



**County Administrative
Office
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

- ALLEN ISHIDA
District One
- PETE VANDER POEL
District Two
- PHILLIP A. GOX
District Three
- J. STEVEN WORTHLEY
District Four
- MIKE ENNIS
District Five

AGENDA DATE: September 9, 2014 **REVISED**

RECEIVED

SEP 05 2014

TULARE COUNTY
ADMINISTRATIVE OFFICE

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>

CONTACT PERSON: Jean M. Rousseau PHONE: 559-636-5005

SUBJECT: Sequoia Field Program Facility (SB 1022 Jail Construction)

REQUEST(S):

That the Board of Supervisors:

1. Rescind Resolution No. 2014-0215 from August 12, 2014.
2. Request that the California Board of State and Community Corrections (BSCC) allocate up to \$6,648,000 of any funds relinquished by any jurisdiction from any of the State's jail construction financing programs (AB 900 Phases I & II, or SB 1022) to Tulare County's SB 1022 project, the Sequoia Field Program Facility.
3. Request an extension from the BSCC to select an option for the construction of the Sequoia Field Program Facility with SB 1022 funds, until such time as any reallocations described above have been completed, or through April 30, 2015, whichever is later.
4. Direct staff to submit a letter to BSCC summarizing these actions.

SUMMARY:

On August 12, staff made a presentation to your Board regarding additional funds potentially available for the construction of the Sequoia Field Program Facility, a 388-bed detention facility funded by the State's SB 1022 program. At that time, the Tehama County Board of Supervisors was relinquishing their SB 1022 jail construction funds back to the BSCC. As a result of Tehama's decision, your Board voted to request that the BSCC reallocate the funds relinquished by Tehama County to Tulare County.

County staff was informed on August 26 by BSCC staff that Tehama County rescinded their decision to relinquish their \$6.5 million in SB 1022 funds back to

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BSCC. Tehama County made this decision because the Department of Finance (DOF) is recommending that the BSCC further consider the equitable allocation of any available funds to jurisdictions.

~~Approximately \$23 million of AB 900 Phase I funds has been relinquished by Amador County. DOF is recommending that the BSCC consider the appropriate methods of reallocating these funds throughout the different jail construction programs; which may include allocations to AB 900 Phase II and/or SB 1022 recipients that received reduced awards.~~

Tehama County originally applied for and was awarded \$20 million in SB 1022 funds. Their award was then subsequently reduced to \$6.5 million. Tulare County also received a partial award. Tulare County originally applied for and was awarded \$40 million; which was then subsequently reduced by approximately \$6.6 million, to approximately \$33.3 million.

As a result of DOF's reallocation recommendation, it is possible that Tulare County may receive additional funds. One of the possible suggested scenarios may include the allocation of \$3 million to a County in AB 900 Phase II, and an allocation of \$13.5 million to Tehama County. This would leave approximately \$6.5 million of relinquished funds available for Tulare County. However, the BSCC will be considering their options at their September 11 Board meeting, which may include this and several other reallocation scenarios.

Staff is recommending that Tulare County pursue the reallocation of those funds to Tulare County for our SB 1022 project. To pursue these funds, BSCC staff has recommended that Tulare County postpone the selection of a funding option, as legislation will be required to reallocate these funds accordingly. Staff will be working with our lobbyist, State staff, and legislators to ensure that any legislation reallocating funds includes Tulare County's project. It is anticipated that this will be included in next year's legislative session, and may be accomplished by April 2015.

FISCAL IMPACT/FINANCING:

As outlined above, the County was originally awarded our full requested amount of \$40 million. This was subsequently reduced to a tentative award of \$33,352,000. At this time, staff recommends that the County pursue funds to restore our awarded amount and postpone the decision to accept the reduced amount until such time as the actions described above have transpired.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County of Tulare Strategic Business Plan contains a Safety and Security Initiative. The initiative directs County government to actively work in 11 broad areas to provide for the safety and security of the public. The new detention facility and day reporting center will significantly contribute to three of these areas: 1) effectively and fairly investigate, arrest, prosecute, and punish individuals who engage in criminal behaviors; 2) provide adequate facilities for protection of the public; and 3) provide facilities and resources for training and rehabilitation of

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criminal offenders.

ADMINISTRATIVE SIGN-OFF:



Jean M. Rousseau
County Administrative Officer

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s)

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

~~IN THE MATTER OF SEQUOIA FIELD~~)
PROGRAM FACILITY (SB 1022 JAIL) Resolution No. _____
CONSTRUCTION)) Agreement No. _____
)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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