



AGENDA

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

5121 Stockdale Highway, Suite #100
Bakersfield, California 93309

Special Meeting
Monday, April 15, 2013
3:00 P.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, 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 Dr. Waterman, Chief Williamson, Director Alvarez, Director Cheadle, 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) 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 YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION. THANK YOU.**

- 2) Proposed Allocation Formula for Prison Realignment Growth Revenues to Counties
Discuss the April 10, 2013 California State Association of Counties (CSAC) announcement for a proposed policy for allocating supplemental prison realignment (AB 109) revenues to counties. Counties have until noon on Wednesday, April 17, 2013 to comment before CSAC votes to recommend this proposed policy to the California Department of Finance for inclusion in the State Budget (Fiscal Impact: None) – DISCUSS; SEEK INPUT; MAKE RECOMMENDATION FOR ADOPTION OF POSITION TO CCP EXECUTIVE COMMITTEE
- 3) Next CCP Meeting
 - *Regular CCP Meeting, Wednesday, May 22, 2013, 8:30 a.m., Probation Stockdale Office, 5121 Stockdale Highway, Suite 100, Bakersfield*
- 4) ADJOURN AS CCP

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 Dr. Waterman, Chief Williamson
ROLL CALL:

- 1) 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 YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION. THANK YOU.
- 2) Proposed Allocation Formula for Prison Realignment Growth Revenues to Counties
Discuss recommendation by the full CCP regarding the California State Association of Counties (CSAC) proposed policy for allocating supplemental prison realignment (AB 109) revenues to counties. Counties have until noon on Wednesday, April 17, 2013 to comment before CSAC votes to recommend this proposed policy to the California Department of Finance for inclusion in the State Budget (Fiscal Impact: None) – DISCUSS; ADOPT POSITION; AUTHORIZE CHAIRPERSON TO SIGN CORRESPONDENCE
- 3) Next Executive Committee Meeting
 - *Regular Executive Meeting immediately following CCP meeting, Wednesday, May 22, 2013, 8:30 a.m., Probation Stockdale Office, 5121 Stockdale Highway, Suite 100, Bakersfield*
- 4) ADJOURN AS EXECUTIVE COMMITTEE



MINUTES

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

5121 Stockdale Highway, Suite #100
Bakersfield, California 93309

Special Meeting
Monday, April 15, 2013

CCP Meeting called to order by Chief Greg Williamson at 3:00 p.m.

CCP Members: Chief David Kuge, Court Executive Officer Terry McNally (designee for Judge Colette Humphrey), District Attorney Lisa Green, Public Defender Konrad Moore, Sheriff Donny Youngblood, Director Dr. James Waterman, Chief Greg Williamson, Director Lily Alvarez, Director Pat Cheadle, Executive Director Tom Corson, Supervisor Leticia Perez, Director Daniel Smith, Superintendent Christine Lizardi-Frazier, Division Director TR Merickel

ROLL CALL: All members present except for the following, Kuge (absent), Waterman (Steve Devore for Waterman), Alvarez (Felicia Skaggs for Alvarez), Cheadle (absent), Corson (absent), Perez (absent), Lizardi-Frazier (absent).

NOTE: The vote is displayed in bold below each item. For example, Waterman-Youngblood denotes CCP Member Waterman made the motion and CCP Member Youngblood seconded the motion. Discussion or presentations are displayed in italics.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH A "CA" WERE CONSIDERED TO BE ROUTINE AND APPROVED BY ONE MOTION.

1) 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 YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION. THANK YOU.**

NO ONE HEARD

2) Proposed Allocation Formula for Prison Realignment Growth Revenues to Counties

Discuss the April 10, 2013 California State Association of Counties (CSAC) announcement for a proposed policy for allocating supplemental prison realignment (AB 109) revenues to counties. Counties have until noon on Wednesday, April 17, 2013 to comment before CSAC votes to recommend this proposed policy to the California Department of Finance for inclusion in the State Budget (Fiscal Impact: None) –

John Nilon, County Administrative Officer – Presented a proposed emergency agenda item for the Board of Supervisors meeting the following day that adopts a position in opposition to the CSAC's proposed allocation of supplemental prison realignment (AB 109) revenues to counties. He indicated that the proposed formula automatically assigns 50% of the revenues to individual counties based on the base allocation formula. On November 13, 2012, the Board of Supervisors opposed the base funding formula methodology. Since the 50% minimum is going to counties based on a flawed

formula, Kern County is not accepting of the formula as it is proposed. If Kern County does not speak up now, then it shows Kern County is in agreement with the formula methodology, which it is not. Even with the supplemental/growth funds, Kern County will only receive \$7,718 per offender compared with other counties, such as Marin, who will receive up to \$67,985 per offender.

