



Agenda

PUBLIC PROTECTION COMMITTEE

March 9, 2015

1:00 P.M.

651 Pine Street, Room 101, Martinez

Supervisor John Gioia, Chair

Supervisor Federal D. Glover, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

Present: John Gioia, Chair

Absent: Federal D. Glover, Vice Chair

Staff Present: Timothy M. Ewell, Committee Staff

Lara DeLaney, Senior Deputy County Administrator

Robert Rogers, District I Staff

Jill Ray, District II Staff

Krystal Hinojosa, District IV Chief of Staff

Lindy Lavender, District IV Staff

Ed Diokno, District V Staff

Mike Casten, Undersheriff

Mark Williams, Assistant Sheriff-Field Operations

Matthew Schuler, Assistant Sheriff-Custody Services

Mary Jane Robb, Sheriff's Chief of Management Services

John Kopchik, Conservation and Development Director

Rich Seithel, Chief of Annexations and Economic Development

Ruben Hernandez, Planner

1. Introductions

Convene - 1:11 PM

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

No public comment

3. APPROVE Record of Action from the February 9, 2015 meeting.

Approved as presented

Chair John Gioia,

AYE: Chair John Gioia

Other: Vice Chair Federal D. Glover (ABSENT)

Passed

4.
 1. EXTEND the Employment, Housing, and Legal Services contracts for an additional fiscal year (FY 15-16) so contractors have sufficient time to perform on the contracts and sufficient performance data is developed to evaluate program efficacy. Staff is developing a "Contractor Compliance Checklist," and is meeting with the individual contractors to ensure satisfactory progress in reaching contract goals.
 2. ACKNOWLEDGE that the Community Corrections Partnership has referred to its Community Advisory Board for input, a review of the Mentoring/Family Reunification Services (\$200k) contract allocations for FY 14-15 and directed the CAB to return to the CCP with a recommendation.
 3. APPROVE recommendations of the East/Central County Network Manager to reallocate program allocations in the East Central Network System of Services budget, with no change to the total budget amount of \$800,000, for fiscal year 2015/16.

Approved as presented

Chair John Gioia,

AYE: Chair John Gioia

Other: Vice Chair Federal D. Glover (ABSENT)

Passed

5.
 1. ACCEPT a report on County Service Area P-6; and
 2. PROVIDE direction to staff on next steps.

Approved as presented with the following direction to staff:

A. Forward issue to the full Board of Supervisors for discussion

B. Provide the following supplemental information for the full Board of Supervisors discussion:

1. ***Breakdown of \$4.9 million County Service Area (CSA) P-6 ad valorem and where it is budgeted in FY 2014/15***
2. ***What is total actual revenue for CSA P-6 ad valorem for FY 2014/15 (estimated)***
3. ***Provide fund balance information by individual CSA P-6 Zones***
4. ***Total budget and for unincorporated patrol in FY 2014/15. Including:***
 - a. ***Patrol***
 - b. ***Helicopter***
 - c. ***Marine Patrol***
 - d. ***Investigations***
 - e. ***Other support costs***
5. ***Sheriff's Office to discuss how helicopter program is funded (e.g. Contract revenue, state grant revenue, CSA P-6 Zone and allocation for each)***

6. *Provide history of CSA P-6 Zone revenue allocated to helicopter over past five (5) years*
7. *Provide CSA P-6 fund balances by Supervisorial District*
8. *Calculate the present value of original \$200 and \$225 per parcel tax amounts (using annual CPI)*
9. *Work with the Department of Conservation and Development to map CSA P-6 Zone Locations against Sheriff's Patrol Beat boundaries*
10. *Work with County Counsel to clarify legal restrictions for use of Zone funding on:*
 - a. *Helicopter*
 - b. *Supplement beat patrol*

Chair John Gioia,

AYE: Chair John Gioia

Other: Vice Chair Federal D. Glover (ABSENT)

Passed

6. The next meeting is currently scheduled for April 13, 2015 at 1:00 PM

7. Adjourn

Adjourned - 2:34 PM

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Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

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