



**Contra
Costa
County**

To: Board of Supervisors
From: David O. Livingston, Sheriff-Coroner
Date: June 20, 2017

Subject: APPROPRIATION AND REVENUE ADJUSTMENT NO. 5000 AUTHORIZING CASH MATCH FOR SB 844 JAIL CONSTRUCTION FUNDING AWARD

RECOMMENDATION(S):

1. ADOPT Appropriations and Revenue Adjustment No. 5000 for increasing fiscal year 2017/18 revenue in an aggregate amount of \$25 million, including fund balance from the General Fund Reserve (0005) and 2011 Local Revenue Fund/Community Corrections (0295/2982) and appropriate it in Plant Acquisition - General Fund (0111) for the cash match portion of the State SB 844 jail construction program awarded to the County for the West Contra Costa County Reentry, Treatment, and Housing Facility project; and
2. DIRECT the County Administrator, or designee, to execute a Certificate of Accompanying Match Funding certifying that the County has appropriated matching funds to the West Contra Costa County Reentry, Treatment, and Housing Facility project.

FISCAL IMPACT:

\$95.2 million - Total Project Cost

- **\$70.0 million** - SB 844 Jail Funding Program
- **\$22.0 million** - Cash Match

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/20/2017** ☐ APPROVED AS RECOMMENDED ☒ OTHER

Clerks Notes: See Addendum

VOTE OF SUPERVISORS

A YE: Candace Andersen, District II
Supervisor
Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

NO: John Gioia, District I
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 20, 2017

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Timothy Ewell, (925)
335-1036

- \$15.0 million General Fund Reserve (Unassigned)
 - \$4.5 million Sheriff's Plant Acquisition account (0111)
 - \$2.5 million 2011 Local Revenue Fund (AB 109)
-

FISCAL IMPACT: (CONT'D)

\$3.2 million - In-Kind Match (Land Value, project oversight, transition planning, etc.)

BACKGROUND:

On February 7, 2017, the Board of Supervisors authorized the Sheriff-Coroner to submit a funding application to the California Board of State and Community Corrections (BSCC) as part of the SB 844 Jail Construction financing program to seek a \$70 million funding allocation for the construction of the West Contra Costa County Reentry, Treatment, and Housing Facility project.

On May 17, 2017, an Executive Steering Committee of the BSCC made a conditional award of SB 844 funds to Contra Costa County in the amount of \$70 million and recommended funding approval to the BSCC at a future meeting date.

On June 8, 2017, the BSCC convened and approved the recommendation of the Executive Steering Committee to award Contra Costa County the full \$70 million funding award.

Today's action appropriates County funds to satisfy the hard match previously identified by the Board in Resolution No. 2017/44 and integrated into the County's funded SB 844 application.

CONSEQUENCE OF NEGATIVE ACTION:

The matching funds previously identified by the Board of Supervisors in Resolution No. 2017/44 will not be appropriated in fiscal year 2017/18.

CHILDREN'S IMPACT STATEMENT:

No impact.

CLERK'S ADDENDUM

The following people spoke: Judith Schumacher-Jennings, resident of Walnut Creek; Peter Dragovich; Cecilia Lucas; Mike Parker, Richmond Progressive Alliance; Jane Fischberg, Rubicon; Gordon Miller, California Alliance for Retired Americans; Judith Tannebaum, resident of El Cerrito; Kristin Lobos, resident of Richmond; Rhody McLoy, resident of Richmond; Daniel Gregg, Northern California Carpenters Regional Council; Melvin Willis, resident of Richmond; Michael E. Kerr, resident of Bay Point; Reverend Kristin Schmidt, Unitarian Universalist Church of Berkeley in Kensington; Julie Rogers; Robert Adams, resident of El Cerrito; Susan Hybloom, Richmond Progressive Alliance; Nancy Kelly, Unitarian Universalist Church in Kensington (handout attached); Richard Bell, resident of El Cerrito; Shawn Welch, Deputy Sheriffs Association; Jane Courant, resident of Richmond; Debra Reuter, Contra Costa County Racial Justice Coalition; Julie Davis, resident of Walnut Creek (handout attached); Genevieve Smith, resident of Orinda; Marie Clarke, UUCB; Albert Ponce, resident of Martinez; Jerry Elster, resident of Richmond; Jennifer Huber, resident of El Sobrante; Carol Johnson, CCC Racial Justice Coalition; Alexander Hartnett, resident of Richmond; Brodie Hilp, resident of Danville; Sharon Peterson, Indivisible 4C and Diablo Greens; David Sharples; Eduardo Martinez, City of Richmond; Rene Barnes, resident of Martinez; Rita Barouch, SEIU 1021; Judy Weatherly; Amy Scott-Slovick, RN, resident of Martinez; Wendy Hershey, Contra Costa County Racial Justice Coalition; Amber Collins, resident of El Cerrito; Daniel Zwickel; Benita Washington, SEIU 2015; Tarnel Abbott, resident of Richmond; Sharlee Battle, PICO, Safe

*Return; Kathleen Sullivan, resident of Richmond; Emily Ross, Contra Costa County Racial Justice Coalition; Arturo Cruz, resident of San Pablo; Melissa Thompson, California Nurses Association; Ana Gonzalez; Kathleen Sullivan, Black Women Organized for Political Action (BWOPA); Taxanita Bluit, resident of Richmond; Kathleen Sullivan, resident of Kensington; Linda Olvera, California Sanctuary Coalition; Suzanne Llewellyn; Carol Brown, resident of Orinda; Maria Alegria, Democratic Party of CCC; Lucy Riley, California Nurses Association, Richmond Progressive Alliance; Deborah Plaza, resident of El Sobrante; Jessica Ramirez, resident of Richmond; Shirley Shelangoski, Indivisible, Move On; James Hinton; Tamisha Halker, Safe Return Project; Gabriel Haaland, SEIU 1024; Willie Mims, BPA; Susan Norwick Horricks; Douglas Dunn, Mental Health Commission (handout attached); Patricia Aguiar, resident of Bay Point; Karen Saulich, resident of Walnut Creek; Sandra Wall, resident of American Canyon; Barbara Becnel, resident of Pleasant Hill; Karen Cohen, resident of Walnut Creek; Maimona Ahmed, resident of Concord; Rusal Cayangyang; Rose Holmes, resident of Walnut Creek. The following people did not speak but left written comments for the Boards consideration (attached); Behruz Bonshahi, resident of Pleasant Hill; Barbara Farhnev, resident of Walnut Creek; Margaret Jordan; Nancy Newhart, resident of Walnut Creek; Michelle Jean Paquette, resident of Walnut Creek; Mollie Hazen, resident of El Cerrito; Barbara Messmore, resident of Walnut Creek; Laurie Salen, resident of Walnut Creek; Antoinette Daniele, resident of Antioch; Lauren Bitter; Daniel Hilsinger, resident of Orinda; William Kuehn, resident of Martinez. **ADOPTED Appropriations and Revenue Adjustment No. 5000; DIRECTED the County Administrator, or designee, to execute a Certificate of Accompanying Match Funding certifying that the County has appropriated matching funds to the West Contra Costa County Reentry, Treatment, and Housing Facility project; and STATED this matter is adopted with the understanding that no units of the expanded West County Detention Facility will be used for housing Immigration and Customs Enforcement (ICE) detainees.***

ATTACHMENTS

Appropriations and Revenue Adjustment No. 5000

Form of Certificate of Accompanying Match Funding