



Mendocino County

Legislation Text

File #: 24-0387, Version: 1

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 Depart 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:

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Executed By: Atlas Pearson, Senior Deputy Clerk

Final Status: **Direction Given to Staff**

Date: April 9, 2024

