



AGENDA

**COUNTY OF KERN
COMMUNITY CORRECTIONS PARTNERSHIP (CCP)
CCP FULL MEMBERSHIP (Referred to as "CCP")
CCP EXECUTIVE COMMITTEE (Referred to as "Executive Committee")**

Larry E. Reider Education Building
2000 "K" Street
Bakersfield, California 93301

Regular Meeting
Wednesday, December 3, 2014

8:30 A.M.

All agenda item supporting documentation is available for public review by contacting the office of the Kern County Probation Department, 2005 Ridge Road, Bakersfield, California 93305 during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, excluding County recognized holidays, following the posting of the agenda. The agenda is posted on-line at www.kernprobation.com.

**AMERICANS WITH DISABILITIES ACT
(Government Code §54953.2)**

Disabled individuals who need special assistance to attend or participate in a meeting of the Community Corrections Partnership (CCP) or the CCP Executive Committee may request assistance at the Kern County Probation Department, 2005 Ridge Road, Bakersfield, California, or by calling (661) 868-4100. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

CCP TO CONVENE

CCP Members: Chief Kuge, Court Executive Officer McNally (designee for Judge Humphrey), District Attorney Green, Public Defender Moore, Sheriff Youngblood, Director Walker, Chief Williamson, Administrator Burrowes, Director Murphy, Executive Director Corson, Supervisor Perez, Director Smith, Superintendent Lizardi-Frazier, Division Director Merickel

ROLL CALL:

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH A "CA" ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY STAFF AND WILL BE APPROVED BY ONE MOTION IF NO MEMBER OF THE BOARD OR PUBLIC WISHES TO COMMENT OR ASK QUESTIONS. IF COMMENT OR DISCUSSION IS DESIRED BY ANYONE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED IN THE LISTED SEQUENCE WITH AN OPPORTUNITY FOR ANY MEMBER OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING THE ITEM BEFORE ACTION IS TAKEN. STAFF RECOMMENDATIONS ARE SHOWN IN CAPS AFTER EACH ITEM.

- 1) Minutes from CCP Meeting of October 29, 2014 – APPROVE

- 2) Public Presentations
The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the CCP. This portion of the meeting is reserved for persons to address the CCP on any matter not on this agenda but under the jurisdiction of the CCP. CCP members may respond briefly to statements made or questions posed. They may ask a question for clarification and, through the CCP, make a referral to staff for factual information or request staff to report back to the CCP at a later meeting. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE AND SPELL YOUR NAME FOR THE RECORD BEFORE MAKING YOUR PRESENTATION. THANK YOU.**

- 3) Chairperson's Report (Kuge)
General update and/or information on AB 109 Realignment activities (Fiscal Impact: None) – **MAKE PRESENTATION; NO ACTION REQUIRED**

- 4) CCP Committee Member Announcements or Reports
CCP members may make an announcement or a report on their own department's activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code § 54954.2[a]) – **MAKE ANNOUNCEMENTS OR REPORTS**

- 5) Board of State and Community Corrections (BSCC) FY 2014-15 Community Corrections Partnership (CCP) Survey
Presentation by Rebecca Jamison, Probation, regarding Survey Report draft responses required for submission to BSCC to receive \$200,000 implementation/planning AB 109 funds (Fiscal Impact: \$200,000) – **DISCUSS; MAKE RECOMMENDATION TO EXECUTIVE COMMITTEE**

- 6) FY 2013-14 AB 109 Growth Funding Balance of \$1,162,865 (\$1,970,217* - \$807,352)
Discuss balance/unallocated FY 2013-14 AB 109 Growth funds (Fiscal Impact: \$1,162,865) – (TABLED FROM 10/29/14 MEETING) **DISCUSS; MAKE DETERMINATION AND RECOMMENDATION TO EXECUTIVE COMMITTEE FOR USE OF AB 109 GROWTH FUNDS**
 - 6a) Funding Request for Vocational Training Program for AB 109 Participants
Presentation by Bob Lerude, Director-Kern County Parks & Recreation Department, requesting funding for a vocational training program in collaboration with New Life Recovery & Training Center (Fiscal Impact: \$15,000) – **DISCUSS; MAKE RECOMMENDATION TO EXECUTIVE COMMITTEE**

 - 6b) Consideration of Additional Funding Requests from CCP Members
Presentation of additional funding requests from CCP members – **MAKE PRESENTATIONS; MAKE RECOMMENDATION(S) TO EXECUTIVE COMMITTEE**

- *Please note increased amount in final allocation from State.*

- 7) County of Kern Public Safety Realignment Act Implementation Plan for FY 2014-15 (Final Draft)
Discuss final draft of County of Kern Public Safety Realignment Act Implementation Plan including AB 109 allocations for FY 2014-15 (Fiscal Impact: \$31,628,367 Base Funds & \$807,352 Growth Funds) – **DISCUSS PLAN AND ALLOCATIONS; MAKE RECOMMENDATION TO EXECUTIVE COMMITTEE**

