

# County of El Dorado

Probation Department  
3974 Durock Road, 205  
Shingle Springs, CA  
530-621-5625  
www.edcgov.us/probation

## Minutes - Final

### Community Corrections Partnership

*Chief Probation Officer, Chair \**  
*Presiding Judge of Superior Court for El Dorado County \**  
*Sheriff \**  
*District Attorney \**  
*Chief Public Defender \**  
*Chief of Police, City of Placerville \**  
*Director of the Health and Human Services Agency\**  
*Chief Administrative Officer*  
*Chief of Police, City of South Lake Tahoe*  
*Superintendent of Schools EDC*

*\* CCP Executive Committee*

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Tuesday, April 18, 2017

3:00 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

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#### 3:07 PM - CALL TO ORDER AND ROLL CALL

**Present:** 5 - Brian Richart, Teri Monterosso, Kim Nida, Lori Walker and Randy Peshon

**Absent:** 2 - Jackie Davenport and Vern R. Pierson

#### PUBLIC COMMENT

*None*

#### ADOPTION OF THE AGENDA

**A motion was made by Peshon, seconded by Monterosso to Approve this matter.**

**Yes:** 5 - Brian Richart, Teri Monterosso, Kim Nida, Lori Walker and Randy Peshon

**Absent:** 2 - Jackie Davenport and Vern R. Pierson

#### OLD BUSINESS

1. [17-0432](#) Approve the Minutes from the Meeting of March 15, 2017.

*Motion made by non-member.*

**Motion failed.**

**Motion made by B. Clark, seconded by Monterosso**

**Yes:** 5 - Brian Richart, Teri Monterosso, Kim Nida, Lori Walker and Randy Peshon

**Absent:** 2 - Jackie Davenport and Vern R. Pierson

**FUNDING MATTERS**

2. [17-0434](#)      Recommending the Executive Committee;
- 1) Review and approve Fiscal Year 2017-2018 Community Corrections (AB109) Budget.
  - 2) Authorize the Chair to modify the Implementation Plan narrative based on final approved budget.
  - 3) Approve the Chair to submit the final recommended Fiscal Year 2017-2018 Community Corrections (AB109) Budget and related Implementation Plan to the Board of Supervisors.

**A motion was made by Nida, seconded by Peshon, to approved this matter with changes. CHANGES: Public Defender budget = PT/FT, Social Worker - Mitigation Specialist, Health Education Coordinator.**

**Yes:** 5 - Brian Richart, Teri Monterosso, Kim Nida, Lori Walker and Randy Peshon

**Absent:** 2 - Jackie Davenport and Vern R. Pierson

3. [17-0435](#)      Recommending the Executive Committee;
- 1) Review, modify if needed and approve the recommended Fiscal Year 2017-2018 Community Corrections (AB109) Planning & Implementation budget.
  - 2) Approve the Chair to submit final recommended Fiscal Year 2017-2018 Community Corrections (AB109) Planning & Implementation budget for the Board of Supervisors approval.

**A motion was made by Walker, seconded by Nida to approve this matter with changes. CHANGES: \$12,000 increase for Public Defender budget.**

**Yes:** 5 - Brian Richart, Teri Monterosso, Kim Nida, Lori Walker and Randy Peshon

**Absent:** 2 - Jackie Davenport and Vern R. Pierson

**3:46 PM - ADJOURNMENT**

**A motion was made by Nida to adjourn.**