



Mendocino County

Legislation Details (With Text)

File #: 19-0726 **Version:** 1 **Name:**
Type: Approval **Status:** Agenda Ready
File created: 7/31/2019 **In control:** Sheriff-Coroner
On agenda: 8/27/2019 **Final action:**
Title: Discussion and Possible Action Including Approval of the Adult Local Criminal Justice Facilities Construction Financing Program (SB 844) Operational Program Statement (Sponsor: Sheriff's Office)

Sponsors:

Indexes:

Code sections:

Attachments: 1. SB 844 Operational Plan Ver 2, 2. Operational Program Statement 1750

Date	Ver.	Action By	Action	Result
8/27/2019	1	Board of Supervisors	Adopted and Chair is authorized to sign same;	Pass

To: Board of Supervisors

From: Sheriff-Coroner

Meeting Date: August 27, 2019

Department Contact: Thomas Allman

Phone: 463-4411

Department Contact: Tim Pearce

Phone: 463-4559

Item Type: Regular Agenda

Time Allocated for Item: 15 Mins

Agenda Title:

Discussion and Possible Action Including Approval of the Adult Local Criminal Justice Facilities Construction Financing Program (SB 844) Operational Program Statement (Sponsor: Sheriff's Office)

Recommended Action/Motion:

Approve the SB 844 Operational Program Statement in its entirety, and direct the Clerk of the Board to provide the Sheriff's Office with a Minute Order of the Board's action.

Previous Board/Board Committee Actions:

On September 23, 2013 and again on August 4, 2015, Resolutions were adopted to pursue grant funding for jail improvements; these applications were unsuccessful. On February 7, 2017, Resolution 17-019 authorized submittal of a proposal for funding through the Adult Local Criminal Justice Facilities Construction Financing Program (Senate Bill 844) for additional specialty housing and expanded program, training, and mental healthcare space at the County jail. The County's proposal was ultimately successful in securing \$25 million in state reimbursement; this item also authorized local match of approximately \$1.047 million. On December 19, 2017, an agreement was approved with Nacht & Lewis, in the amount of \$2.901 million, for architectural

services related to this project. On April 24, 2018, a modification to the project location was approved with a local match increase of approximately \$1,000,000. Fiscal Year 2019-20 budget includes a \$500,000 increase in local match to this project for a total project cost of approximately \$27,547,000. On July 16, 2019, the Board received an update on SB 844 jail expansion project status; authorized the Facilities and Fleet Division Manager to establish a separate capital project for offsite improvements in the amount of \$300,000, and received an update on Construction Management Services Agreement with Vanir Construction Management in an amount of approximately \$1,500,000.

Summary of Request:

As part of the Title 15 Construction Financing Program, the County is required to create an operational program statement, staffing plan, and operating cost analysis for design-bid-build projects. We have submitted the draft Operational Program Statement to the Board of State Community Corrections (BSCC). They have performed a review and have found it to be “comprehensive and acceptable by the BSCC”.

As per Title 15 Section 1750 (c), the Operational Program Statement is now ready for the required Board of Supervisors review and approval. Although the Board of Supervisors is asked to approve it in its entirety, the specific sections that are the main focus of Section 1750 is the preliminary staffing plan and operating cost analysis. The analysis requires the County to project those out over 30 years. These sections are found on page 2 and 3 of the statement.

Once this review process is complete, the Sheriff’s Office will deliver the Minute Order to to the Board of State Community Corrections.

Alternative Action/Motion:

Return to the Sheriff’s Office for alternative handling.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: August 29, 2019

Final Status:**Approved**



