



Agenda

PUBLIC PROTECTION COMMITTEE

February 6, 2017

10:30 A.M.

651 Pine Street, Room 101, Martinez

Supervisor Federal D. Glover, Chair

Supervisor John Gioia, Vice Chair

Agenda Items:

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

Present: Federal D. Glover, Chair
John Gioia, Vice Chair

Staff Present: David J. Twa, County Administrator
Timothy M. Ewell, Senior Deputy County Administrator - Committee Staff
Lara DeLaney, Senior Deputy County Administrator - ORJ Director

1. Introductions

Convene - 9:00 AM

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

The Committee received public comment.

3. APPROVE Record of Action from the December 12, 2016 meeting.

Approved as presented.

Vice Chair John Gioia, Chair Federal D. Glover

AYE: Chair Federal D. Glover, Vice Chair John Gioia

Passed

- 4.
1. The Public Protection Committee ACCEPT the Review Panel recommendation that the County contract with Resource Development Associates for “Facilitation and Data Analysis Services” for the Racial Justice Task Force in response to Contra Costa County RFQ #1612-205, and RECOMMEND that the Board of Supervisors authorize a contract with Resource Development Associates in the amount of \$170,000 to provide facilitation and data analysis services for the Racial Justice Task force for the period February 14, 2017 through June 30, 2018.
 2. The Committee acknowledge a preference of multiple members of the Review Panel that the scoring had included a greater proportion of points dedicated to the showing of an understanding and experience specifically related to cultural

competence, diversity, and race related issues.

Approved as presented with the following direction to staff:

1. Forward to the Board of supervisors on the consent calendar.

Vice Chair John Gioia, Chair Federal D. Glover

AYE: Chair Federal D. Glover, Vice Chair John Gioia

Passed

5. REVIEW and ACCEPT the AB 109 Annual Report for FY 2015-16, as prepared by Resource Development Associates. Provide comment to staff on the structure and content of the Annual Report template.

Approved as presented with the following direction to staff:

1. Schedule for discussion at the full Board of Supervisors

Chair Federal D. Glover, Vice Chair John Gioia

AYE: Chair Federal D. Glover, Vice Chair John Gioia

Passed

6. REVIEW and APPROVE a fiscal year 2017/18 AB 109 budget proposal, as recommended by the Community Corrections Partnership-Executive Committee.

Approved as presented with the following direction to staff:

1. Bring the final allocation of the Community Advisory Board (CAB) budget back to the Committee at a future date once the CAB has completed its recommendation.

2. Provide a budget to actuals comparison for fiscal year 2015/16 and 2016/17 to the Committee at a future date.

3. Increase the "Jail to Community" allocation in the Sheriff's Office budget by \$8,000, from \$200,000 to \$208,000 (equivalent of 4%).

Vice Chair John Gioia, Chair Federal D. Glover

AYE: Chair Federal D. Glover, Vice Chair John Gioia

Passed

7. The next meeting is currently scheduled for March 6, 2017 at 10:30 AM.

8. Adjourn

Adjourned - 11:11 AM

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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:

Timothy Ewell, Committee Staff
Phone (925) 335-1036, Fax (925) 646-1353
timothy.ewell@cao.cccounty.us