

DATE: February 16, 2017 **AGENDA ITEM: E**

TO: BSCC Chair and Members

FROM: John Prince, Deputy Director (A), [john.prince2@bscc.ca.gov](mailto:john.prince2@bscc.ca.gov)

SUBJECT: Senate Bill 1022 Adult Local Criminal Justice Facilities Construction Program: Shasta County Relinquishment and Recommended Conditional Awards to Madera and Humboldt Counties: **Requesting Approval.**

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### Summary

Shasta County has formally relinquished its \$20,000,000 Senate Bill 1022 Adult Local Criminal Justice Facilities Construction Financing Program funding award. This agenda item requests that the Board of State and Community Corrections acknowledge and accept this relinquishment and approve the reallocation of funding to the next-ranked projects on the list. This means that Madera County would receive \$3,414,000 to augment its partial award to a full \$19,000,000, and Humboldt County, which was not funded and had requested \$17,855,500, would be offered the remaining \$16,586,000.

### Background

The currently authorized SB 1022 lease revenue bond funding authority is \$500,000,000. The Board fully allocated this funding at its January 16, 2014 meeting by making conditional awards to 14 counties (Attachment E-1). At that meeting the Board made a full award of \$20,000,000 to Shasta County, which ranked fifth in the small-sized county category.

At the November 2016 Board meeting, the Board approved a conditional partial award of \$15,586,000 to Madera County due to the relinquishment of funds by Lake County. (Attachment E-2).

On January 31, 2017 Shasta County, citing financial constraints, provided formal notice to the BSCC that it is declining its conditional award (Attachment E-3).

Madera County is the next in rank order for full funding in the Small County Set-Aside category. Humboldt County is in line (eighth on the list) to receive the remaining \$16,586,000. It has been past practice of this Board to allow funds reverted by a county to be awarded to the next county in ranked order within the same county population category.

### Recommendation/Action Needed

1. Staff recommends the Board acknowledge that Shasta County has declined its SB 1022 Adult Local Criminal Justice Facilities Construction Financing Program funding award.
2. Staff recommends that the Board make Madera County's partial award a full conditional award, increasing it from \$15,586,000 to \$19,000,000, and that Humboldt County be offered a partial conditional award of \$16,586,000, pending further information explaining how the county will use this funding in conjunction with its SB 863 award.

Staff also requests approval to formally present these two conditional awards to Madera and Humboldt counties.

### **Attachments**

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E-1: January 2014 Board Agenda Report H, Attachment B

E-2: November 17, 2016 Board Agenda Report C

E-3: Shasta County Relinquishment Letter, dated January 31, 2017

Attachment F-3