County of El Dorado

Probation Department 3974 Durock Road, 205 Shingle Springs, CA 530-621-5625 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

Wednesday, April 7, 2021

2:00 PM

3974 Durock Rd. Suite 205, Shingle Springs, CA

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with social distancing requirements from the Governor, the El Dorado County Community Corrections Partnership (CCP) has turned to remote attendance (ZOOM) for its meetings.

Members of the public who are interested in attending remotely by phone can call 877-853-5247 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: 915 6243 1334 and the Passcode is: 474473877.

The El Dorado County Community Corrections Partnership is committed to ensuring that persons with disabilities are able to participate in its public meetings. If you require accommodation please call 530-621-6510, 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 530-621-6510.

2:02 PM CALL TO ORDER AND ROLL CALL

Present: 5 - Don Semon, Brian Richart, Teri Monterosso, John D'Agostini and Shelby Wineinger

Absent: 2 - Vern R. Pierson and Joseph Wren

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

A motion was made by John D'Agostini and seconded by Don Semon to Adopt the agenda.

Yes: 5 - Don Semon, Brian Richart, Teri Monterosso, John D'Agostini and Shelby Wineinger

POLICY MATTERS

21-0493 Approval of the Minutes from the Meeting of March 4, 2021

Attachments: CCP Minutes from 3-4-21 with attachments (DRAFT)

A motion was made by Don Semon and seconded by Shelby Wineinger to Approve the minutes from the meeting of March 4, 2021.

Yes: 5 - Don Semon, Brian Richart, Teri Monterosso, John D'Agostini, and Shelby Wineinger

FUNDING MATTERS

- **2.** <u>21-0492</u> Recommending the Executive Committee:
 - Review the Community Corrections Budget Transfer for El Dorado County Office of Education (EDCOE) for Current Fiscal Year 2020/2021;
 and
 - 2. Approve Community Corrections (AB109) Budget for Fiscal Year 2020/2021 as a result of the EDCOE budget transfer; and
 - 3. Approve revised Community Corrections Training, Planning & Implementation Budget Fiscal Year 2020/2021; and
 - 4. Approve Chair to submit the final Fiscal Year 2020/2021 Community Corrections (AB109) Budget, related Implementation Plan, and Fiscal Year 2020/2021 Community Corrections Training, Planning and Implementation Budget to the Board of Supervisors.

Attachments: A. 21-0492 2020-2021 Budget View

B. 21-0492 Planning & Implementation Budget FY 20-21
Community Corrections Partnership - 4-7-21 Meeting

A motion was made by Teri Monterosso and seconded by Shelby Wineinger to Approve this matter.

Yes: 5 - Don Semon, Brian Richart, Teri Monterosso, John D'Agostini and Shelby Wineinger

3. 21-0561

Recommending the Executive Committee:

- 1. Review and approve additional Fiscal Year 2021/2022 Community Corrections Budget consideration for the following contracts;
- a. Local Law Enforcement Enhancement Contract for Managing the Effects of Public Safety Realignment Enforcement Operations Program with Placerville Police Department and South Lake Tahoe Police Department
- b. El Dorado County Office of Education (EDCOE)
- 2. Review and approve the revised recommended Fiscal Year 2021/2022 Community Corrections (AB109) Budget; and
- 3. Review and approve the revised recommended Fiscal Year 2021/2022 Community Corrections Training, Planning, and Implementation Budget; and
- 4. Approve Chair to submit the revised recommended Fiscal Year 2021/2022 Community Corrections (AB109) Budget, related Implementation Plan, and revised recommended Fiscal Year 2021/2022 Community Corrections Training, Planning, and Implementation Budget to the Board of Supervisors.

Attachments: A. 21-0561 Current Budget View FY 21-22

B. 21-0561 Planning & Implementation Budget FY 21-22

Community Corrections Partnership - 4-7-21 Meeting

El Dorado County Sheriff's Office Chief Financial Officer, Jon Deville, made note that the Sheriff's Office Recommended Budget reflected the same totals for 20/21, spreadsheet corrected to reflect Fiscal Year 21/22 recommended budget totals.

A motion was made by John D'Agostini and seconded by Teri Monterosso to Approve this matter.

Yes: 5 - Don Semon, Brian Richart, Teri Monterosso, John D'Agostini and Shelby Wineinger

ADJOURNMENT

A motion was made by John D'Agostini to adjourn the meeting. Meeting was adjourned at 2:26 pm.