

61-18
Resolution No. 61-18

1 Resolution Concerning the Development of Plans for Treatment Facilities and Programs to Address
2 Methamphetamine Use

3 TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF THE
4 COUNTY OF POLK:

5 Ladies and Gentlemen:

6 WHEREAS, methamphetamine usage adversely impacts all who live, work or play in Polk County; and

7
8 WHEREAS, the use of methamphetamines has been reported as being involved in nearly all of the crimes
9 committed in Polk County; and

10
11 WHEREAS, it is in the interest of the citizens of Polk County that the County respond to the
12 methamphetamine epidemic through robust programs that address the treatment of persons who use
13 methamphetamines and conduct crimes; and

14
15 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors requests
16 the County Administrator to develop and submit, prior to the 2019 budget, a proposed plan
17 to establish, create, and enhance a facility/program in Polk County for
18 substance/methamphetamine use while obtaining and completing treatment that addresses the
19 yearly costs of such a program, capital improvement recommendations, coordination with state and
20 federal agencies, and creative ways to fund such a program.

21 Offered and Submitted on this 17 day of July, 2018.
22

BY: _____

Brad Olson, Supervisor, District #1

_____ James Edgell, Supervisor, District #8

_____ Doug Route, Supervisor, District #2

_____ Kim O'Connell, Supervisor, District #9

_____ Dean Johansen, Chair,
Supervisor, District #3,

_____ Larry Jepsen, Supervisor, District #10

_____ Chris Nelson, Supervisor, District #4

_____ Jay Luke, 1st Vice Chair,
Supervisor, District #11

_____ Tracy LaBlanc, Supervisor, District #5

_____ Michael Larsen, Supervisor, District #12

BM 7/6/18
_____ Brian Masters, Supervisor, District #6

_____ Russell Arcand, Supervisor, District #13

_____ Michael Prichard, Supervisor, District #7

_____ John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

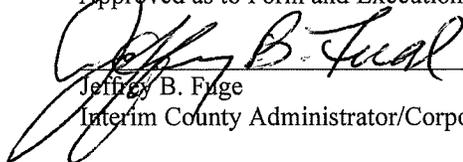
_____ Joe DemMulling, Supervisor, District #15

Fiscal Impact Note: The resolution presents minimal financial impact as necessary to develop the requested plan and budget concerning the creation of a treatment facility and programs that specifically address methamphetamine use.

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

Reviewed By County Administrator:

Approved as to Form and Execution:

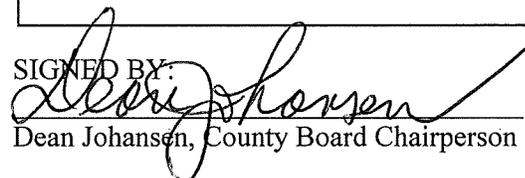

Jeffrey B. Fuge
Interim County Administrator/Corporation Counsel

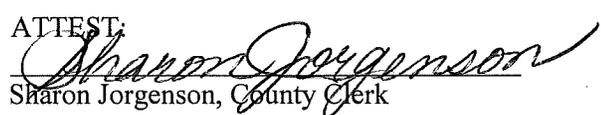
Excerpt of Minutes

At its regular business meeting on the 17 day of July, 2018, the Polk County Board of Supervisors acted upon Resolution No. 61-18: Resolution to Resolution Concerning the Development of Plans for Treatment Facilities and Programs to Address Methamphetamine Use, as follows:

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- 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. 61-18: Resolution Concerning the Development of Plans for Treatment Facilities and Programs to Address Methamphetamine Use 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