

DATE: November 17, 2016 **AGENDA ITEM: C**

TO: BSCC Chair and Members

FROM: Magi Work, Deputy Director, magi.work@bscc.ca.gov

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

Summary

Lake 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 Tehama County would receive \$4,414,000 to augment its partial award to a full \$20,000,000, and Madera County, which was not funded and had requested \$19,000,000, would receive the remaining \$15,586,000.

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 C-1).

At that meeting the Board made a full award of \$20,000,000 to Lake County, which ranked fifth in the small-sized county category. In the same category, the Board granted Tehama County, which ranked sixth, a conditional partial award of \$6,526,000. Assembly Bill 114 made additional money available under SB 1022, and on July 16, 2015 the Board approved an additional conditional partial award of \$9,060,000 to Tehama County for a total conditional award of \$15,586,000. (Attachment C-2).

On October 6, 2016, Lake County, citing financial constraints and a decreasing jail population, provided formal notice to the BSCC that it is declining its conditional award (Attachment C-3).

Tehama County is the next in rank order for full funding in the Small County Set-Aside category. Madera County is in line (seventh on the list) to receive the remaining \$15,586,000. 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 population category.

Recommendation/Action Needed

1. Staff recommends the Board acknowledge that Lake County has declined its SB 1022 Adult Local Criminal Justice Facilities Construction Financing Program funding award.
2. Staff recommends that the Board make Tehama County's partial award a full conditional award, increasing it from \$15,586,000 to \$20,000,000, and that Madera

County receive a partial conditional award of \$15,586,000. Staff also requests approval to formally present these two conditional awards to Tehama and Madera counties.

Attachments

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

C-2: July 16, 2015 Board Agenda Report C

C-3: Lake County Relinquishment Letter, dated October 6, 2016

Attachment E-2