

MEETING DATE: September 6, 2018

AGENDA ITEM: F

TO: BSCC Chair and Members

FROM: Michael Shores, Field Representative, County Facilities and Construction michael.shores@bscc.ca.gov

SUBJECT: Senate Bill 1022, (Local Criminal Justice Facilities) Madera County Requesting Scope Change: **Requesting Approval**

Summary

This agenda item requests that the Board approve Madera County's request for a scope change. County officials requested the change after conducting a needs assessment that included updated, smaller population projections and the impacts of Propositions 47 and 57, which identified new goals and inmate treatment needs.

Background

SB 1022, chaptered in 2012, created lease revenue bond funding authority in the amount of \$509,060,000. Initially, 15 counties received conditional awards. Madera County, which had requested \$19,000,000, was not granted funding. (Attachment F-1) At its November 17, 2016 meeting, the Board conditionally awarded Madera County \$15,586,000 after Lake County relinquished its award. (Attachment F-2)

At the February 16, 2017 board meeting, Madera County received the remainder of its original request -- \$3,414,000 -- after Shasta County relinquished funding. (Attachment F-3)

On August 14, 2018, the BSCC received a letter from Madera County seeking to change its original scope. Madera County is seeking approval to build and remodel existing jail space to include the construction of 20 new, special-use beds, medical and mental health space, program and classroom areas, storage and staff space. Remodeled space will create and improve two large classrooms, a computer lab, two safety cells and additional staff space. The county's originally proposed project would have built 144 new beds. In addition, an existing space with 121 beds would have been renovated and reduced to 80 beds. (Attachment F-4). Under the scope change, the 121 beds will remain unchanged.

Recommendation/Action Needed

1. Staff recommends the Board approve the Madera County SB 1022 scope change as submitted.

Attachments

F-1: SB 1022 Funding Recommendation December 12, 2013

F-2: November 17, 2016, Board Meeting, Agenda Item C

F-3: February 16, 2017 Board Meeting, Agenda Item E

F-4: August 14, 2018 Madera County Letter