

Resolution No. 60-18

Resolution to Enhance Program of Service Plan for Criminal Justice Collaborating Council

1 TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF THE  
2 COUNTY OF POLK:

3 Ladies and Gentlemen:

4 WHEREAS, collaborative justice is a unique approach that has been developed to address the complex  
5 and increasing challenges that issues of domestic violence, pervasive drug use, gang violence present to  
6 the limited resources of the court community and criminal justice system; and  
7

8 WHEREAS, collaborative justice programs and services seek towards a more effective resolution to these  
9 problems in a way that balances the conflicting needs of offenders, families, victims and communities;  
10 and  
11

12 WHEREAS, the Polk County Criminal Justice Collaborating Council, Inc., has developed a treatment  
13 court, restorative justice and diversion programming through the coordinated partnership of officials and  
14 employees who serve through state, tribal and local agencies, including several departments of Polk  
15 County; and  
16

17 WHEREAS, the programming developed through the Polk County Polk County Criminal Justice  
18 Collaborating Council, Inc., keeps out of court offenders who have multiple convictions for operating a  
19 motor vehicle while intoxicated, who commit crimes related to or involving the use of  
20 methamphetamines, or who commit crimes related to or resulting from untreated mental health needs; and  
21

22 WHEREAS, the organizational model of the Polk County Criminal Justice Collaborating Council, Inc.  
23 and the weak structure in its partnership with Polk County hinder fiscal accountability and sustainability  
24 and marginalize positive outcomes in the delivery of its programming, and, as a result, funding is limited  
25 as otherwise would be made possible through County levy and grant opportunities; and  
26

27 WHEREAS, the judges of the Polk County Circuit Court and other involved stakeholders have requested  
28 the County restructure the collaborative justice initiative to remove the concerns of sustainability and to  
29 enhance program outcomes.  
30

31 WHEREAS, the Health and Human Services Board recommends to the County Board to adopt the  
32 necessary resolutions to prepare a program of service plan that would facilitate an informed decision  
33 process in the development of the 2019 budget for such purposes.  
34

35 NOW, THEREFORE, BE IT RESOLVED the Polk County Board of Supervisors determines that it is in  
36 the interest of the citizens and community of Polk County to strengthen and enhance the programs and  
37 services of the collaborative justice initiative.  
38

39 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors requests, as a part of the  
40 development of the 2019 operating budget, that the County Administrator provide for a recommendation  
41 concerning requisite resources of staff and operating budget for an county-based collaborative justice  
42 program functional oversight by a county board standing committee and an advisory council.  
43

44 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors requests the County  
45 Administrator to prepare in coordination and direction of appropriate staff a program of service plan to  
46 substantiate the establishment of such a county program as part of the recommendation.

47 BE IT FURTHER RESOLVED that this resolution is effective on passage.

Offered on the 17<sup>th</sup> day of July, 2018 to Polk County Board of Supervisors.

BY:

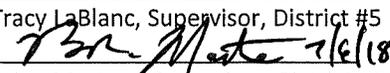
\_\_\_\_\_  
Brad Olson, Supervisor, District #1

\_\_\_\_\_  
Doug Route, Supervisor, District #2

\_\_\_\_\_  
Dean Johansen, Chair,  
Supervisor, District #3,

\_\_\_\_\_  
Chris Nelson, Supervisor, District #4

\_\_\_\_\_  
Tracy LaBlanc, Supervisor, District #5

  
\_\_\_\_\_  
Brian Masters, Supervisor, District #6

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Michael Prichard, Supervisor, District #7

\_\_\_\_\_  
James Edgell, Supervisor, District #8

\_\_\_\_\_  
Kim O'Connell, Supervisor, District #9

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Larry Jepsen, Supervisor, District #10

\_\_\_\_\_  
Jay Luke, 1<sup>st</sup> Vice Chair,  
Supervisor, District #11

\_\_\_\_\_  
Michael Larsen, Supervisor, District #12

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Russell Arcand, Supervisor, District #13

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John Bonneprise, 2<sup>nd</sup> Vice Chair,  
Supervisor, District #14

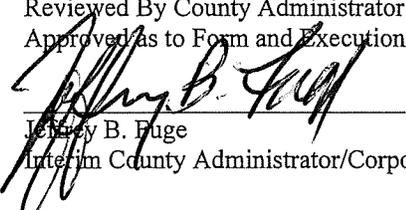
\_\_\_\_\_  
Joe DeMulling, Supervisor, District #15

*Fiscal Impact Note:* This resolution has no financial impact to the 2018 operating budget. Passage of the resolution would involve the expenditure of already appropriated and allocated funds to develop the requested recommendation for the 2019 budget.

*Legal Impact Note:* Passage of the resolution involves no legal impact.

Reviewed By County Administrator:

Approved As to Form and Execution:

  
\_\_\_\_\_  
Jeffrey B. Fuge

Interim County Administrator/Corporation Counsel

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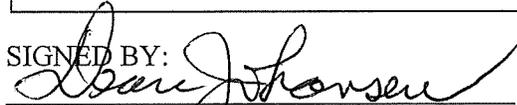
Excerpt of Minutes

At its regular business meeting on the 17 day of July, 2018, the Polk County Board of Supervisors acted upon Resolution No. 60-18: Resolution to Enhance Program of Service Plan for Criminal Justice Collaborating Council, as follows:

- Adopted by majority voice vote
- Adopted by simple majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Other: \_\_\_\_\_

Insert amendment to resolution according to minutes:

SIGNED BY:

  
\_\_\_\_\_  
Dean Johansen, County Board Chairperson

ATTEST:

  
\_\_\_\_\_  
Sharon Jorgenson, County Clerk

**CERTIFIED COPY OF POLK COUNTY RESOLUTION**

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 60-18: Resolution to Enhance Program of Service Plan for Criminal Justice Collaborating Council adopted by the Polk County Board of Supervisors at its regular business meeting held on July 17, 2018

*Sharon E. Jorgenson* 7-17-18

Sharon E. Jorgenson, Polk County Clerk

Date