Staff recommendation for a proposed formula is to oppose the methodology, allow CAO to send CCP comments to CSAC and DOF, and establish an open dialogue to change the methodology. Nilon indicated that staff would recommend a flip in the proposed percentages of the "county minimum" to be 25% and the "estimate vs. actual" be 50%, and keep the other smaller percentages the same.

MOTIONED TO RECOMMEND STAFF'S RECOMMENDATION TO OPPOSE THE FUNDING METHODOLOGY, AUTHORIZE THE COUNTY ADMINISTRATIVE OFFICER TO INCORPORATE CCP COMMENTS INTO THE BOARD LETTER TO CSAC AND DOF, AND REQUEST TO ESTABLISH AN OPEN DIALOGUE TO CHANGE FUNDING METHODOLOGY, TO THE EXECUTIVE COMMITTEE FOR APPROVAL

Public Comment:
NO ONE HEARD

ROLL CALL VOTE: Kuge–Absent; McNally–Yes; Green–Yes; Moore–Yes; Youngblood–Yes; Devore (for Waterman)–Yes; Williamson–Yes; Skaggs (for Alvarez)–Yes; Cheadle–Absent; Corson–Absent; Perez–Absent; Smith–Yes; Lizardi-Frazier–Absent; Merickel–Yes

Youngblood-Smith: 9 – Ayes; 5 – Absent

MOTION PASSED

3) Next CCP Meeting

- Wednesday, May 22, 2013, 8:30 a.m., Probation Office, 5121 Stockdale Highway, Suite 100, Bakersfield – ANNOUNCED

4) ADJOURNED AS CCP AT 3:14 P.M.

Smith-Youngblood: All Ayes

MOTION PASSED

CONVENED TO EXECUTIVE COMMITTEE AT 3:15 P.M.

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

ROLL CALL: All members present except for the following, Kuge (TR Merickel for Kuge), Waterman (Steve Devore for Waterman).

1) 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 YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION. THANK YOU.**

NO ONE HEARD

2) Proposed Allocation Formula for Prison Realignment Growth Revenues to Counties

Discuss recommendation by the full CCP regarding the California State Association of Counties (CSAC) proposed policy for allocating supplemental prison realignment (AB 109) revenues to counties. Counties have until noon on Wednesday, April 17, 2013 to comment before CSAC votes to recommend this proposed policy to the California Department of Finance for inclusion in the State Budget (Fiscal Impact: None) –

MOTIONED TO APPROVE STAFF'S RECOMMENDATION TO OPPOSE THE FUNDING METHODOLOGY, AUTHORIZE THE COUNTY ADMINISTRATIVE OFFICER TO INCORPORATE CCP COMMENTS INTO THE BOARD LETTER TO CSAC AND DOF, AND REQUEST TO ESTABLISH AN OPEN DIALOGUE TO CHANGE FUNDING METHODOLOGY

Public Comment:
NO ONE HEARD

ROLL CALL VOTE: Merickel (for Kuge)–Yes; McNally–Yes; Green–Yes; Moore–Yes; Youngblood–Yes; Devore (for Waterman)–Yes; Williamson–Yes

Youngblood-Green: All Ayes
MOTION PASSED

3) Next Executive Committee Meeting

- Wednesday, May 22, 2013, 8:30 a.m./following the full CCP meeting, Probation Office, 5121 Stockdale Highway, Suite 100, Bakersfield – ANNOUNCED

4) ADJOURNED AS EXECUTIVE COMMITTEE AT 3:17 P.M.

Green-Merickel: All Ayes
MOTION PASSED