

# County of El Dorado

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

## Minutes

### 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, July 17, 2018

2:30 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

---

#### 2:31 PM CALL TO ORDER AND ROLL CALL

**Present:** 5 - Brian Richart, Jackie Davenport, Randy Peshon, Teri Monterosso and Jim Ortega

**Absent:** 4 - Suzanne Kingsbury, John D'Agostini, Vern R. Pierson and Patricia Charles-Heathers

#### PUBLIC COMMENT

#### ADOPTION OF THE AGENDA

A motion was made by Jackie Davenport, seconded by Randy Peshon to Adopt the Agenda. Yes: 5- Richart, Ortega, Monterosso, Peshon, Davenport

1. Approve the Minutes from the meeting of January 17, 2018.

**Attachments:** [A - Draft Minutes of 01.17.18 Mtg](#)

A motion was made by Teri Monterosso, and seconded by Jackie Davenport to Approve this matter. Yes: 5- Richart, Ortega, Monterosso, Peshon, Davenport

**Absent:** 4 - Vern R. Pierson, Jim Clinchard, Patricia Charles-Heathers and Lori Walker

2. Approve the Minutes from the meeting of February 26, 2018.

**Attachments:** [A - Draft Minutes of 02.26.18 Mtg](#)

A motion was made by Jackie Davenport, and seconded by Jim Ortega to Approve this matter. Yes: 5- Richart, Ortega, Monterosso, Peshon, Davenport

**Absent:** 4 - Vern R. Pierson, Jim Clinchard, Patricia Charles-Heathers and Lori Walker

#### FUNDING MATTERS

3. Recommending the Executive Committee;
1. Receive Departments Fiscal Year 2018-2019 Community Corrections (AB109) Budget presentations;
  2. Receive Departments review of respective Fiscal Year 2018-2019 Community Corrections (AB109) Implementation Plan;
  3. Review and approve a final recommended Fiscal Year 2018-2019 Community Corrections (AB109) Budget;
    - a. Authorize the Chair to modify the Implementation Plan narrative based on final approved budget.
    - b. Approve Chair to submit the final recommended Fiscal Year 2018-2019 Community Corrections (AB109) Budget and related Implementation Plan to the Board of Supervisors.

**Attachments:** [A - Community Corrections \(AB109\) Budget Worksheet FY1819](#)

**A motion was made by Teri Monterosso, and seconded by Jackie Davenport to Approve this matter. Yes: 5- Richart, Ortega, Monterosso, Peshon, Davenport**

**Absent:** 4 - Vern R. Pierson, Jim Clinchard, Patricia Charles-Heathers and Lori Walker

#### **2:47 PM ADJOURNMENT**

**A motion was made by Randy Peshon, and seconded by Jim Ortega to Adjourn the meeting at 2:47 PM. Yes: 5- Richart, Ortega, Monterosso, Peshon, Davenport**

**Absent:** 4 - Vern R. Pierson, Jim Clinchard, Patricia Charles-Heathers and Lori Walker