

# 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*

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Wednesday, March 30, 2016

2:00 PM

3974 Durock Road, Shingel Springs, 95682

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#### Special Meeting

#### CALL TO ORDER AND ROLL CALL

#### PUBLIC COMMENT

#### ADOPTION OF THE AGENDA

#### OLD BUSINESS

1. [16-0323](#) Approve the Minutes from Meeting of June 29, 2015.

#### ADMINISTRATIVE MATTERS

2. [16-0324](#) Recommending the Executive Committee to approve a business practice to allow 10% transfer between CCP approved budget line items and budget object levels without any increase to total approved budget appropriations.
3. [16-0325](#) Executive Committee to receive a report on the Board of State and Community Corrections (BSCC) Community Recidivism Reduction Grant Program.
4. [16-0326](#) Executive Committee to receive a report back from the Chair on CCP's Consultant and FY 2016/2017 contract status.
5. [16-0343](#) Recommend and approve June 29, 2016 for next CCP Meeting.

**STAFF REPORTS**

6. [16-0327](#) Receive Staff Report and Discuss Second Chance Program - AB1056 (2015/2016): The Safe Neighborhoods and School Act. The BSCC has been working on the implementation of AB 1056. Below is a brief update on the process.
  - 1.) BSCC Executive Steering Committee (ESC) is being finalized. This committee will be charged with specified tasks, including the development of Requests for Proposals to seek applications for grant funds. ESCs submit findings and grant award recommendations to the BSCC Board for final disposition.
  - 2.) Tentative timeline of RFP Release Fall 2016
  - 3.) Tentative timeline of RFP Award Spring 2017
  - 4.) Any Public Agency - lead applicant
  - 5.) BSCC will be hosting a regional meeting in Sacramento around May or June 2016
7. [16-0329](#) Discuss Local Innovation Subaccount, created within the Law Enforcement Services Account.
8. [16-0330](#) Receive staff report on status of Community Corrections Center (CCC) at the Shingle Spring site. Discuss the possibility of CCC concept at the South Lake Tahoe site.
9. [16-0331](#) Receive staff report on progress of Jail Utilization Study conducted by California Forward.
10. [16-0332](#) Receive report from CCP Consultant, Julie Wyatt.

**POLICY MATTERS**

11. [16-0333](#) Review and Approve proposed Community Corrections Center (CCC) Goals and Objectives for inclusion into the CCP Implementation Plan starting fiscal year 2016/2017.
12. [16-0334](#) Discuss and recommend process for annual Board of State and Community Corrections CCP Implementation Survey.

**FUNDING MATTERS**

13. [16-0335](#) The Probation Department, through the Community Corrections Center (CCC), is requesting an additional \$15,000 in budget appropriations for current FY 2015/2016 for transitional housing and requesting approval to move any unspent budget appropriation from the transportation line item to the transitional housing line item. The request of additional \$15,000 is recommended to be funded through the Community Corrections (formerly Local Community Corrections AB109) fund balance.

14. [16-0337](#) The Sheriff's Department is requesting an additional \$85,000 in budget appropriations for current fiscal year 2015/2016 for the needs assessment for program space in the local jail(s). The request is specifically a request for funds from the Planning/Implementation Allocation.
15. [16-0339](#) Presentation on SB678 data and the impact to future funding for the Probation Department for California Community Corrections Performance Incentive Act of 2009 (SB678) and the county distribution of the Community Corrections Growth Special Account. (Sales Tax Growth - AB109)
16. [16-0340](#) The Probation Department, through the CCC, is requesting \$35,000 in budget appropriations for fiscal year 2016/2017 for a large four wheel drive caged passenger van. Funding for this request is recommended from the Planning/Implementation Allocation.
17. [16-0341](#) Fiscal staff report on fiscal year 2015/2016 budget status and on fiscal year 2016/2017 revenue projections and estimated fund balances.
18. [16-0342](#) Recommend the Fiscal Subcommittee to begin development of a recommended Community Corrections (formally Local Community Corrections AB109) Budget for FY 2016/2017, for review at the next CCP Executive Committee meeting. Consider directing the Fiscal Subcommittee to include a "Contingency" line item in the respective budget.

## ADJOURNMENT