



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

Regular Meeting
Wednesday, May 22, 2013
8:30 A.M.

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) Presentation by Linda Denly, Chief, Bureau of Criminal Identification and Investigative Services, California Department of Justice, Office of Attorney General – MAKE PRESENTATION
- 2) Minutes from CCP Meetings of February 20, 2013, March 26, 2013 and April 15, 2013 – APPROVE
- 3) 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 BEFORE MAKING YOUR PRESENTATION. THANK YOU.
- 4) Chairperson's Report (Kuge)
General update and/or information on AB 109 Realignment activities (Fiscal Impact: None) – MAKE PRESENTATION; NO ACTION REQUIRED
- 5) 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

- 6) County of Kern Public Safety Act Implementation Plan and Allocations for FY 2013-14
Discuss draft of County of Kern Public Realignment Act Implementation Plan including allocations for FY 2013-14 (Fiscal Impact: \$27,792,395) – DISCUSS PLAN AND ALLOCATIONS OF DEPARTMENTS/ORGANIZATIONS/PROGRAMS (TO BE PRESENTED IN LISTED ORDER OF CURRENT ALLOCATION PERCENTAGE); MAKE DETERMINATION AND RECOMMENDATION TO EXECUTIVE COMMITTEE
 1. Sheriff
 2. Probation
 3. Mental Health
 4. Community-Based Organizations
 5. Employers' Training Resource
 6. District Attorney
 7. Street Interdiction Team
 8. Contingency
 9. Others
 - 7) Carryover Proposals of Unexpended FY 2012-13 AB 109 Funds
Discuss proposed plans for carryover of unexpended FY 2012-13 AB 109 funds as of June 20, 2013 (Fiscal Impact: Unknown; Amounts to Be Made Upon Final Determination by Auditor-Controller) – DISCUSS PROPOSALS; MAKE RECOMMENDATION OF UNEXPENDED AB 109 CARRYOVER FUNDS TO EXECUTIVE COMMITTEE
 - 8) Response to CSAC Realignment Allocation Committee's (RAC) Position on AB 109 Growth Funding Formula Update
Update provided by John Nilon, County Administrative Officer, regarding a response from the CCP on the AB 109 state-wide growth funding formula (Fiscal Impact: None) – MAKE PRESENTATION
 - 9) FY 12-13, 3rd Quarter – Financial Summary Report
Presentation by Rebecca Jamison, Probation, of financial expenditure summary report for AB 109 funded departments/programs from January 1, 2013 through March 31, 2013 (Fiscal Impact: None) – RECEIVE AND FILE
 - 10) FY 12-13, 3rd Quarter – Key Data Tracker Reports
Presentation by Rebecca Jamison, Probation, of data tracker reports for AB 109 funded department/programs from January 1, 2013 through March 31, 2013 (Fiscal Impact: None) – RECEIVE AND FILE
 - 11) Report by County Counsel on Status of Paid-In-Full Initiative
Response to 2/20/13 CCP Meeting staff referral regarding the "Paid-In-Full Initiative" (Fiscal Impact: None) – MAKE REPORT
 - 12) Next CCP Meeting
To be determined – DISCUSS; ANNOUNCE
 - 13) 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 Dr. Waterman, Chief Williamson
ROLL CALL:

- 1) Minutes from Executive Committee Meetings of February 20, 2013, March 26, 2013 and April 15, 2013 – APPROVE
- 2) Public Presentations
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- 3) Executive Committee Member Announcements or Reports
Executive Committee members may make an announcement or a report on their own 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 Sec. 54954.2[a]) – MAKE ANNOUNCEMENTS OR REPORTS
- 4) County of Kern Public Safety Act Implementation Plan and Allocations for FY 2013-14
Discuss draft of County of Kern Public Realignment Act Implementation Plan including allocations for FY 2013-14 (Fiscal Impact: \$27,792,395) – DISCUSS RECOMMENDATION BY CCP; MAKE DETERMINATION; APPROVE
- 5) Carryover Proposals of Unexpended FY 2012-13 AB 109 Funds
Discuss proposed plan for carryover of unexpended FY 2012-13 AB 109 funds as of June 20, 2013 (Fiscal Impact: Unknown; Amounts to Be Made Upon Final Determination by Auditor-Controller) – DISCUSS RECOMMENDATION BY CCP; APPROVE
- 6) Next Executive Committee Meeting
To be determined – DISCUSS; ANNOUNCE
- 7) 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

Regular Meeting
Wednesday, May 22, 2013

CCP Meeting called to order by Chief David Kuge at 8:32 a.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, McNally (absent), Waterman (Steve Devore for Waterman), Cheadle (Dena Murphy for Cheadle), Perez (absent), Lizardi-Frazier (Steve Sanders for Lizardi-Frazier).

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) Presentation by Linda Denly, Chief, Bureau of Criminal Identification and Investigative Services, California Department of Justice, Office of Attorney General –
MADE PRESENTATION
- 2) Minutes from CCP Meetings of February 20, 2013, March 26, 2013 and April 15, 2013 –
MOTIONED TO APPROVE
Williamson-Merickel: All Ayes
MOTION PASSED
- 3) 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 PRIOR TO MAKING YOUR PRESENTATION. THANK YOU.**

JENIFER PITCHER, KERN CITIZENS FOR SUSTAINABLE GOVERNMENT, HEARD REGARDING HOSTING AN EVENT THAT PROVIDES PUBLIC OFFICIALS A WAY TO INFORM THE PUBLIC ON AB 109 WHILE GAUGING PUBLIC PERCEPTIONS AND OPINIONS.

