

DATE: February 16, 2017

AGENDA ITEM: D

TO: BSCC Chair and Members

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

SUBJECT: Assembly Bill 900 Phase II (Local Jail Construction Financing Program) Siskiyou County Requesting Extension-Project Establishment Extension to October 31, 2017: **Requesting Approval.**

Summary

This agenda item requests that the Board of State and Community Corrections approve staff's recommendation to extend Siskiyou County's AB 900 Phase II jail construction project establishment schedule from May 2017 to October 2017 while the county seeks additional funding.

Background

The current AB 900 Phase II lease revenue bond funding authority is \$870,074,000. Fifteen counties have 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 it had 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. Siskiyou County accepted the award (Attachment D-2).

At the September 22, 2016 meeting, the Board granted Siskiyou County its request to change the project establishment schedule until May 2017 to allow additional time to identify and secure the necessary funding to move forward with the full proposed scope of the project (Attachment D-3).

The county's proposed sales tax initiative, which would have helped fund the project, was defeated in the November 2016 election. In order to establish the project, the County, in a letter dated January 16, 2017, requested additional time to explore potential scope change and/or to identify and secure the necessary funding to move forward (Attachment D-4).

Recommendation/Action Needed

Staff recommends an amendment to the project establishment schedule to October 2017, to allow the county conditional time to secure funds or oppose additional scope changes and to submit the project to the State Public Works Board.

Attachments

D-1: November 8, 2012 Board Meeting Agenda Item E

D-2: July 16, 2015 Board Meeting Agenda Item B

D-3: September 22, 2016 Board Meeting Agenda Item C

D-4: January 16, 2017 Siskiyou County Sheriff's Department Letter