

Results of the Commissioners Court Meeting of 07-18-23
All agenda items approved as presented with the following exceptions:
Harris County Commissioners Court
Exceptions to July 18, 2023 Agenda

| Page | Item | Department | Exception |
|------|------|--------------------------------------|---|
| 3 | 20 | County Administration | No Action |
| 5 | 35 | Management and Budget | No Action |
| 5 | 36 | Management and Budget | No Action |
| 5 | 38 | Management and Budget | No Action |
| 5 | 39 | Management and Budget | To approve the proposed supplemental budget appropriations and additional positions across multiple departments. |
| 6 | 44 | County Engineer | No Action |
| 10 | 75 | County Engineer | No Action |
| 14 | 114 | County Engineer | No Action |
| 18 | 163 | Intergovernmental and Global Affairs | No Action |
| 18 | 164 | Economic Equity and Opportunity | No Action |
| 20 | 177 | Community Services | No Action |
| 22 | 196 | Constables | To direct the County Administrator's Office to establish a policy for the Constable for Precinct 2 to have the same standardized cadet process with the HCSO and may only attend the Harris County Sheriff's Office to maintain the same training standards for all Harris County Law Enforcement. |
| 22 | 200 | Constables | Failed motion for approval of a retention incentive program for all full-time department employees. |
| 23 | 212 | County Attorney | No Action |
| 28 | 235 | Auditor | To approve all disbursements except for the PFM Group. ***** To approve the PFM Group item. |
| 31 | 255 | Purchasing | No Action |
| 33 | 272 | Purchasing | No Action |
| 40 | 325 | Commissioner, Precinct 1 | No Action |
| 40 | 326 | Commissioner, Precinct 1 | No Action |
| 41 | 331 | Commissioner, Precinct 2 | For the Harris County Flood Control District, Community Services Department, and the County Attorney to negotiate and execute an agreement between the Texas General Land Office (GLO) and Harris County Flood Control District (HCFCD) that establishes a direct contract between GLO and HCFCD for \$502,500,000.00 of CDBG-MIT funds previously allocated to HCFCD under a sub-recipient agreement. For the County Attorney to return to Commissioners Court on August 29, 2023, with either an amended contract with |

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| | | | <p>the Texas General Land Office regarding Harris County Flood Control District being added as a direct recipient of the \$502.5 Million in CDBGMIT funds plus its pro-rata share of project delivery funds, or a progress report to the Court regarding this matter.</p> |
| 42 | 341 | Commissioner, Precinct 4 | <p>To create the Integrated Justice Technology Committee (IJTC) Board with seven (7) voting members that includes:</p> <ul style="list-style-type: none"> • Local Administrative Judge, County Court-at-Law, or Court Manager from the Office of Court Management • Local Administrative Judge, State District Courts, or Court Administrator from the Administrative Office of the District Courts • District Clerk, or their First Assistant/Chief Deputy • District Attorney, or their First Assistant/Chief Deputy • Sheriff, or their First Assistant/Chief Deputy • Harris County Universal Services (US) Executive Director or the Chief Information Officer • An annually rotating at-large IJTC member, or their designee from among the remaining IJTC at-large members <p>At-large IJTC members eligible to serve as the 7th voting member of the IJTC Board are:</p> <ul style="list-style-type: none"> • Pretrial Services Department Director, or their First Assistant/Chief Deputy • the Public Defender, or their First Assistant/Chief Deputy • Office of Managed Assigned Counsel Executive Director, or their First Assistant/Chief Deputy • Community Supervision & Corrections Department Director, or their First Assistant/Chief Deputy • Juvenile Probation Department, or their First Assistant/Chief Deputy <p>Non-voting members of the IJTC Board are:</p> <ul style="list-style-type: none"> • Harris County Administrator, or their First Assistant/Chief Deputy <p>*****</p> <p>To approve the creation of two new positions in Universal Services (US):</p> <ul style="list-style-type: none"> • (1) A Director of the Integrated Justice Information System (IJIS) Delivery Team who reports to the IJTC Board, is housed in Universal Services, and is overseen administratively by the Chief Information Officer (CIO)- and subject to Harris County’s Human Resources policies. • (2) A Database Administrator who reports to the Director of the IJIS Delivery Team and subject to Harris County’s Human Resources policies. |

