

DATE: September 14, 2017

AGENDA ITEM: F

TO: BSCC Chair and Members

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

SUBJECT: Assembly Bill 900 Phase II Local Jail Construction Financing Program) Siskiyou County Requesting Extension and Site/Scope Change - Project Establishment Extension to May 2018: **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 October 2017 to May 2018 and approve the requested scope change.

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 F-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 F-2).

At the February 16, 2017 meeting, the Board granted Siskiyou County its request to change the project establishment schedule until October 2017 to allow additional time to identify and secure the necessary funding to move forward with the full proposed scope of the project (Attachment F-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 August 8, 2017, requested additional time to establish the project based on a reduced scope and a change in site to the existing Charlie Byrd Youth Corrections Center (CBYCC). This change in site will allow the County to convert the use of existing facilities at the CBYCC into an adult detention facility and reduce the amount of construction work to be completed in order to create a 160 bed facility, reduced from the originally requested 174 bed facility (Attachment F-4).

Recommendation/Action Needed

Staff recommends the Board (1) Extend the project establishment schedule to May 2018 to allow the county additional time to complete initial design and approve the requested site and scope change. (2) Approve the requested site and scope change.

Attachments

- F-1: November 8, 2012 Board Meeting Agenda Item E
- F-2: July 16, 2015 Board Meeting Agenda Item B
- F-3: February 16, 2017 Board Meeting Agenda Item D
- F-4: August 8, 2017 Siskiyou County Sheriff's Department Letter

Attachment D-3