

AMENDMENT #2 TO RESOLUTION 15-2178

**A RESOLUTION CHANGING THE NAME, COMPOSITION & BY-LAWS OF THE SALINE COUNTY
COMMITTEE FOR REDUCING JAIL POPULATION**

WHEREAS, the Board of County Commissioners of Saline County, Kansas, previously determined that it was in the best interest of the county to have a Committee for Reducing Jail Population; and

WHEREAS, that Committee achieved successes but the work of reducing the need for incarceration is ongoing; and

WHEREAS, on November 3, 2020, the voters of Saline County approved construction of a new jail that will house a larger population. This action allows the Committee to focus more broadly on interventions in criminal behavior rather than specifically the jail population; and

WHEREAS, in recognition of these facts, the Board of County Commissioners now desires to change the name, composition and by-laws of the committee to reflect its new role,

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Saline County, Kansas, that the By-Laws for the Saline County Committee for Reducing Jail Population are hereby amended to create the Saline County Committee for Reducing Criminal Behavior as shown in the attachment set forth in this amendment on March 9, 2021;

BE IT FURTHER RESOLVED that the balance of Resolution No. 15-2178 shall remain in full force and effect.

Adopted this 9th day of March, 2021.

SALINE COUNTY, KANSAS
BOARD OF COUNTY COMMISSIONERS



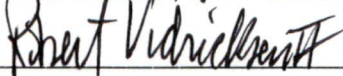
Rodger Sparks, Chairman



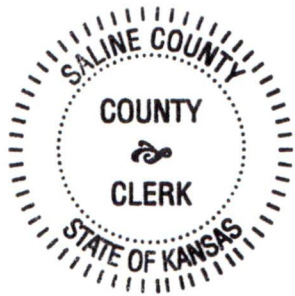
James L. Weese, Vice-Chairman



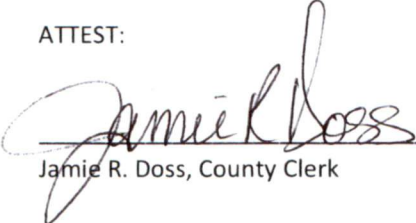
Michael J. White, Secretary

Monte Shadwick, Commissioner


Robert Vidricksen II, Commissioner



ATTEST:



Jamie R. Doss, County Clerk

Vote: Yea 5 Nay 0

SALINE COUNTY COMMITTEE FOR REDUCING CRIMINAL BEHAVIOR

BY-LAWS

ESTABLISHED BY RESOLUTION

ARTICLE I - NAME

The name of this committee shall be the Saline County Committee for Reducing Criminal Behavior (Committee).

ARTICLE II – PURPOSE AND RESPONSIBILITY

These by-laws govern the functions and duties, as well as the conduct of all meetings of the Committee.

The purpose of the Committee is to advise and assist the Saline County Commissioners' (BOCC) efforts to provide appropriate and cost-effective interventions to prevent criminal behaviors as well as providing appropriate sanctions that effectively correct criminal behaviors while preserving bed space in the Saline County Jail, and report to the Saline County Board of County Commissioners on a periodic basis. All actions taken or addressed by this committee are advisory in nature and subject to the final approval of the Saline County BOCC.

The responsibilities of the Saline County Committee for Reducing Criminal Behavior shall include:

1. Assist BOCC in assessing strengths and gaps in the offender accountability and rehabilitation system and help develop strategies to meet identified needs.
2. Review alternative programs or practices that may decrease jail population and keep the community safe.
3. Advocate support for the development and implementation of effective mental health programs and substance use treatment services for the offender population.
4. Develop recommendations relevant to existing and proposed legislation.
5. Be aware of and familiar with the various funding sources which support programs and services for offender accountability and rehabilitation.

6. Research and recommend methods in similar communities where recidivism and inmate numbers as a percent of population are lower.

7. Identify and recommend ways to encourage current programs that support the above objectives.

ARTICLE III - MEMBERS

Section 1. – Number. The Committee shall consist of seven members:

1. County Commissioner
2. Community Corrections Director or designee
3. County Attorney or designee
4. An attorney whose practice includes significant criminal defense work
5. Representative from substance abuse treatment organization
6. Representative from Community Mental Health
7. Interested citizen

Section 2 – Appointment.