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| | | | <p>To direct OMB to work with US to identify existing or new funding for the positions and bring back any needed budget transfers on August 8th.</p> <p>*****</p> <p>To request the IJTC Board, in collaboration with Universal Services, to prepare a plan for the modernization of the existing JWEB architecture, to be comprised of a multi-phased approach with a timeline and cost estimates, and to be brought back to Commissioners Court for review and approval on October 31, 2023.</p> <p>*****</p> <p>To request the IJTC Board, in collaboration with Universal Services, to work with the County Attorney's Office and the justice stakeholders to develop Service Level Agreements (SLA) and Memoranda of Understanding (MOU) as needed, to memorialize all agreements and the Commissioners Court's motions related to IJIS.</p> <p>*****</p> <p>To approve a request to the IJTC Board, in collaboration with Universal Services and the County Attorney's Office to:</p> <ul style="list-style-type: none">• Define each stakeholder's data classification and access rules for data that pertains to each stakeholder, as required by applicable laws,• Determine the data in the custody of each of the key stakeholders that is public,• Establish a system under which such public data is available to other stakeholders on an ongoing basis and in a timely manner, and• Ensure that all public data meets the requirements of all applicable laws. <p>*****</p> <p>To request that the IJTC Board collaborate with Universal Services, and other relevant departments, on the following process for the hiring and performance evaluation of the Director of the IJIS Delivery Team:</p> <ul style="list-style-type: none">• (1) The IJTC Board of Directors, including the CIO, will prepare a job description and pay grade with the assistance of the Human Resources & Risk Management Department (HRRM).• (2) US will post the position and screen candidates. |
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| | | | <ul style="list-style-type: none"> • (3) US will forward top candidates to the IJTC Board to interview and select for hiring. • (4) US, in collaboration with the IJTC Board and HRRM, will negotiate with the selected candidate on pay and other salary and benefits considerations. • (5) The IJTC Board, including the CIO, will conduct an initial performance review after six months and on an annual basis thereafter for the IJTC director. Such reviews will impact all IJTC Board-driven employment decisions including termination. • (6) Performance that does not meet standards will be documented and result in actions ranging from a performance improvement plan to termination. <p>To request that the IJTC Board collaborate with the County Attorney’s Office to amend the existing Charter to reflect these changes.</p> <p>To request that the IJTC Board meet on a monthly basis with one of the justice stakeholders of the Board chairing the meeting on a rotating basis.</p> <p>*****</p> <p>To request that the IJTC Board collaborate with Universal Services and other relevant departments to create the IJIS Delivery Team comprised of the Director, Database Administrator, and existing US positions identified by the CIO. The IJIS Team will also have dedicated office space within US. The focus of the team will be 100% on the daily management and operation of integrated justice information systems. The IJIS Delivery Team will have a dedicated service fund created by OMB to house the Team’s Position Control Numbers (PCNs) and budget. Neither PCNs nor budget may be moved out of the fund without the IJTC Board’s and Commissioners Court’s approval.</p> <p>The IJIS Delivery Team will follow county-wide technology and security policies and best practices, subject to all applicable laws, that are reviewed and to the extent such policies and practices conflict with the relevant IJIS and the justice stakeholders’ records management obligations, the parties will create a process to notify the IJTC Board of Directors of a potential conflict and to address such a conflict.</p> |
| 42-46 | 349-393 | Transmittals | Accepted |
| 46 | 394 | Executive Session | To appoint Melva Roy, a nominee from the Commissioner of Precinct 3, to the African American Cultural Heritage Commission, Position 3, for a term ending July 18, 2025. |
| 47 | 395 | Executive Session | No Action |

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| 47 | 396 | Executive Session | No Action |
| 47 | 401 | Emergency/Supplemental Items | No Action |
| 48 | 404 | Emergency/Supplemental Items | To approve the settlement with Walgreens, CVS, and Walmart as it relates to Texas opioid multi-district litigation in the matter of County of Harris v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas and authorization to execute the related Settlement Participation and Release forms. |
| 48 | 409 | Emergency/Supplemental Items | No Action |
| 48 | 412 | Emergency/Supplemental Items | No Action |
| 49 | 413 | Emergency/Supplemental Items | No Action |