



Agenda

PUBLIC PROTECTION COMMITTEE

****RECORD OF ACTION****

January 28, 2019

2:00 P.M.

651 Pine Street, Room 107, 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
Federal D. Glover, Vice Chair

Staff Present: Paul Reyes, Committee Staff
Tim Ewell, Chief Assistant County Administrator
Todd Billeci, County Probation Officer
Lara DeLaney, Acting Director, ORJ
Donte Blue, Deputy Director, ORJ

1. Introductions

Convene- 2:06 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).

The Committee received public comment.

3. APPROVE Record of Action from the November 13, 2018 meeting.

Approved as presented.

Chair John Gioia, Vice Chair Federal D. Glover

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

Passed

4. REVIEW and APPROVE a fiscal year 2018/19 AB 109 budget proposal, as recommended by the Community Corrections Partnership-Executive Committee.

Approved as recommended by the Community Corrections Partnership - Executive Committee with the following modifications:

- 1. Fund an additional \$191,996 to the Public Defender for 2 FTE Social Worker II positions;***
- 2. Deferred the approval of the Sheriff's Office request for \$800,000 for Inmate Welfare Fund.***

The Committee directed staff to return to the Public Protection Committee at the February 4, 2019 meeting to consider the following items.

- 1. The review and approval of the Sheriff's Office request for \$800,000 for the Inmate Welfare Fund;***
- 2. Review of the contract term length for community program contracts and consider approving a longer contract term of 5-years;***
- 3. Review of the AB 109 fund balance and the CCP approved Fund Balance Reserve policy;***
- 4. Consider the availability of additional funding for community programs.***

Chair John Gioia, Vice Chair Federal D. Glover

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

Passed

5. The next meeting is to be determined.
6. Adjourn

Adjourned 3:35 PM.

The Public Protection Committee will provide reasonable accommodations for persons with disabilities planning to attend Public Protection Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Public Protection Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours.

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:

Paul Reyes, Committee Staff
Phone (925) 335-1096, Fax (925) 646-1353
paul.reyes@cao.cccounty.us