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Board of Supervisors
 Meeting Date: July 29, 2014
 Department: Administration
 Prepared By: Cindee Brewer
 Preparer Phone: 530-527-4655 x 3027
 Preparer Email: cbrewer@co.tehama.ca.us
 Regular Item

**BOARD OF STATE AND COMMUNITY CORRECTIONS SB1022 FUNDING - Chief
 Administrator Williams Goodwin**

Requested Action(s)

- a) RESOLUTION NO. 2014-74 - Adoption of a Resolution rejecting the award of partial funding through the SB1022 Adult Local Criminal Justice Facilities Construction Program in the amount of \$6,526,000
- b) Request authorization for the Chairman to sign the letter to the Board of State and Community Corrections (BSCC) forwarding the Resolution and explaining the Board of Supervisors decision to reject the BSCC partial funding award

Financial Impact:

On October 22, 2013, the Board of Supervisors appropriated sufficient funds to provide for a 5% cash match and an additional \$865,000 in-kind contribution in order to qualify for a \$20 million grant through the SB1022 Adult Local Criminal Justice Facilities Construction Program.

Background Information:

On October 22, 2013 the Board of Supervisors approved the submittal of the grant application for SB1022 Adult Local Criminal Justice Facilities Construction funding in the amount of \$20 million. The Board of State and Community Corrections (BSCC) has provided a conditional award letter for a partial award of up to \$6,526,000 to improve our local criminal justice facilities. The County had hoped that additional SB1022 funding would be included in the adopted State budget. Through ongoing discussions with our project consultant team, it has been determined that this award amount is insufficient to develop a project that meets the essential goals of the originally proposed project.

A new jail construction funding program is proposed through SB863. The application and project ranking criterion for SB863 has not yet been established. The proposed letter and resolution requests that the SB863 Executive Steering Committee include preference points for counties that relinquish SB1022 funding awards. Past programs

(ID # 3852)

such as SB900 Phase II included similar preference points to counties that relinquished Phase I funding awards.

Attachment List:

Resolution - SB1022 Rejection of Partial Funding (DOCX)

Relinquish SB1022 Partial Award Letter (PDF)

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF SUPERVISORS REJECTING THE AWARD OF FUNDING THROUGH THE SB1022 ADULT LOCAL CRIMINAL JUSTICE FACILITIES CONSTRUCTION PROGRAM

WHEREAS, Tehama County adopted a Local Adult Detention Facility Needs Assessment Study on October 22, 2013, and

WHEREAS; the Tehama County Local Adult Detention Facility Needs Assessment Study identified the need for a \$22 million Community Correction Re-Entry and Day Reporting Center.

WHEREAS, the Executive Steering Committee of the Board of State and Community Corrections administered the competitive SB1022 Adult Local Criminal Justice Facilities Construction grant program with a maximum award of \$20 million for small county projects, and

WHEREAS, the Executive Steering Committee recommended a partial award of \$6,526,000 to the County of Tehama due to limited SB1022 funds availability.

WHEREAS, the County of Tehama has determined that the partial award is not sufficient to develop a project that meets the goals of the identified project in the jail needs assessment, and

WHEREAS, past programs such as Phase II of AB900 Jail Construction funding provided preference points to those counties that relinquished Phase I funding awards.

NOW, THEREFORE, the Board of Supervisors does hereby reject the partial SB1022 funding award, and

FURTHERMORE, asks that the Board of State and Community Corrections Executive Steering Committee seek a project in another county to utilize this funding, and

FURTHERMORE, asks that the Board of State and Community Corrections Executive Steering Committee for SB863 include preferential points in the project ranking process for counties that relinquished SB1022 funding.

The foregoing resolution was offered on a motion by Supervisor _____, seconded by Supervisor _____ and carried by the following vote of the Board:

Board of Supervisors
COUNTY OF TEHAMA

*District 1 – Steve Chamblin
 District 2 – Sandy Bruce
 District 3 – Dennis Garton
 District 4 – Bob Williams
 District 5 – Burt Bundy*



Tehama County Courthouse

*Williams J. Goodwin
 Chief Administrator*

July 29, 2014

Michael A. Scott, Project Director
 Facilities Standards and Operations Division
 Board of State and Community Corrections
 600 Bercut Drive
 Sacramento, CA 95811

Re: Relinquishment of SB1022 Partial Award

Dear Mr. Scott;

Tehama County sincerely thanks the SB1022 Executive Steering Committee and the Board of State and Community Corrections for the conditional award of \$6,526,000 for the Tehama County Community Corrections Re-entry and Day Reporting Center and for approving our time extension request for accepting the funding. Unfortunately, the award amount is less than one-third (1/3) of the proposed project costs. The partial award amount is not sufficient to develop a project that meets the essential goals of the originally proposed project and the County has been unable to identify additional funding.

The County is committed to the original project concept and is therefore proceeding with the CEQA process for the original project scope and moving forward with the relocation of the existing library on the site to be able to meet all project readiness criteria in the upcoming SB863 competitive funding cycle.

The attached Resolution rejecting the conditional award is submitted with a request that the relinquishment of this award for use by another agency be given positive consideration during the SB863 process. Although we know that the BSCC cannot make a commitment at this time, it is our understanding that preference points were given during the AB900 Phase II funding cycle to counties that had relinquished Phase I awards for various reasons.

We ask that our request be forwarded to the BSCC Board of Directors for consideration at their meeting scheduled for September 11, 2014. Tehama County staff will be available to attend the meeting to respond to questions if necessary.

Sincerely,

Steve Chamblin
Board Chair

Cc: Gary Wion, Deputy Director
Facilities Standards and Operations Division
Board of State and Community Corrections