



# Mendocino County

## Legislation Details (With Text)

**File #:** 24-0387      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Agenda Ready  
**File created:** 3/27/2024      **In control:** Auditor-Controller  
**On agenda:** 4/9/2024      **Final action:**  
**Title:** Discussion and Possible Action Including Direction to Staff Regarding the Proposed Loan Repayment Plan for Funds Borrowed Against Measure B Fund as Matching Funds to Construct the Behavioral Health Wing of the SB844 Jail Building  
(Sponsors: Auditor-Controller/Treasurer-Tax Collector and Executive Office)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Proposed Measure B Loan Repayment Plan

Date	Ver.	Action By	Action	Result
4/9/2024	1	Board of Supervisors		

**To: BOARD OF SUPERVISORS**

**From:** Auditor-Controller Treasurer-Tax Collector and Executive Office

**Meeting Date:** April 9, 2024

**Department Contact:** Sara Pierce      **Phone:** 707-513-0470  
**Department Contact:** Darcie Antle      **Phone:** 707-463-4441

**Item Type:** Regular Agenda      **Time Allocated for Item:** 15 Minutes

**Agenda Title:**

Discussion and Possible Action Including Direction to Staff Regarding the Proposed Loan Repayment Plan for Funds Borrowed Against Measure B Fund as Matching Funds to Construct the Behavioral Health Wing of the SB844 Jail Building  
(Sponsors: Auditor-Controller/Treasurer-Tax Collector and Executive Office)

**Recommended Action/Motion:**

Provide direction to staff regarding the proposed loan repayment plan for funds borrowed against Measure B fund as matching funds to construct the behavioral health wing of the SB844 jail building.

**Previous Board/Board Committee Actions:**

During the October 31, 2023 Board of Supervisor meeting the Board of Supervisor adopted resolution assuring necessary matching funds and conditionally approving contract award to Broward Builders, incorporated, in the amount of \$35,859,000 for the construction of the SB844 jail building serving as a behavioral health wing, authorizing contract exaction upon funding approval by the State Dept of Finance; directs the Chief Executive Officer to bring an item outlining detailed plan to fund the jail up to 7 million that will be borrowed against Measure B, including interest and a repayment plan once the jail has been completed; authorizes the Chief Executive Officer or designee to act as Project Manager and enter contracts and approve

change orders for the project, pursuant to Public Contract Code Section 20142; and authorizes Chair to sign same.

**Summary of Request:**

Provide direction to staff regarding the proposed loan repayment plan for funds borrowed against Measure B fund as matching funds to construct the behavioral health wing of the SB844 jail building. Once direction is provided, staff will bring back resolution for approval incorporating action provided.

**Alternative Action/Motion:**

Return to staff for alternative action

**Strategic Plan Priority Designation:** A Safe and Healthy County

**Supervisory District:** All

**Vote Requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** Measure B Fund

**current f/y cost:** \$0

**budget clarification:** N/A

**annual recurring cost:** To Be Determined

**budgeted in current f/y (if no, please describe):** No

**revenue agreement:** No

**AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL:** No

**CEO Liaison:** Darcie Antle, CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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Executed By: Atlas Pearson, Senior Deputy Clerk

Final Status: **Direction Given to Staff**

Date: April 9, 2024

