Bill No. CS/CS/HB 1595 (2023)

Amendment No.

COMMITTEE/SUBCOMMITTEE ACTION ADOPTED (Y/N) (Y/N) ADOPTED AS AMENDED ADOPTED W/O OBJECTION (Y/N) (Y/N) FAILED TO ADOPT (Y/N) WITHDRAWN OTHER

Committee/Subcommittee hearing bill: State Affairs Committee Representative Fernandez-Barquin offered the following:

Amendment (with title amendment)

Remove lines 34-55 and insert:

(a) Unless otherwise authorized by state law, the sheriff 7 shall have exclusive policing jurisdiction in the unincorporated 8 areas of each county. The sheriff's jurisdiction and powers must 9 run throughout the entire county regardless of whether there are incorporated cities or other independent districts or governmental entities in the county. The sheriff's jurisdiction is concurrent with any city, district, or other law enforcement agency that has jurisdiction in a city or district. (b) A police department or other policing entity may not be maintained or established by the county's board of county commissioners, or any other county legislative body, to provide 16

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17	any policing in the unincorporated area of any county. Unless				
18	otherwise authorized by state law, only the duly elected sheriff				
19	may provide such policing and police functions in the				
20	unincorporated areas of any county. A county may not contract				
21	with or engage in any manner with an incorporated city's or				
22	district's police department to provide any services provided by				
23	the sheriff, including policing or police functions in the				
24	unincorporated areas of any county. Nothing in this paragraph				
25	affects the jurisdiction or powers of any agency of the State of				
26	Florida or the United States or prohibits mutual aid agreements				
27	between the sheriff and any other police department.				
28	Section 2. Section 125.01015, Florida Statutes, is created				
29	to read:				
30	125.01015 Office of a sheriff				
31	(1) As required by s. 1(d), Art. VIII of the State				
32	Constitution, there shall be an elected sheriff in each county				
33	in this state. Unless otherwise provided in this section, a				
34	county, as defined in s. 125.011(1), shall, as required by s.				
35	6(g), Art. VIII of the State Constitution, elect a sheriff. The				
36	board of county commissioners of any such county must ensure the				
37	successful transfer of the exclusive policing responsibility and				
38	authority to the sheriff in areas of the county for which the				
39	sheriff has responsibility.				
40	(2) To ensure the successful transfer of the exclusive				
41	policing responsibility and authority to the sheriff in a				
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42 county, as defined in s. 125.011(1), the board of county 43 commissioners shall: 44 (a) Before the election of the sheriff: 1. Develop and approve a budget for the office of the 45 46 sheriff for the county fiscal year in which the election will be 47 held and the sheriff will take office. The budget will adequately fund the office so that the sheriff may properly 48 49 perform all of his or her duties upon taking office. The budget must be consistent with the requirements of s. 30.49. The budget 50 51 for the fiscal year in which the sheriff-elect will take office must take into consideration the sheriff's initial budget 52 53 requirements, as mitigated by the transfer of assets from 54 existing county departments to the office of the sheriff. 55 2. Conduct an inventory and audit of all assets, and any 56 associated liabilities, of a county department that presently 57 performs any function that will be performed or administered by 58 the elected sheriff in order to mitigate initial funding 59 requirements and eliminate duplicate funding. Based on the 60 inventory and audit, the county must determine which of those assets, and any associated liabilities, shall be transferred to 61 the office of the sheriff upon the sheriff-elect taking office. 62 63 The inventory and audit must be completed before the county 64 adopts its budget for the county fiscal year in which the 65 sheriff will take office. The inventory and audit must be published on the county's website at least 60 days before the 66 387937 - h1595-line34.docx Published On: 4/18/2023 8:06:36 PM

