

# 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*

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Monday, February 26, 2018

4:00 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

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#### 4:04 PM - CALL TO ORDER AND ROLL CALL

**Present:** 6 - Brian Richart, Jackie Davenport, John D'Agostini, Jim Clinchard, Jim Ortega and Lori Walker

**Absent:** 5 - Suzanne Kingsbury, Vern R. Pierson, Teri Monterosso, Kim Nida and Patricia Charles-Heathers

#### PUBLIC COMMENT

#### ADOPTION OF THE AGENDA

Approved

#### OLD BUSINESS

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

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

This Matter was Continued

#### FUNDING MATTERS

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.

**A motion was made by D'Agostini, seconded by Clinchard, that this matter be Approved.**

**Absent:** 5 - Suzanne Kingsbury, Vern R. Pierson, Teri Monterosso, Kim Nida and Patricia Charles-Heathers

Recommending the Executive Committee;

1. Review, modify if needed and approve the final recommended Fiscal Year 2018-2019 Community Corrections (AB109) Planning & Implementation Budget.

2. Approve the Chair to submit the final recommended Fiscal Year 2018-2019 Community Corrections (AB109) Planning & Implementation Budget to the Board of Supervisors for approval.

**A motion was made by Lori Walker, and seconded by Jackie Davenport to Approve this Matter**

## **ADJOURNMENT**

**A motion was made by John D'Agostini, and Seconded by Lori Walker to Adjourn the Meeting at 4:25 PM.**