

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*

Tuesday, August 5, 2014

2:30 PM

3974 Durock Road, 205, Shingle Springs, CA

Special Meeting

2:36 P.M. - CALL TO ORDER AND WELCOME FROM CHIEF RICHART

Present: 4 - Brian Richart, John D'Agostini, Jackie Davenport and Patricia Charles-Heathers

PUBLIC COMMENT

No Public Comment

ADOPTION OF THE AGENDA

A motion was made by Member D'Agostini, seconded by Proxy Davenport, to Adopt the Agenda.

Yes: 6 - Brian Richart, John D'Agostini, Vern R. Pierson, Jackie Davenport, Teri Monterosso and Patricia Charles-Heathers

Absent: 1 - Scott Heller

ADMINISTRATIVE MATTER

District Attorney, Vern Pierson designated his Proxy as William "Bill" Clark.

2:39 P.M. - ROLL CALL

Present: 5 - Brian Richart, John D'Agostini, Jackie Davenport, Bill Clark and Patricia Charles-Heathers

OLD BUSINESS

1. [14-1066](#) CCP staff recommending the Executive Committee approve the Minutes from the regular meeting of June 25, 2014.

A motion was made by Charles-Heathers, seconded by Member Monterosso, to approved Minutes of Wednesday June 25, 2014.

Yes: 6 - Brian Richart, John D'Agostini, Jackie Davenport, Teri Monterosso, Bill Clark and Patricia Charles-Heathers

Absent: 1 - Scott Heller

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.***

A motion was made by Member D'Agostini, seconded by Proxy Davenport, to approve item as previously discussed and agreed upon at the June 25, 2014 meeting, to disband the two ad hoc committees established at the March 31, 2014 CCP Executive Committee meeting and establish three standing subcommittees.

Yes: 6 - Brian Richart, John D'Agostini, Jackie Davenport, Teri Monterosso, Bill Clark and Patricia Charles-Heathers

Absent: 1 - Scott Heller

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.***

A motion was made by Proxy Davenport, seconded by Member Monterosso, to adopt item previously discussed and agreed upon at the June 25, 2014 meeting, by adopting draft CCP Administrative Procedures with one Change to the last sentence of Meeting Coordination, Request for items to be placed on agenda located on page 2.

"The Chair will then direct the coordinating staffer to include the item on a future agenda for CCP Executive Committee consideration."

Yes: 6 - Brian Richart, John D'Agostini, Jackie Davenport, Teri Monterosso, Bill Clark and Patricia Charles-Heathers

Absent: 1 - Scott Heller

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.***

A motion was made by Member Monterosso, seconded by Charles-Heathers, to approve item as previously discussed and agreed upon at the June 25, 2014 meeting, by approving coordination of an MOU between the Cities and the Probation Department to fund Joint Operations, splitting the FY 14/15 \$50,000 funds and postpone the past years' unspent fund request to agenda item #14-0832.

Yes: 6 - Brian Richart, John D'Agostini, Jackie Davenport, Teri Monterosso, Bill Clark and Patricia Charles-Heathers

Absent: 1 - Scott Heller

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.

A motion was made by Member D'Agostini, seconded by Proxy Davenport, to appoint Chairs for each of the Standing Subcommittees formed.

Nominated and accepted,

1. Programming/Services – Member Brian Richart *assigning Proxy Andrew Craven

2. Fiscal – Member Don Ashton

3. Research/Data – Member Terri Monterosso

Yes: 6 - Brian Richart, John D'Agostini, Jackie Davenport, Teri Monterosso, Bill Clark and Patricia Charles-Heathers

Absent: 1 - Scott Heller

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.

A motion was made by Member D'Agostini, seconded by Charles-Heathers, to 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

Yes: 6 - Brian Richart, John D'Agostini, Jackie Davenport, Teri Monterosso, Bill Clark and Patricia Charles-Heathers

Absent: 1 - Scott Heller

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.

A motion was made by Member D'Agostini, seconded by Charles-Heathers, to approve a formal request to the Board of Supervisors to allocate the pre-2004 State Mandate repayment of \$439,441 to the Community Corrections Subaccount.

Yes: 5 - Brian Richart, John D'Agostini, Jackie Davenport, Teri Monterosso and Patricia Charles-Heathers

Noes: 1 - Bill Clark

Absent: 1 - Scott Heller

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.

A motion was made by Member Monterosso, seconded by Charles-Heathers, to approve a final list of items, as presented, for recommendation to the Board of Supervisors to fund from the Planning and Implementation Fund.

Yes: 6 - Brian Richart, John D'Agostini, Jackie Davenport, Teri Monterosso, Bill Clark and Patricia Charles-Heathers

Absent: 1 - Scott Heller

ADJOURNED AT 2:58 P.M.

A motion was made by Member D'Agostini, seconded by Member Monterosso, to Adjourn.