

# 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, June 22, 2016

9:00 AM

Government Center - Conference Room A  
330 Fair Lane, Bldg B, Placerville, CA

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### Special Meeting

#### CALL TO ORDER AND ROLL CALL

1. [16-0695](#) Vern Pierson, District Attorney recommending the Executive Committee accept the appointment of Assistant District Attorney, Jim Clinchard as his designee.

**Attachments:** [16-0695 2016 June 22 CCP Meeting DA Email to Designate Jim Clinchard as F](#)

#### PUBLIC COMMENT

#### ADOPTION OF THE AGENDA

#### OLD BUSINESS

2. [16-0697](#) Approve the Minutes from the Meeting of May 10, 2016.

**Attachments:** [16-0697 2016 June 22 CCP Meeting Minutes for May 10, 2016 CCP Meeting](#)

3. [16-0698](#) Approve the Minutes from the Meeting of May 24, 2016.

**Attachments:** [16-0698 2016 June 22 CCP Meeting Minutes for May 24, 2016 CCP Meeting](#)

**FUNDING MATTERS**

4. [16-0692](#)      Recommending the Executive Committee;
- 1) Establish a policy to institute a minimum percentage for recovery of indirect costs associated with provision of services for the Community Corrections Partnership.
  - 2) Review, consider the additional budget requests for the indirect cost recovery line items, and approve a revised Fiscal Year 2016-2017 Community Corrections (AB109) Budget.
  - 3) Authorize the Chair to modify the Implementation Plan narrative based on final approved budget.
  - 4) Approve the Chair to submit the final recommended Fiscal Year 2016-2017 Community Corrections (AB109) Budget and related implementation Plan to the Board of Supervisors.

**Attachments:**      [16-0692 2016 June 22 CCP Meeting Community Correction Budget Worksheet](#)  
[16-0692 2016 June 22 CCP Meeting Fund Balance Worksheet May 2016 Versi](#)

5. [16-0696](#)      Recommending the Executive Committee;
- 1) Review, modify if needed and approve the recommended Fiscal Year 2016-2017 Community Corrections (AB109) Planning & Implementation budget.
  - 2) Approve the Chair to submit final recommended Fiscal Year 2016-2017 Community Corrections (AB109) Planning & Implementation budget for the Board of Supervisors approval.

**Attachments:**      [16-0696 2016 June 22 CCP Meeting Planning & Implementation Budget Works](#)

**ADJOURNMENT**