

DATE: September 22, 2016

AGENDA ITEM: E

TO: BSCC Chair and Members

FROM: Magi Work, Deputy Director, magi.work@bscc.ca.govSUBJECT: Proposed Senate Bill 844 Financing of Adult Local Criminal Justice Facilities
Chair and Executive Steering Committee: **Requesting Approval.**

Summary

This agenda item requests that the Board approve the proposed Senate Bill (SB) 844 Financing of Adult Local Criminal Justice Facilities Executive Steering Committee (ESC) membership and board member Geoff Dean, Sheriff of Ventura County, as the chair (Attachment E-1). It further requests approval for the ESC to oversee the development of a Request for Proposal (RFP) for Board approval.

Background

On June 27, 2016, Senate Bill 844 (SB 844-Chapter 34) became law, authorizing state lease-revenue bond financing for the acquisition, design and construction of adult local criminal justice facilities (ALCJFs). **Up to \$270,000,000 in financing is conditionally available, and \$20,000,000 of that will be set aside for a conditional award to Napa County.** The remaining \$250,000,000 financing is for the design and construction, including expansion or renovation of criminal justice facilities. An ALCJF must be consistent with the legislative intent described in Sections 17.5 and 3450 of the Penal Code, under the jurisdiction of the sheriff or county department of corrections and may include:

1. Improved housing with an emphasis on expanding program and treatment space as necessary to manage the adult offender population.
2. Custodial housing, reentry, program, mental health or treatment space necessary to manage the adult offender population.

Additionally, counties participating in this financing that construct or renovate any locked facility shall include space to provide onsite in-person visitation capable of meeting or surpassing the minimum number of weekly visits required by state regulations for persons detain the facility and must include a description of efforts to address sexual abuse in its facility. Below is a table identifying the tentative timeline of SB 844 activities.

	Activity	Tentative Timeline
1	Present ESC agenda item to Board	September 22, 2016
2	ESC meetings for Regulations and RFP development	October/November 2016
3	Regulations presented to Board for approval to move forward for adoption and release the RFP to public	November/December 2016
4	Bidder's Conference(s)	January 2017
5	RFP responses due to the BSCC	February 2017
6	BSCC technical review/ESC rater training	March 2017
7	Scoring process and funding recommendations by ESC	May 2017
8	Present funding recommendations to Board	June 2017

On August 19, 2016 information was posted on the BSCC website instructing the public on how to submit statements of interest in the SB 844 ESC. The BSCC took public expressions of interest from August 19, 2016 through September 16, 2016.

The ESC roster reflects the necessary expertise for the adult local corrections facilities construction program, taking into account geographic locations, and diverse experience in the criminal justice system. (Attachment E-1).

Recommendation/Action Needed

1. Authorize an ESC to oversee the development of the SB 844 Financing of Adult Local Criminal Justice Facilities Request for Proposals and rating criteria;
2. Appoint board member Sheriff Geoff Dean to serve as the Chair of the ESC;
3. Delegate authority to the Chair to work with staff to make final the draft list of ESC members and to add members as needed; and
4. Approve the activities and tentative timeline associated with the RFP.

Attachments

E-1 List of proposed SB 844 ESC Membership.