

County of El Dorado

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

Wednesday, April 30, 2025

2:30 PM

330 Fair Lane, Board of Supervisors Meeting Room

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://edcgov.zoom.us/j/86006499538?pwd=J7vpqLFcYFHD4NGGqZ6sbGJ1E7HIYM.1>

Meeting ID: 860 0649 9538

Passcode: CCP-043025

Audio: +1 305-224-1968

Phone Conference ID: 860 0649 9538

Passcode: 1356450284

Members of the public who are interested in attending remotely by phone can call 305-224-1968 a few minutes prior to the start of the meeting. The Meeting ID is: 860 0649 9538 and the Passcode is: 1356450284.

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 530-621-5957, 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 530-621-5957.

CALL TO ORDER AND ROLL CALL

Present: 7 - Richart, Monterosso, Suder, Diel, Thompson, Wineinger and Maciel

PUBLIC COMMENT

There was no public comment.

ADOPTION OF THE AGENDA

A motion was made by Diel and seconded by Suder to adopt the Agenda.
The motion carried unanimously.

OLD BUSINESS

1. [25-0817](#) Recommending the Executive Committee approve the minutes from the meeting on March 20, 2025.

Attachments: [CCP Minutes 3.20.25](#)

A motion was made by Wineinger and seconded by Monterosso to approve the minutes.

The motion carried unanimously.

NEW BUSINESS

2. [25-0818](#) Placerville Police Department recommending the Executive Committee receive the designee appointed by the Placerville Police Department.

Attachments: [PPD Desginee](#)

Received and Filed

STAFF REPORTS**FUNDING MATTERS**

3. [25-0820](#) Health and Human Services Agency recommending the Executive Committee receive and file the memorandum from Jim Diel on April 25, 2025.

Attachments: [HHSA CCP Budget](#)

[CCP Funding Memo - HHSA Declining funds](#)

Received and Filed

4. [25-0822](#) Chief Administrative Office recommending the Executive Committee:
1. Review Item 24-2071 approved on November 21, 2024;
 2. Transfer \$572,862 allocated to Sheriff's Office for Fiscal Year 2024/2025 directly into the County's General Fund to offset increases to the agreement for inmate medical services with California Forensic Medical Group (Wellpath). Current appropriations for Fiscal Year 2024/2025 for contracted services with California Forensic Medical Group (Wellpath) is \$8,000,000.

A motion was made by Diel and seconded by Suder to approve this item with no changes.

The motion carried unanimously.

5. [25-0321](#) Recommending the Executive Committee:
1. Receive Fiscal Year 2025/2026 Community Corrections (AB109) Budget presentations;
 2. Review, modify if needed, and approve the recommended Fiscal Year 2025/2026 Community Corrections (AB109) Budget;
 3. Authorize the Chair to modify the Implementation Plan narrative based on the approved budget;
 4. Approve the Chair to submit the recommended Fiscal Year 2025/2026 Community Corrections (AB109) Budget and related Implementation Plan to the Board of Supervisors for acceptance.

Attachments: [AB 109 Proposed Budget 2025-2026](#)

[PD, DA, APD - CCP Application 4.27.25](#)

This item had 3 motions:

Motion 1: Reallocate the Health and Human Services Agency \$1,243,822 allocation evenly between the five general fund departments for existing appropriated expenses in the County General Fund for Fiscal Year 2025/26.

A motion was made by Diel and seconded by Thompson to approve this motion.

The motion carried unanimously.

Motion 2: Allocate funding for four attorney positions distributed between the Public Defender (2 FTE), District Attorney (1 FTE), and Alternate Public Defender (1 FTE) as listed in the item.

A motion was made by Thompson and seconded by Diel to approve this motion.

The motion carried unanimously.

Motion 3: Approve the item with the changes.

A motion was made by Diel and seconded by Thompson to approve this motion.

The motion carried unanimously.

6. [25-0322](#) Recommending the Executive Committee:
1. Review, modify if needed, and approve the recommended Fiscal Year 2025/2026 Community Corrections Planning & Implementation Budget.
 2. Approve the Chair to submit the final recommended Fiscal Year 2025/2026 Community Corrections Planning & Implementation Budget to the Board of Supervisors for approval.

Attachments: [Planning & Implementation Proposed Budget 2025-2026](#)

A motion was made by Suder and seconded by Wineinger to approve this item with the following changes:

1. Change the Professional Services - Kayce Rane line item to Professional Services - Unspecified;
2. Reduce the Professional Services - Unspecified line item to \$25,000 for FY 2025/26;
3. Remove the Chief Administration Office Staff Training and Development in the amount of \$1,000.

The motion carried unanimously.

ADJOURNMENT AT 4:09 PM.