorganizing the Orange County Criminal Justice Coordinating Council." Submitted by the County Executive Office for the board hearing of February 6, 2001.

Cc Board of Supervisors
 Michael Schumacher Ph.D., CEO
 Gary Burton, CEO
 Lon Watson, County Counsel
 Grand Jury

F850-188 (12/97)

ORANGE COUNTY BOARDS/COMMITTEES/COMMISSIONS

(INITIAL CREATION FORM)

BOARD/COMMITTEE/COMMISSION NAME:

Orange County Criminal Justice Coordinating Council

ENACTING AUTHORITY:

Board of Supervisors Resolution adopted on February 2, 2001

PURPOSE:

Improve public safety on behalf of Orange County residents & greater interagency communication, coordination and collaboration regarding law enforcement and administration of justice issues.

Sunset Clause: Yes No Sunset Date: _____

Single Purpose/Task. Terminate Committee at conclusion of Task/Project? Yes No

No. of Members: 11 Conflict of Interest Filing Requirement? Yes No

Initial Staggered Terms Required? Yes No (If yes please use describe under comments)

Term Length: No. of Years: Indefinite with the exception of the (2) chairman appointments are for 1 year

Member (s) date of appointment: February 6, 2001

Terms of Office initial beginning date: February 6, 2001

How often do you meet? Daily Weekly Monthly As Needed Other Bi-Monthly

Time of the meeting: 3:00 p.m.

Compensation? Yes No Describe: _____

Minimum Qualifications Required? Yes No

Describe Qualifications if applicable: 2 Members must be Board of Supervisors Members (Co-Chairs) and the other 9 are members because of their position.

Duties:

Same as Purpose

Appointments are: By Chairman By Board of Supervisors Other: Designation by position

Nomination by: At Large By District By Chairman By City Selection Other

(Please specify "other" under comments and a breakdown of membership under comments)

Initial Roster of Members is attached Bylaws are attached Term Limits? _____

Staff Support Contact Person:

Name: Bill Mahoney Dept: County Executive Office

Address: 10 Civic Center Plaza, 3rd Floor, Santa Ana CA, 92701

Phone: (714) 834-6054 Fax: (714) 834-4790

COMMENTS: Nomination (Other) Designation by position