

TO: BSCC Chair and Members

DATE: September 11, 2014

**SUBJECT: Senate Bill 863 Correctional Facilities Construction
Proposed Co-Chairs for the Executive Steering
Committee (ESC) and Development of the ESC.
Requesting Approval.**

AGENDA ITEM: J

RESOURCE

PERSON: Robert Oates
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ACTION: X
INFORMATION:

Summary: This agenda item requests the approval of the Board of State and Community Corrections (BSCC) to establish an Executive Steering Committee (ESC) with the purpose of creating a rank-ordered list to disburse the Adult Local Criminal Justice Facility Project funding. In addition, we request the Board appoint a two co-chairs to serve on this committee, and to direct staff to work with the co-chairs to identify and assemble an ESC.

Background: On June 20, 2014 the Adult Local Criminal Justice Facility Construction Funding Program (as authorized by Senate Bill 863 (SB 863), Chapter 37, Statutes of 2014) became law making available \$500,000,000 for acquisition, design and construction of adult local county facilities construction projects. The Legislature directed the BSCC to administer the local detention facility construction grant program (i.e., jail bonds, state and federal construction grants).

The precedent for administering this type of competitive construction grant effort has been through the use of the ESC process. The ESC typically consists of local government representatives, subject matter experts and community members. The ESC will: 1) craft the Request for Proposals (RFP) that is used to solicit proposals from counties interested in jail construction projects; 2) establish the rating criteria to be used in the competitive proposal process; and 3) rate the proposals submitted in order to establish a rank-ordered list to bring before the BSCC Board for funding recommendations.

Staff is proposing the formation of an ESC of subject matter experts to be co-chaired by San Luis Obispo County Sheriff Ian Parkinson and Stanislaus County Sheriff Adam Christianson. Staff will work closely with the chair to identify individuals to fill the remaining committee member positions.

Recommendation/Action Needed:

Staff is recommending the following:

1. Appoint San Luis Obispo County Sheriff Ian Parkinson and Stanislaus County Sheriff Adam Christenson to Co-Chair the ESC.
2. Direct staff to work with the chair to assemble the committee.
3. Direct the co-chairs to convene the ESC to initiate the development of the grant process and timeline.

Attachment:

A. Senate Bill 863 Bill Text