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67		county adopts its budget for the county fiscal year in which the					
68		sheriff will take office.					
69	3. Provide funding in the budget approved by the county						
70		for the county fiscal year in which the sheriff will take office					
71		to purchase all basic necessary operating equipment, including,					
72		but not limited to, furniture, fixtures, and equipment, as well					
73		as information technology hardware and software that is not					
74		specifically designated for transfer from the county to the					
75		office of the sheriff, based on the inventory and audit required					
76		under subparagraph 2., or otherwise provided to the new office					
77		of the sheriff by the county through an interlocal agreement as					
78		described in sub-subparagraph (b)6.d.					
79		(b) After the election of the sheriff is certified:					
80		1. Provide funding for all of the necessary staff and					
81		office space for the sheriff-elect to establish an independent					
82		office of the sheriff, so that the office may effectively					
83		operate and perform all of the functions required by general law					
84		upon the sheriff-elect taking office.					
85		2. Provide funding for the sheriff-elect to select any					
86		necessary insurances not provided by the county through the					
87		interlocal agreement required under sub-subparagraph 6.d. to					
88		allow the sheriff to effectively operate and perform all of the					
89		functions required by general law when he or she takes office.					
90		3. Provide funding for the sheriff-elect to establish bank					
91		and other accounts, as necessary, in his or her official					
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92	capacity as sheriff, so that such accounts become operational					
93	when he or she takes office.					
94	4. Unless otherwise transferable based on existing surety					
95	bonds for the sheriff's deputies, provide funding for and					
96	facilitate procurement of the required surety bonds for deputy					
97	sheriffs pursuant to s. 30.09, so that such bonds are in place					
98	when the sheriff-elect takes office.					
99	5. Prepare and deliver to the office of the sheriff all					
100	documents, property, and other items listed in subsection (4).					
101	6. Notwithstanding any provision to the contrary, for a					
102	term commencing on January 7, 2025, and ending on or after					
103	September 30, 2028, provide the sheriff-elect taking office					
104	with, and require the sheriff-elect taking office to use, not					
105	less than the substantially and materially same support					
106	services, facilities, office space, and information technology					
107	infrastructure provided to county offices or departments					
108	performing the duties to be performed by the sheriff-elect upon					
109	taking office in the 1-year period before the sheriff-elect					
110	taking office.					
111	a. As used in this subparagraph, the term "support					
112	services" includes:					
113	(I) Property and facilities, and the management and					
114	maintenance for such property and facilities.					
115	(II) Communications infrastructure, including telephone					
116	and Internet connectivity.					
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117	(III) Risk management, including processing, adjusting,
118	and payment of all claims and demands, including those made
119	under s. 768.28. The county shall provide the sheriff with all
120	required general liability, property, and other insurance
121	coverage through its self-insurance program, a self-insurance
122	risk pool, or commercial insurance. If the county provides
123	insurance through a self-insurance program, the county must also
124	provide the sheriff with commercial stop-loss coverage in an
125	amount and with a self-insured retention agreed upon by the
126	sheriff and the county.
127	(IV) Legal representation and advice through the office of
128	the county attorney for all claims, demands, and causes of
129	action brought against the sheriff, his or her deputies, or
130	other personnel in their official and individual capacities,
131	while acting in their official and individual capacities,
132	including any required outside counsel due to conflicts of
133	interest. This sub-sub-subparagraph does not prohibit the
134	sheriff from employing or retaining his or her own legal
135	representation as the he or she deems necessary.
136	(V) Purchasing and procurement services using procedures
137	under the laws and ordinances applicable to the county for
138	purchases requiring competitive procurement.
139	(VI) Budget and fiscal software and budget development
140	services.

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141	(VII) Human resource services, including, but not limited
142	to, facilitation of the hiring process, including employee
143	applicant screening and employee applicant background checks,
144	and employee benefit administration. The county may provide
145	human resource services to the sheriff. However, the sheriff is
146	the employer of his or her employees and the sheriff retains
147	full and complete control and authority over the hiring of his
148	or her employees and the terms and conditions of employment,
149	including employee discipline and termination of employment. The
150	provision of human resource services by the county to the
151	sheriff does not create a joint-employer relationship. The
152	sheriff's employees shall remain members of the county's health
153	insurance and workers' compensation plans for at least the term
154	set forth in this subparagraph.
155	(VIII) Fleet management, including procurement of all
156	vehicles and other mobile assets such as boats and aircraft, and
157	all vehicle repair and maintenance.
158	b. As used in this subparagraph, the term "information
159	technology infrastructure" includes:
160	(I) All hardware, including computers.
161	(II) Budget and fiscal software, including payroll and
162	purchasing software.
163	(III) Computer-aided dispatch.
164	c. Under a cost allocation plan agreed to by the county
165	and the sheriff, the sheriff shall pay the county for such
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166 support services and information technology infrastructure from 167 his or her general fund budget, except for any support services 168 and information technology infrastructure costs that general law 169 otherwise and expressly requires the county to fund outside the 170 sheriff's budget. 171 d. To satisfy compliance with this subsection and to 172 establish the office of sheriff in a manner that minimizes unnecessary financial expenditures, the county and the sheriff 173 174 shall execute an interlocal agreement addressing the 175 requirements of this subsection and other expenditures, 176 including an appropriate phase-in period for identification of 177 the sheriff's assets with the sheriff's markings to minimize the 178 cost to taxpayers. The interlocal agreement shall have a term 179 that ends no earlier than September 30, 2028, and may be 180 amended, renewed, extended, or newly adopted at any time 181 following the expiration or termination of the agreement. After 182 the initial period ending no earlier than September 30, 2028, an 183 interlocal agreement may be entered into between the county and 184 the sheriff which provides for the same or different 185 requirements as set forth in this subsection. (3) After the election of the sheriff is certified but 186 187 before he or she takes office, the sheriff-elect shall: 188 (a) Hire personnel to assist the sheriff-elect in 189 establishing an independent office of the sheriff. The sheriff 190 shall retain independence in the hiring of personnel. All 387937 - h1595-line34.docx Published On: 4/18/2023 8:06:36 PM

