

MEETING DATE: September 12, 2019 **AGENDA ITEM:** H

TO: BSCC Chair and Members

FROM: Oscar Villegas, Field Representative, oscar.villegas@bscc.ca.gov

SUBJECT: SB 863 (Adult Local Criminal Justice Facilities Construction Financing Program) Napa County Scope Change: **Requesting Approval**

Summary

This agenda item requests Board approval of Napa County's request for a scope change of its Senate Bill 863 Adult Local Criminal Justice Facilities (ALCJF) Construction Financing Program facility.

Background

On June 20, 2014, Senate Bill 863 (Chapter 37, Statutes of 2014) (SB 863) became law, authorizing up to \$500,000,000 in state lease-revenue bond financing for the acquisition, design and construction of ALCJF.

The Board fully allocated this funding at its November 12, 2015 meeting by making conditional awards to 15 counties. At that meeting the Board made a partial conditional award of \$2,821,000 to Napa County (Attachment H-1).

On June 8, 2017 the Board approved a scope change to increase the bed count, and removal of a medical/mental health unit, kitchen and laundry facilities, an intake processing area, central control, and administrative services (Attachment H-2). These items will be completed in conjunction with its Senate Bill 844 project, which also will include in-person visitation.

On August 27, 2019, the BSCC received a formal letter from Napa County requesting a revised scope for the Board's consideration and approval (Attachment H-3). This proposed scope change is to include the previously planned County "self-financed" project in the SB 863 project scope for operational and cost efficiencies and will increase in the total number of beds from 96 to 256.

Recommendation/Action Needed

1. Staff recommends the Board approve Napa County's request to change the scope of its Senate Bill 863 Financing for Adult Local Criminal Justice Facilities project.

Attachments

H-1: November 12, 2015 BSCC Board Meeting Agenda Item E
H-2: June 8, 2017 BSCC Board Meeting Agenda Item D
H-3: Napa County Letter, dated August 27, 2019