

**TO: Chair and Members**

**DATE: March 13, 2014**

**SUBJECT: Proposed Membership of the Executive Steering Committee for Senate Bill 81 Local Youthful Offender Rehabilitative Facility Construction Financing Program Round 2. Requesting Approval.**

**AGENDA ITEM: K**

**ACTION: X  
INFORMATION:**

**RESOURCE PERSON: Lenard LaChappell**

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**Summary:**

This agenda item requests Board approval of the establishment of the Executive Steering Committee (ESC) membership and direct staff to work with the ESC for the purpose of creating a rank-ordered list to disburse remaining funds from Senate Bill (SB) 81 Local Youthful Offender Rehabilitative Facility Construction.

**Background:**

On August 24, 2007 the Local Youthful Offender Rehabilitative Facility Construction Funding Program (as authorized by certain provisions of SB 81, Chapter 175, Statutes of 2007 & Assembly Bill 1628) became law, relating to construction, expansion and renovation of county juvenile facilities, authorizing the issuance of \$300,000,000 in revenue bonds. Historically, the Legislature has authorized the BSCC to administer the local detention facility construction program (i.e., jail bonds, state and federal construction awards).

SB 365, approved October 7, 2013 authorized the Board to award the SB 81 funds not previously awarded or that have been returned or redirected. The balance of these funds total \$79,201,455 (see Attachment A).

The precedent for administering this competitive construction effort is the use of the ESC process. The ESC is typically composed of local government representatives, and is responsible for 1) developing the Request for Proposals that is used to solicit proposals from counties interested in jail construction projects; 2) establishing the rating criteria to be used in the competitive proposal process; and 3) rating the proposals submitted in order to establish a rank-ordered list to bring before the BSCC Board for funding recommendations.

In November 2013 the Board appointed from its membership two co-chairs to lead the SB 81 Round 2 ESC. Staff worked closely with the co-chairs for recommendations to populate the remaining committee members, which include representatives of the Chief Probation Officers of California, California State Sheriffs' Association, and the California State Association of Counties (Attachment B).

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**Recommendation/Action Needed:**

Staff is recommending the following:

1. Approve the proposed ESC membership.
2. Direct the co-chairs to convene the ESC to initiate the development of the grant process and timeline.
3. Authorize the ESC to develop the competitive juvenile facility construction revenue bond process.

**Attachments:**

- A. SB 81 Conditional Awards
- B. SB 81 Round 2 Proposed Executive Steering Committee Membership