

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*

Monday, February 26, 2018

4:00 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

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.