- 8) Presentation by County Administrative Office (CAO) of Carryforward Balance of AB 109 Funds as of June 30, 2014
Presentation by County Administrative Office staff regarding carryforward balance of AB 109 funds as of June 30, 2014 (Fiscal Impact: None) – DISCUSS; RECEIVE AND FILE
 - 9) Carryover Proposals of Unexpended FY 2013-14 AB 109 Funds
Discuss proposed plans for carryover of unexpended FY 2013-14 AB 109 funds as of June 30, 2014 (Fiscal Impact: Unknown; Amounts to Be Presented) – (TABLED FROM 10/29/14 MEETING) DISCUSS PROPOSALS; MAKE RECOMMENDATION TO EXECUTIVE COMMITTEE
 - 10) Sheriff's Office Agenda Item Request for Funding of Consultation Services by Yorke Consulting to the CCP Ad-Hoc Committee for Creation of a Strategic Plan, in an Amount Not to Exceed \$30,000
Funding request by Nada Yorke, of Yorke Consulting, to provide consultation services to the CCP Ad-Hoc Committee to assist in creating a strategic plan (Fiscal Impact: \$30,000) – DISCUSS; MAKE RECOMMENDATION TO EXECUTIVE COMMITTEE
 - 11) Next CCP Meeting
 - To be determined – DISCUSS; ANNOUNCE
 - 12) ADJOURN AS CCP
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CONVENE TO EXECUTIVE COMMITTEE

Executive Committee Members: Chief Kuge, Court Executive Officer McNally (designee for Judge Humphrey), District Attorney Green, Public Defender Moore, Sheriff Youngblood, Director Walker, Chief Williamson
ROLL CALL:

- 1) Minutes from Executive Committee Meeting of October 29, 2014 – APPROVE
- 2) Public Presentations
The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Executive Committee. This portion of the meeting is reserved for persons to address the Executive Committee on any matter not on this agenda but under the jurisdiction of the Executive Committee. Executive Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification and, through the Executive Committee, make a referral to staff for factual information or request staff to report back to the Executive Committee at a later meeting. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE AND SPELL YOUR NAME FOR THE RECORD PRIOR TO MAKING YOUR PRESENTATION. THANK YOU.
- 3) Executive Committee Member Announcements or Reports
Executive Committee members may make an announcement or a report on their own department's activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code § 54954.2[a]) – MAKE ANNOUNCEMENTS OR REPORTS

- 4) Board of State and Community Corrections (BSCC) FY 2014-15 Community Corrections Partnership Survey
Discuss survey Report draft responses as recommended by full CCP (Fiscal Impact: \$200,000) – CONSIDER RECOMMENDATION BY FULL CCP; APPROVE; AUTHORIZE CHAIRPERSON TO SUBMIT SURVEY TO BSCC

- 5) FY 2013-14 AB 109 Growth Funding Balance of \$1,162,865 (\$1,970,217* - \$807,352)
Discuss recommendation by the full CCP regarding use of balance/unallocated FY 2013-14 AB 109 growth funds (Fiscal Impact: \$1,162,865) – (TABLED FROM 10/29/14 MEETING) CONSIDER RECOMMENDATION BY FULL CCP; APPROVE; AUTHORIZE CHAIRPERSON TO PREPARE FINAL VERSION TO SUBMIT TO BOARD OF SUPERVISORS FOR APPROVAL
 - 5a) Funding Request for Vocational Training Program for AB 109 Participants
Discuss recommendation by full CCP regarding funding request by Bob Lerude, Director-Kern County Parks & Recreation Department, for a vocational training program in collaboration with New Life Recovery & Training Center (Fiscal Impact: \$15,000) – CONSIDER RECOMMENDATION BY FULL CCP; APPROVE

 - 5b) Consideration of Additional Funding Requests from CCP Members
Discuss recommendation by full CCP regarding additional funding requests from CCP members – CONSIDER RECOMMENDATION(S) BY FULL CCP; APPROVE

**Please note increased amount in final allocation from State.*

- 6) County of Kern Public Safety Realignment Act Implementation Plan for FY 2014-15 (Final Draft)
Discuss recommendation by the full CCP regarding the final draft of the County of Kern Public Safety Realignment Act Implementation Plan including AB 109 allocations for FY 2014-15 (Fiscal Impact: \$31,628,367 Base Funds & \$807,352 Growth Funds) – CONSIDER RECOMMENDATION BY FULL CCP; APPROVE; AUTHORIZE CHAIRPERSON TO PREPARE FINAL VERSION TO SUBMIT TO BOARD OF SUPERVISORS FOR APPROVAL

- 7) Carryover Proposals of Unexpended FY 2013-14 AB 109 Funds
Discuss recommendation by full CCP for carryover of unexpended FY 2013-14 AB 109 funds as of June 30, 2014 (Fiscal Impact: Unknown; Amounts to Be Presented) – (TABLED FROM 10/29/14 MEETING) CONSIDER RECOMMENDATION BY FULL CCP; APPROVE

- 8) Sheriff's Office Agenda Item Request for Funding of Consultation Services by Yorke Consulting to the CCP Ad-Hoc Committee for Creation of a Strategic Plan, in an Amount Not to Exceed \$30,000
Discuss recommendation by full CCP regarding funding request by Nada Yorke, of Yorke Consulting, to provide consultation services to the CCP Ad-Hoc Committee to assist in creating a strategic plan (Fiscal Impact: \$30,000) – CONSIDER RECOMMENDATION BY FULL CCP; APPROVE

- 9) Next Executive Committee Meeting
 - To be determined – DISCUSS; ANNOUNCE

- 10) ADJOURN AS EXECUTIVE COMMITTEE