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191	nergennel bired by the cheriff are employees of the cheriff and				
	personnel hired by the sheriff are employees of the sheriff and				
192	not the county. The sheriff shall retain authority and control				
193	over the terms and conditions of employment, including, but not				
194	limited to, procedures regarding employment, the setting of				
195	salaries, and termination of employment. However, the sheriff				
196	must use county human resource services for the period of time				
197	established in the interlocal agreement entered into between the				
198	sheriff and the county as described in sub-subparagraph				
199	(2) (b) 6.d.				
200	(b) Establish bank and other accounts, as necessary, in				
201	the sheriff's official capacity, so that such accounts become				
202	operational when he or she takes office.				
203	(c) Obtain all necessary insurance, or establish self-				
204	insurance, to take effect when the sheriff takes office, unless				
205	the county provides such insurance under the interlocal				
206	agreement as described in sub-subparagraph (2)(b)6.d.				
207	(d) Evaluate the budget and transfer of equipment, as				
208	described in this section, to determine whether the operating,				
209	capital, and personnel services budget is sufficient for the				
210	sheriff to operate and fulfill his or her constitutional and				
211	statutory responsibilities.				
212	(e) Provide written notice of any funding deficiencies to				
213	the board of county commissioners. The board of county				
214	commissioners must respond to and reach an agreement with the				
215	sheriff-elect on funding requirements within 30 days after				
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216	receipt of such written notice. If, after expiration of the 30-				
217	day period, an agreement has not been reached, the sheriff-elect				
218	may file an appeal by petition to the Administration Commission				
219	pursuant to s. 30.49(4)(a). The Administration Commission shall				
220	expedite its review and determination of such petition and				
221	render a decision within 90 days after such petition is filed.				
222	(4) The sheriff, upon taking office, shall take receipt or				
223	possession of any:				
224	(a) Unexecuted writs and court processes, and must comply				
225	with s. 30.14(3) as to any levy made before taking receipt of				
226	such unexecuted writs and court processes.				
227	(b) Property confiscated under the Florida Contraband				
228	Forfeiture Act, and must determine whether to pursue forfeiture				
229	proceedings under s. 932.704.				
230	(c) Records, papers, documents, or other writings,				
231	including those concerning open investigations, necessary for				
232	the sheriff to perform his or her required duties.				
233	(d) Property held in evidence by any county department				
234	relating to a case that is under the jurisdiction of the office				
235	of the sheriff.				
236	(5) In any county, as defined in s. 125.011(1), that is				
237	required to elect a sheriff under s. 6(g), Art. VIII of the				
238	State Constitution, if the county provides contracted police				
239	services to any municipality in that county before the sheriff-				
240	elect takes office, upon taking office, the sheriff shall assume				
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241	the contract. This subsection does not prevent a municipality				
242	from establishing its own police department or otherwise				
243	providing for police services as authorized by general law.				
244	(6) If any provision of this section or its application to				
245	any person or circumstance is held invalid by a court of				
246	competent jurisdiction, the invalidity does not affect any other				
247	provisions or applications of this section which can be given				
248	effect without the invalid provision or application, and to this				
249	end the provisions of this section are severable.				
250					
251					
252	TITLE AMENDMENT				
253	Remove line 4 and insert:				
254	and obligations of a sheriff; creating s. 125.01015,				
255	F.S.; requiring that there be an elected sheriff in				
256	each county; requiring the board of county				
257	commissioners of any such county to ensure the				
258	successful transfer of the exclusive policing				
259	responsibility and authority to the sheriff; providing				
260	requirements for the board of county commissioners to				
261	ensure such transfer; providing requirements for the				
262	sheriff-elect after the election is certified but				
263	before he or she takes office; requiring the sheriff				
264	to take receipt or possession of certain documents,				
265	property, and other items when he or she takes office;				
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266 requiring the sheriff to provide contracted polic	266	requiring	the	sheriff	to	provide	contracted	police
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- 267 services for certain municipalities for a specified
- 268 timeframe; providing construction; providing
- 269 severability; amending s. 166.241,

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