

# County of El Dorado

Probation Department  
3974 Durock Road, 205  
Shingle Springs, CA  
530-621-5625  
[www.edcgov.us/probation](http://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*

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Friday, February 16, 2024

1:00 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

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**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://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODc5MTZjMWQtZGU4YS00YWFMlTIiZTMtYThiZTIwNjJlMDdk%40thread.v2/0?context=%7b%22id%22%3a%22951e0dc7-f484-4678-82d6-36663ba417e5%22%2c%22oid%22%3a%224b243fdf-df93-4e7d-b64f-b1cb331fccdc%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODc5MTZjMWQtZGU4YS00YWFMlTIiZTMtYThiZTIwNjJlMDdk%40thread.v2/0?context=%7b%22id%22%3a%22951e0dc7-f484-4678-82d6-36663ba417e5%22%2c%22oid%22%3a%224b243fdf-df93-4e7d-b64f-b1cb331fccdc%22%7d)

Meeting ID: 281 530 849 645

Passcode: CkCyTU

Audio: +1 530-447-0967

Phone Conference ID: 573 899 667#

Members of the public who are interested in attending remotely by phone can call 530-447-0967 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: 281 530 849 645 and the Passcode is: 573 899 667#.

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 530-621-5614, 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 530-621-5614.

**CALL TO ORDER AND ROLL CALL AT 13:05**

**Present:** 5 - Richart, Wineinger, Leikauf, Suder and Diel

**Absent:** 2 - Monterosso and Wren

**PUBLIC COMMENT**

*No Public Comment*

**ADOPTION OF THE AGENDA**

*No Public Comment*

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

**Yes:** 5 - Richart, Wineinger, Leikauf, Suder and Diel

**Absent:** 2 - Monterosso and Wren

**ADMINISTRATIVE MATTERS**

1. [24-0119](#) Recommending the Executive Committee approve the designee appointment by the Sheriff.

**Attachments:** [A. 24-0119 CCP 02.16.2024 Sheriff Designee.pdf](#)

*No Public Comment*

**A motion was made to approve this item with no changes. The motion carried unanimously with no abstentions.**

**Jeff Leikauf left the meeting after the vote. Tasha Thompson remained in the meeting as the designee of the Sheriff Department.**

**Yes:** 5 - Richart, Wineinger, Leikauf, Suder and Diel

**Absent:** 2 - Monterosso and Wren

**OLD BUSINESS**

2. [23-1973](#) Approval of the Minutes from the Meeting of June 23, 2023

**Attachments:** [A. 23-1973 CCP 02.16.2024 CCP Minutes 6.23.2023.pdf](#)

*No Public Comment*

**A motion was made to approve this item with no changes. The motion carried unanimously with no abstentions.**

**Teri Monterosso joined the meeting after this vote.**

**Yes:** 5 - Richart, Wineinger, Suder, Diel and Thompson

**Absent:** 2 - Monterosso and Wren

## STAFF REPORTS

3. [24-0120](#)      Recommending the Executive Committee:
- a. Receive a presentation on the Public Safety Realignment Strategic Plan Recommendation by Rane Community Development; and
  - b. Approve Stakeholder Interview Findings Document; and
  - c. Approve the Planning Recommendations Two-Page Document for the Public Safety Realignment Local Action Plan; and
  - d. Discuss and approve Recommended Next Steps to Complete the Strategic Plan and Develop the Funding Plan; and
  - e. Discuss recommended future Funding and Accountability Adhoc Committee.

**Attachments:** [A. 24-0120 CCP 02.16.2024 PowerPoint.pdf](#)  
[B. 24-0120 CCP 02.16.2024 Planning Recommendations.pdf](#)  
[C. 24-0120 CCP 02.16.2024 Stakeholder Interview Findings.pdf](#)

*No Public Comment*

**A motion was made to approve this item with no changes. The motion carried unanimously with no abstentions.**

**Yes:** 6 - Richart, Monterosso, Wineinger, Suder, Diel and Thompson

**Absent:** 1 - Wren

4. [24-0121](#)      Executive Committee to receive an update from Deputy Chief Probation Officer, Gary Romanko on El Dorado County Stepping Up Initiative.