Members (except from Community Corrections and the County Attorney's Office) will be appointed by the Board of County Commissioners with input by the County Administrator from those who have submitted Expression of Interest forms to the County Administrator's office. Expression of Interest Forms may be submitted to the County Administrator's office at any time during the year to be placed on file for future consideration in filling vacancies and will be valid for two years from the date of submission.

Section 3. – Attendance. The Chairperson shall contact any member who has had two consecutive unexcused absences from the Committee meetings. If no response is received in thirty days or if the member states that he/she does not wish to remain a member, the new vacancy will be brought before the BOCC to appoint a replacement member as outlined in Section 2-~~b~~ above. If the member states that he/she wishes to remain on the Committee, he/she shall be considered a member in good standing, provided the member does not miss the third consecutive Committee meeting.

Section 4. – Removal. Members of the Committee (except representatives of Community Corrections and the County Attorney's Office) serve at the pleasure of the BOCC and may be

removed by a majority vote of the BOCC. The Committee shall have the right to recommend to the BOCC the removal of a member upon a two-thirds (2/3) vote of the remaining Committee members.

Section 5. – Compensation. All members of the Committee shall serve without compensation.

Section 6. – Voting. Each member shall be entitled to one vote on each matter submitted for elevation to the BOCC for consideration. A minimum of four voting members of the Committee must be present to constitute a quorum. If the quorum requirement is met, then a majority vote of the members present is needed to approve items to be elevated to the BOCC.

ARTICLE IV – MEETINGS

Section 1. All meetings of the committee shall follow the standard rule of order as outlined in the Kansas Association of Counties County Desk Book and Robert’s Rules of Order (11th ed.) and the Kansas Open Meetings Act. The Chairperson will act as parliamentarian control.

Section 2. Regular Meetings. The Committee shall develop a schedule of regular meetings that shall be held at least quarterly.

Section 3. A written agenda stating the date, hour and location of each meeting shall be delivered through e-mail to each Committee member not less than seven days before each meeting. Any necessary supporting documents will be provided along with agenda.

Section 4. Agenda and any accompanying documents will be available on the Saline County website seven days prior to regular meetings for public viewing/downloading.

Section 5. All meetings and proceedings of the committee or sub-committee are open to the public.

ARTICLE V – OFFICERS

The Committee Officers will consist of the Chairperson and the Vice-Chair. The officers will be elected from voting members of the committee through a nomination and vote by the committee members. The Vice-Chair shall serve as the Chair in the event the Chairperson is unable to attend the meeting.

ARTICLE VI – SUB-COMMITTEES

Subcommittees may be established as deemed appropriate to focus on a single topic and they shall be time-limited. Subcommittees shall be scheduled, called, noticed, and conducted in accordance with Kansas Association of Counties County Desk Book, Robert’s Rules of Order and the Kansas Open Meetings Act.

ARTICLE VII – TASK FORCE

Task forces may be appointed by the Committee as needed to accomplish specific short-term objectives.

ARTICLE VIII - RECORDS

Clerical duties shall be performed by appointed designee. All records of the Committee shall be kept by the Community Corrections Director. Disclosure of records maintained by the Committee is governed by the Kansas Open Records Act. All records shall be maintained digitally. Previous minutes, agendas, etc. will be available on the Saline County website.

ARTICLE IX - SPOKESPERSON

The Chairperson shall be the official spokesperson for the committee representing the Committee to the BOCC, media, other interested parties and the general public.

ARTICLE X – CONFLICT OF INTEREST

When any matter comes before the Committee in which a member has personal or financial interest, said member shall, prior to the vote being taken, announce a conflict of interest and shall abstain from voting. The abstaining member shall be counted for quorum purposes.

THESE BY-LAWS APPROVED 9 OF March, 2021 BY:
(day) (month) (year)

Roger Sparks

CHAIRMAN, SALINE COUNTY BOARD OF COUNTY COMMISSIONERS