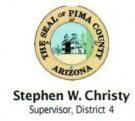
PIMA COUNTY BOARD OF SUPERVISORS



130 WEST CONGRESS STREET, 11 FLOOR TUCSON, ARIZONA 85701-1317

> TELEPHONE 520-724-8094 E-MAIL: district4@pima.gov

MEMORANDUM

DATE:

March 28, 2019

TO:

Julie Castañeda

Clerk of the Board

FROM:

Steve Christy

District 4 Supervisor

SUBJECT:

Addendum Item

Please place the following item on the Addendum to the Agenda for the Board of Supervisors meeting of April 2, 2019:

RESOLUTION

Repealing all prior decisions and guidance regarding the Community Law Enforcement Partnership Commission and establishing the CLEPC as a citizens' advisory panel to the Pima County Sheriff. (District 4)

Thank you.

RESOL	NOITU.	NO.	2019	

RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS REPEALING ALL PRIOR DECISIONS AND GUIDANCE REGARDING THE COMMUNITY LAW ENFORCEMENT PARTNERSHIP COMMISSION AND ESTABLISHING THE COMMUNITY LAW ENFORCEMENT PARTNERSHIP COMMISSION AS A CITIZENS' ADVISORY PANEL TO THE PIMA COUNTY SHERIFF.

WHEREAS, the Pima County Board of Supervisors has established the Community Law Enforcement Partnership Commission (CLEPC), which currently consists of fifteen members, three appointed by each Member of the Board of Supervisors; and

WHEREAS, on January 22, 2019, the Board of Supervisors voted to clarify that the CLEPC's role is to review proposed grants sought by the Pima County Sheriff and provide recommendations to the Board of Supervisors about whether to accept those grants; and

WHEREAS, the Pima County Sheriff is elected by the voters in Pima County to carry out the duties of that office; and

WHEREAS, the more appropriate role for a body like the CLEPC would be as a citizens' advisory panel that directly makes recommendations to the Sheriff, who may accept or reject those recommendations in his discretion; and

WHEREAS, the Sheriff supports redirecting the CLEPC's purpose to that of a citizens' advisory panel to the Sheriff; and

WHEREAS, the Board of Supervisors adopted Resolution No. 2019-16 on March 5, 2019, requiring transparency in the conduct of meetings of all Pima County boards, commissions, and committees, including the CLEPC;

NOW, THEREFORE, BE IT RESOLVED that all prior Board of Supervisors decisions and guidance with respect to the CLEPC are repealed and replaced by this Resolution.

BE IT FURTHER RESOLVED that the CLEPC is established as an eighteen-member body, consisting of its fifteen members appointed by the Board (three appointees per Member of the Board of Supervisors) plus three appointees of the Sheriff. The Board Member appointees currently on the CLEPC are hereby reappointed to serve out the remainder of their terms.

BE IT FURTHER RESOLVED that the CLEPC shall meet from time to time at the direction of the Sheriff and vote on non-binding recommendations to advise the Sheriff on matters

related to the Sheriff's statutory powers and duties, as requested by the Sheriff. The Sheriff or Sheriff's designee shall be solely responsible for setting the agenda of the CLEPC's meetings, determining the times and locations for those meetings, and providing training and resources to the Chair(s) of the CLEPC on parliamentary procedure.

BE IT FURTHER RESOLVED that the CLEPC will make nonbinding recommendations to the Sheriff only, and the Sheriff retains discretion to accept or reject those recommendations.

BE IT FURTHER RESOLVED that the establishment of the CLEPC under this Resolution is not effective until the Sheriff approves the reestablishment of the CLEPC as provided for in this Resolution.

ior in this Resolution.				
Passed by the Pima County Board of Supervisors, this day of				
	Richard Elías, Chairman Pima County Board of Supervisors	-		
ATTEST:	APPROVED AS TO FORM:			
Julie Castañeda, Clerk of the Board	Andrew Flagg, Deputy County Attorney	-		