*No Public Comment*

**Thank you Gary for your update.**

**FUNDING MATTERS****5. [23-1974](#)**

Recommending the Executive Committee:

1. Discuss and approve additional Fiscal Year 2023/2024 budget considerations for the following items:
  - a. Probation, electronic monitoring line item, increase Community Corrections (AB109) Budget by \$175,000;
  - b. Alternate Public Defender add line item for annual training funds to the Community Corrections Training, Planning, and Implementation Budget in the amount of \$6,000;
  - c. HHSA Community Services add line item for new client service devices, increase Community Corrections Training, Planning, and Implementation Budget in the amount of \$6,000;
  - d. Probation add line item for domestic violence fee reduction pilot project to the Community Corrections Training, Planning, and Implementation Budget in the amount of \$5,000;
2. Review and approve the revised recommended Fiscal Year 2023/2024 Community Corrections (AB109) Budget; and
3. Review and approve the revised recommended Fiscal Year 2023/2024 Community Corrections Training, Planning, and Implementation Budget; and
4. Approve Chair to submit the revised recommended Fiscal Year 2023/2024 Community Corrections (AB109) Budget, related Implementation Plan, and revised recommended Fiscal Year 2023/2024 Community Corrections Training, Planning, and Implementation Budget to the Board of Supervisors.

**Attachments:** [A. 23-1974 CCP 02.16.2024 FY 23.24 Budget Documents 3 Pages](#)

*No Public Comment*

**A motion was made to approve this item with no changes. The motion carried 5 yes, 1 absent, 1 abstention.**

**Teri Monterosso abstaining due to 1(a).**

**Yes:** 5 - Richart, Wineinger, Suder, Diel and Thompson

**Absent:** 1 - Wren

**Abstained:** 1 - Monterosso

6. [24-0356](#) Recommending the Executive Committee:
- a. Discuss 2024/2025 Community Corrections Budget Strategy for a One-Time Fund Balance Utilization to Reduce General Fund Contribution
  - b. Authorize Chair to designate up to \$1M in Fund Balance Reserves for the 2024/2025 Community Correction Budget to cover additional CCP expenditures and full indirect costs for Probation and the Sheriff's Office

**Attachments:** [A. 24-0356 CCP 02.16.2024 One Time Fund Balance Utilization Worksheet](#)

*No Public Comment*

**A motion was made to approve this item with no changes. The motion carried unanimously with no abstentions.**

**Yes:** 6 - Richart, Monterosso, Wineinger, Suder, Diel and Thompson

**Absent:** 1 - Wren

7. [24-0352](#) Recommending the Executive Committee;
1. Receive Fiscal Year 2024/2025 Community Corrections (AB109) Budget presentations;
  2. Review, modify if needed, and approve the recommended Fiscal Year 2024/2025 Community Corrections (AB109) Budget;
    - a. Authorize the Chair to modify the Implementation Plan narrative based on approved budget.
    - b. Approve Chair to submit the recommended Fiscal Year 2024/2025 Community Corrections (AB109) Budget and related Implementation Plan to the Board of Supervisors.

**Attachments:** [A. 24-0352 CCP 02.16.24 Community Correction Proposed Budget FY 24-25](#)  
[B. 24-0352 CCP 02.16.24 Community Correction Fund Balance FY 24-25](#)

*No Public Comment*

**A motion was made to approve this item with no changes. The motion carried unanimously with no abstentions.**

**Yes:** 6 - Richart, Monterosso, Wineinger, Suder, Diel and Thompson

**Absent:** 1 - Wren

8. [24-0353](#) Recommending the Executive Committee;
1. Review, modify if needed and approve the recommended Fiscal Year 2024/2025 Community Corrections Planning & Implementation Budget.
  2. Approve the Chair to submit the final recommended Fiscal Year 2024/2025 Community Corrections Planning & Implementation Budget to the Board of Supervisors for approval.

**Attachments:** [A. 24-0353 CCP 02.16.2024 Community Corrections Planning-Training Proposed Budget FY 24-25](#)

*No Public Comment*

**A motion was made to approve this item with no changes. The motion carried unanimously with no abstentions.**

**Yes:** 6 - Richart, Monterosso, Wineinger, Suder, Diel and Thompson

**Absent:** 1 - Wren

9. [24-0355](#) Discuss and approve a date for the next CCP meeting.

*No Public Comment*

**A tentative date of April 29th - May 3rd was discussed.**

## **ADJOURNMENT AT 14:55**

**Motion to adjourn.**