

County of El Dorado

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

SPECIAL MEETING AGENDA

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*

Tuesday, August 5, 2014

2:30 PM

3974 Durock Road, 205, Shingle Springs, CA

Special Meeting

CALL TO ORDER AND WELCOME FROM CHIEF RICHART

PUBLIC COMMENT

ADOPTION OF THE AGENDA

OLD BUSINESS

1. [14-1066](#) CCP staff recommending the Executive Committee approve the Minutes from the regular meeting of June 25, 2014.
2. [14-0820](#) CCP staff recommending the Executive Committee disband the two ad hoc committees established at the March 31, 2014 CCP Executive Committee meeting and establish standing subcommittees. *Item approved at 6/25/14 meeting of the CCP Executive Committee but is being brought for re-vote due to invalid motion by informal proxy member.*
3. [14-0821](#) CCP staff recommending the Executive Committee review and adopt draft CCP Administrative Procedures. *Item approved at 6/25/14 meeting of the CCP Executive Committee but is being brought for re-vote due to invalid motion by informal proxy member.*

4. [14-0822](#) CCP Staff recommending the Executive Committee discuss and consider two joint proposals from the Cities of South Lake Tahoe and Placerville related to funding enforcement activities. *Item approved at 6/25/14 meeting of the CCP Executive Committee but is being brought for re-vote due to invalid motion by informal proxy member.*

ADMINISTRATIVE MATTERS

5. [14-1067](#) CCP staff recommending the Executive Committee appoint Chair or Co-Chairs for each of the Standing Subcommittees (Fiscal, Programming and Services, and Research and Data) formed at the June 25, 2014 meeting.

FUNDING MATTERS

6. [14-1074](#) CCP staff recommending the Executive Committee approve the final recommended Fiscal Year 2014/15 AB 109 budget and related Implementation Plan as approved with modifications at the June 25, 2014 regular meeting, for submission to the Board of Supervisors.
7. [14-1072](#) CCP staff recommending the Executive Committee discuss making a formal request to the Board of Supervisors to allocate the pre-2004 State Mandate repayment of \$439,441 to the Community Corrections Subaccount.
8. [14-1075](#) CCP staff recommending the Executive Committee approve a final list of items, as presented, for recommendation to the Board of Supervisors to fund from the Planning and Implementation Fund.

ADJOURNMENT