

TO: Chairman and Members

DATE: August 29, 2012

**SUBJECT: Adult Local Criminal Justice Facilities -
Executive Steering Committee**

AGENDA ITEM: A

ACTION: X

INFORMATION:

RESOURCE PERSON: Robert Takeshta

Summary: This agenda item requests the Board of State and Community Corrections (BSCC) to approve the membership of the Adult Local Criminal Justice Facilities Executive Steering Committee (SB 1022 ESC), and to authorize staff to convene the ESC to develop the SB 1022 Request for Proposals.

Background: Governor Brown signed Senate Bill 1022 (Chapter 42, Statutes of 2012) on June 27, which included budget trailer bill language that authorized \$500 million in state financing for counties to construct and renovate the Adult Local Criminal Justice Facilities. These facilities may include any custodial housing, reentry, program, mental health, or treatment space necessary to manage the adult offender population under the jurisdiction of the sheriff or county department of corrections. Statute specifies that the BSCC determine the funding criteria for this program and the financing for this program is distinct and separate from AB 900 Phase I and II Jail Construction Financing Programs.

Discussion: At the BSCC meeting on July 26, 2012, the Board appointed Sheriff Growdon as the chair and Sheriff Baca as the co-chair of the SB 1022 ESC. The Board directed the chair and co-chair to meet with BSCC Executive Director Patricia Mazzilli to develop the membership of the ESC for the Board's consideration and approval. BSCC member Adele Arnold recommended that the Board convene in a teleconference prior to the BSCC's scheduled meeting on September 13 to approve the ESC membership, so the ESC could be convened without further delay.

Recommendation/Action Needed:

1. Approve the membership of the SB 1022 Executive Steering Committee (Attachment A).
2. Authorize staff to convene the ESC and develop the SB 1022 Request for Proposals.

SB 1022 Criminal Justice Facilities Construction Program

Proposed Executive Steering Committee Roster

August 29, 2012

Dean Growdon, Sheriff (Chair)
Lassen County Sheriff's Office

Leroy Baca, Sheriff (Co-Chair)
Los Angeles County Sheriff's Department

William D. Gore, Sheriff
San Diego County Sheriff's Department

Steve Freitas, Sheriff
Sonoma County Sheriff's Office

Terri Daly, CAO
El Dorado County

Larry Spikes, CAO
Kings County

Joni Gray, County Supervisor
District 4, Santa Barbara County

Federal Glover, County Supervisor
District 5, Contra Costa County

Scott MacDonald, Chief Probation Officer
Santa Cruz County Probation Department

Stephanie James, Chief Probation Officer
San Joaquin County Probation Department

Dr. Don Kingdon, Deputy Director
California Mental Health Directors' Assc.

Honorable