# **County of El Dorado**

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

# Minutes - Draft 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

Thursday, March 20, 2025

2:00 PM

330 Fair Lane, Board of Supervisors Meeting Room

PUBLIC PARTICIPATION INSTRUCTIONS: Community Corrections Partnership (CCP) shall provide a two-way audiovisual platform by which the public may remotely hear and visually observe the meeting, and remotely address the legislative body, pursuant Section 54953 of the Government Code (f)(1)(A)(i).

# Visual Link:

https://edcgov.zoom.us/j/82663506256?pwd=BbxaKQmyw1pjye5kFaByZCxaUabHxF.1

Meeting ID: 826 6350 6256 Passcode: EDC\_CCP25

Audio: +1 305-224-1968

Phone Conference ID: 826 6350 6256

Phone Passcode: 827772564

Members of the public who are interested in attending remotely by phone can call 305-224-1968 a few minutes prior to the start of the meeting. The meeting will be locked 10 minutes after the start time and there will be no late admittance. The Meeting ID is: 826 6350 6256 and the Passcode is: 827772564.

The El Dorado County Probation Department is committed to ensuring that persons with disabilities are able to participate in its public meetings. If you require accommodation, please call 530-621-5957, preferably no less than 24 hours in advance of the meeting.

PROTOCOLS FOR PUBLIC COMMENT: Public comment will be received at the designated period as called by the CCP Chair. Individuals will have 3 minutes to address the CCP regarding specific items appearing on the meeting agenda. If a person providing input to the CCP creates a disturbance by refusing to follow the Protocols for Public Comment, the Chair of the Partnership may mute the speaker's phone or remove their access to the meeting.

By participating in this meeting, you acknowledge that you are being recorded.

If you need any assistance with the above directions to access the meeting, please call 530-621-5957.

#### **CALL TO ORDER AND ROLL CALL AT 2:26 PM**

Present: 7 - Pierson, Richart, Monterosso, Wren, Leikauf, Diel and Wineinger

# **PUBLIC COMMENT**

# **ADOPTION OF THE AGENDA**

A motion was made to adopt the Agenda. The motion carried unanimously.

Yes: 7 - Pierson, Richart, Monterosso, Wren, Leikauf, Diel and Wineinger

#### **OLD BUSINESS**

1. <u>25-0320</u> Recommending the Executive Committee approve the minutes from the meeting on November 21, 2024.

Attachments: A - 11-21-2024 Minutes

A motion was made to approve this item with minor changes to the voting authority language. The motion carried unanimously with no abstentions.

Yes: 7 - Pierson, Richart, Monterosso, Wren, Leikauf, Diel and Wineinger

# **NEW BUSINESS**

2. <u>25-0319</u> Recommending the Executive Committee receive the designee appointed by Probation.

Attachments: A - Memo from Probation Chief

#### Received and Filed

- 3. <u>25-0554</u> District Attorney & Health and Human Services requesting the Executive Committee:
  - 1. Discuss the impacts of, concerns for, and receive clarification on the action taken November 21, 2024, Item 24-2050;
  - 2. Discuss Department needs for Community Corrections Partnership funds to best support the collective effort to serve the community within El Dorado County;
  - 3. Discuss any potential reallocation of funds that would most appropriately serve the Community Corrections Partnerships mission.

No Action Taken.

### **STAFF REPORTS**

4. 25-0323

Recommending the Executive Committee have continued discussions on the impacts and the current status of Proposition 36.

No Action Taken.

#### **FUNDING MATTERS**

**5**. 25-0556

District Attorney, Public Defender, and Alternate Public Defender recommending the Executive Committee allocate \$176,000 of Community Corrections (AB109) funding to fund either:

1. One FTE Associate Public Defender;

Or

2. One FTE Associate Alternate Public Defender.

Item continued to the next Community Corrections Partnership Meeting.

**6.** 25-0321

Recommending the Executive Committee:

- Receive Fiscal Year 2025/2026 Community Corrections (AB109) Budget presentations.
- 2. Review, modify if needed, and approve the recommended Fiscal Year 2025/2026 Community Corrections (AB109) Budget.
- 3. Authorize the Chair to modify the Implementation Plan narrative based on the approved budget.
- Approve the Chair to submit the recommended Fiscal Year 2025/2026
   Community Corrections (AB109) Budget and related Implementation
   Plan to the Board of Supervisors for approval.

Attachments: A - AB109 Proposed Budget 2025-2026

B - AB109 Fund Balance

Item continued to the next Community Corrections Partnership Meeting.

**7**. <u>25-0322</u>

Recommending the Executive Committee:

- 1. Review, modify if needed, and approve the recommended Fiscal Year 2025/2026 Community Corrections Planning & Implementation Budget.
- 2. Approve the Chair to submit the final recommended Fiscal Year 2025/2026 Community Corrections Planning & Implementation Budget to the Board of Supervisors for approval.

Attachments: A - Planning & Implementation Proposed Budget 2025-2026

Item continued to the next Community Corrections Partnership Meeting.

# **ADJOURNMENT**