

MEETING DATE: April 19, 2018

AGENDA ITEM: D

TO: BSCC Chair and Members

FROM: John Prince, Deputy Director, john.prince2@bscc.ca.gov

SUBJECT: Assembly Bill 900 Phase II (Local Jail Construction Financing Program) Siskiyou County Requesting Extension - Project Establishment Extension to December 2018: **Requesting Approval**

Summary

This agenda item requests that the Board of State and Community Corrections approve staff's recommendation to extend to December 2018 from May 2018 the Siskiyou County AB 900 Phase II jail construction project establishment date with the State Public Works Board.

Background

The AB 900 Phase II lease revenue bond funding authority is \$870,074,000. Fifteen counties received conditional awards. At its November 8, 2012 meeting, the Board conditionally awarded Siskiyou County a partial award of \$24,140,000 of the \$26,985,416 requested for the project. (Attachment D-1).

At the July 16, 2015 meeting, the Board made Siskiyou County whole and provided a full conditional award of \$26,985,416 (Attachment D-2).

At the September 14, 2017 meeting, the Board granted Siskiyou's requests to extend the project establishment timeline from October 2017 to May 2018, to change the site location to an existing facility, and to change the project scope to remodel the existing facility and reduce the number of beds from 172 to 160, reducing the amount of construction work needed (Attachment D-3).

In using a different project site, Siskiyou County determined additional work is needed to complete the California Environmental Quality Act (CEQA) documentation. In a letter dated February 21, 2018, (Attachment D-4), Siskiyou County requests an additional extension to the SPWB project establishment timeline to December 2018 from May 2018. This extension will afford the County the time necessary to complete the CEQA requirements and officially establish the project with the SPWB through the BSCC.

Recommendation/Action Needed

Staff recommends the Board extend the SPWB project establishment schedule to December 2018 to allow the County the additional time necessary to complete both the project establishment documents and the CEQA process.

Attachments

- D-1: November 8, 2012 Board Meeting, Agenda Item E
- D-2: July 16, 2015 Board Meeting, Agenda Item B
- D-3: September 14, 2017 Board Meeting, Agenda Item F
- D-4: February 21, 2018 Siskiyou County Sheriff's Department Letter