

# 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 - Final

### 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, April 1, 2019

3:00 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

---

#### 3:05 PM CALL TO ORDER AND ROLL CALL

**Present:** 4 - James Clinchard, Brian Richart, John D'Agostini and Rosalie Tucker

**Absent:** 8 - Lori Walker, Vern R. Pierson, Don Semon, Kim Nida, Gary Romanko, James Ortega, Teri Monterosso and Timothy Pappas

#### PUBLIC COMMENT

#### ADOPTION OF THE AGENDA

A motion was made by John D'Agostini seconded by Rosalie Tucker to Adopt the agenda.

**Yes:** 4 - James Clinchard, Brian Richart, John D'Agostini and Rosalie Tucker

**Absent:** 3 - Don Semon, James Ortega and Teri Monterosso

#### OLD BUSINESS

1. [19-0527](#) Approve the Minutes from the meeting of March 18, 2019.

**Attachments:** [A-Draft Minutes of 03.18.19 Mtg](#)

A motion was made by James Clinchard seconded by Rosalie Tucker to Approve this matter.

**Discussion:** Request to add discussion details for Item 12 to reflect two options provided for submittal of the budget.

**Yes:** 5 - James Clinchard, Brian Richart, Randy Peshon, John D'Agostini and Rosalie Tucker

**Absent:** 3 - Don Semon, James Ortega and Teri Monterosso

#### STAFF REPORTS

2. [19-0438](#) Executive Committee to receive 2017/2018 Program Report from El Dorado County Office of Education.

**Attachments:** [19-0438 EDCOE](#)

**The Executive Committee received a report by Adult Education Principal Gary Sutherland of El Dorado County Office of Education.**

### **Executive Committee Member Arrived**

**Let the minutes reflect Teri Monterosso of Public Defender's office has arrived and will be marked present at 3:20 PM.**

**Present:** 5 - James Clinchard, Brian Richart, Teri Monterosso, John D'Agostini and Rosalie Tucker

**Absent:** 2 - Don Semon and James Ortega

### **FUNDING MATTERS**

3. [19-0458](#) Recommending the Executive Committee;
1. Receive Departments Fiscal Year 2019/2020 Community Corrections (AB109) Budget presentations;
  2. Receive Departments review of respective Fiscal Year 2019/2020 Community Corrections (AB109) Implementation Plan;
  3. Review and approve a final recommended Fiscal Year 2019/2020 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 2019/2020 Community Corrections (AB109) Budget and related Implementation Plan to the Board of Supervisors.

**Attachments:** [19-0458 Budget Handout](#)

**The Executive Committee received a report by Chief Fiscal Officer Nita Wracker of the Probation Department on the budget.**

**A motion was made by John D'Agostini and seconded by James Clinchard to approve Item 3 action items a and b, and present the Board of Supervisors with both budget options presented.**

**Yes:** 5 - James Clinchard, Brian Richart, Teri Monterosso, John D'Agostini and Rosalie Tucker

**Absent:** 2 - Don Semon and James Ortega

4. [19-0459](#) Recommending the Executive Committee;
1. Review, modify if needed and approve the final recommended Fiscal Year 2019/2020 Community Corrections (AB109) Planning &

Implementation Budget.

2. Approve the Chair to submit the final recommended Fiscal Year 2019/2020 Community Corrections (AB109) Planning & Implementation Budget to the Board of Supervisors for approval.

**Attachments:** [19-0459 Budget Handout](#)

**A motion was made by James Clinchard seconded by John D'Agostini to approve Item 4.**

**Yes:** 5 - James Clinchard, Brian Richart, Teri Monterosso, John D'Agostini and Rosalie Tucker

**Absent:** 2 - Don Semon and James Ortega

### **3:45 PM ADJOURNMENT**

**A motion was made by James Clinchard, and seconded by John D'Agostini to Adjourn the meeting at 3:45 PM.**

**Yes:** 5 - James Clinchard, Brian Richart, Teri Monterosso, John D'Agostini and Rosalie Tucker

**Absent:** 2 - Don Semon and James Ortega