

**TO: BSCC Chair and Members**

**DATE: November 13, 2014**

**SUBJECT: Assembly Bill 900 Phase II Jail Construction  
Financing Program Tulare County Time Extension.  
Requesting Approval.**

**AGENDA: F**

**RESOURCE**

**PERSON: Michael Scott**

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**ACTION: X  
INFORMATION:**

**Summary:**

This agenda item informs the Board of State and Community Corrections (BSCC) of Tulare County's ability to meet the project design development schedule requirement in the Assembly Bill (AB) 900 Phase II Request for Application – Construction or Expansion of County Jails and is asking for a time extension of eleven months.

**Background:**

AB 900 (Chapter 7, Statutes of 2007) provided for \$1.22 billion in lease-revenue bond financing for the construction of county jail facilities, with the funding authority divided into two phases. The Corrections Standards Authority (CSA) Board conditionally awarded Phase I funding to counties beginning in May 2008. Phase II funding was awarded to counties beginning in March 2012.

On October 7, 2011 CSA released the AB 900 Phase II Request for Applications – Construction or Expansion of County Jails, as approved by the CSA Board. The Request for Applications identified a series of specific project milestone requirements. Funded counties are required to meet these milestones, showing the progress of their construction project in the planning stages and leading up to actual construction. These required project milestones, along with a project schedule submitted with each application, allow for a project's progress to be tracked by BSCC staff, and subsequent reporting of the projects' status to the BSCC Board. In the case of a county's project not meeting the schedule or required milestones, it allows the Board to review that county's award status and take action as may be deemed appropriate.

Tulare County received a conditional award for AB 900 Phase II financing at the September 2012 BSCC meeting. Tulare County submitted their Design Development plans to BSCC as scheduled in April 2014. The project submittal was rescinded in June 2014 as reviews were being completed.

Tulare County is requesting that their Design Development plans be delayed until March 2015 to allow them to complete the changes and resubmit the package for approval.

See Attachment A for Tulare County's request for an extension time of eleven months to meet this requirement.

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**Recommendation/Action Needed:**

Staff recommends the BSCC take the following actions:

1. Approve the request from Tulare County for a time extension of eleven months to comply with the project requirement.

**Attachment:**

- A. Tulare County Request for AB 900 Time Extension Letter
- B. Tulare County Project Key Event Schedule and Scope Summary