BOB LERUDE, KERN COUNTY PARKS AND RECREATION, HEARD REGARDING PLACEMENT ON A FUTURE AGENDA TO DISCUSS FUNDING FOR A VOCATIONAL TRAINING PROGRAM AVAILABLE TO AB 109 PARTICIPANTS.

KIM ALBERS, GARDEN PATHWAYS, HEARD REGARDING APPRECIATION FOR COLLABORATION FROM SHERIFF, BAKERSFIELD POLICE DEPARTMENT, EMPLOYERS' TRAINING RESOURCE, PROBATION AND MENTAL HEALTH IN TWO GRANT APPLICATIONS AND SUCCESS OF THEIR EMPLOYMENT PROGRAM.

JAN CASTEEL, NEW LIFE TRAINING CENTER, HEARD REGARDING "JOBS FOR A SAFER COMMUNITY" JOB FAIR EXPO TO BE HELD ON JUNE 19, 2013, 200 K STREET.

4) Chairperson's Report (Kuge)

General update and/or information on AB 109 Realignment activities (Fiscal Impact: None) –

Chairperson Kuge – 1) Announced AB 109 growth money was reduced from the initial announcement. 2) The new director of Board of State and Community Corrections is Linda Penner, former Chief Probation Officer of Fresno County, which is hoped to be beneficial for Central Valley counties.
REPORT MADE

5) 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]) –
NO ONE HEARD

6) County of Kern Public Safety Act Implementation Plan and Allocations for FY 2013-14

Discuss draft of County of Kern Public Realignment Act Implementation Plan including allocations for FY 2013-14 (Fiscal Impact: \$27,792,395) –

The following allocation requests were made:

1. Sheriff - \$11,434,431
2. Probation – \$10,351,952
3. Mental Health – \$3,949,299
4. Community-Based Organizations –\$794,862
5. Employers' Training Resource - \$400,000
6. District Attorney - \$1,250,000
7. Street Interdiction Team – \$197,326
8. Contingency – \$38,909
9. Others: ~Public Defender - \$625,000
~Kern County Parks and Recreation - \$24,000

Public Comment:

KIM ALBERS, GARDEN PATHWAYS, HEARD REGARDING ENCOURAGING FOLLOWING THE DETAILED PROCESS ALREADY ESTABLISHED FOR GRANTING FUNDS TO CBO'S.

SONIA JEFFREY, NEW LIFE RESIDENTIAL, HEARD REGARDING THE OPENING UP OF THEIR VOCATIONAL EMPLOYMENT PROGRAM WITH AB 109 FUNDING; ANY ORGANIZATION WHO SERVES AB 109 OFFENDERS CAN MAKE REFERRALS TO THEIR PROGRAM.

MOTIONED TO RECOMMEND APPROVAL OF ALL ALLOCATION REQUESTS AS PRESENTED TO EXECUTIVE COMMITTEE, WITH A STAFF REFERRAL FOR PREPARATION OF A WRITTEN DOCUMENTATION OF THE PROPOSED ALLOCATION REQUESTS

TO ADDRESS THE STAFF REFERRAL, A WORKSHEET WAS DEVELOPED DURING THE MEETING AND ATTACHED/INCORPORATED IN THESE MINUTES HEREIN AS “ADDENDUM A.”

Public Comment:

ANNA LAVEN, OFFICE OF SUPERVISOR LETICIA PEREZ, HEARD REGARDING ALLOCATING 1% OF THE TOTAL FY 13/14 ALLOCATION OR APPROXIMATELY \$270,000 TO CONTRACT WITH AN OUTSIDE EVALUATOR TO DETERMINE EFFECTIVENESS OF AB 109 PROGRAMS.

MOTION MODIFIED TO INCLUDE TAKING EACH REQUEST SEPARATELY FOR CONSIDERATION BY THE CCP

Public Comment:

NO ONE HEARD

ROLL CALL VOTE: Kuge–Yes; McNally–Absent; Green–Yes; Moore–Yes; Youngblood–Yes; Waterman (Devore for Waterman)–No; Williamson–Yes; Alvarez–No; Cheadle (Murphy for Cheadle)–Yes; Corson–Yes; Perez–Absent; Smith–Yes; Lizardi-Frazier (Sanders for Lizardi-Frazier)–Yes; Merickel–Yes

Youngblood-Corson: 10 – Ayes; 2 – Noes; 2 – Absent

MOTION PASSED

DUE TO CONFUSION OF THE MODIFIED MOTION, THE MOTION WAS CLARIFIED AS:
MOTIONED TO RECOMMEND FOR APPROVAL ALL DEPARTMENT ALLOCATION REQUESTS EXCEPT FOR PUBLIC DEFENDER AND PARKS AND RECREATION

Public Comment:

NO ONE HEARD

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

Youngblood-Corson: 12 – Ayes; 2 – Absent

MOTION PASSED

MOTIONED TO REMOVE PARKS AND RECREATION’S ALLOCATION REQUEST AND CONSIDER IN ALLOCATION PROCESS FOR OCTOBER

Public Comment:

NO ONE HEARD

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

Sanders-Youngblood: 11 – Ayes; 1 – Abstention (Moore); 2 – Absent

MOTION PASSED

MOTIONED TO REDUCE ALLOCATION REQUEST FOR PUBLIC DEFENDER TO \$450,000

Public Comment:

NO ONE HEARD

ROLL CALL VOTE: Kuge–No; McNally–Absent; Green–Yes; Moore–No; Youngblood–No; Waterman (Devore for Waterman)–No; Williamson–No; Alvarez–No; Cheadle (Murphy for Cheadle)–No; Corson–No; Perez–Absent; Smith–No; Lizardi-Frazier (Sanders for Lizardi-Frazier)–No; Merickel–No
Green-Williamson: 1 – Ayes; 11 – Noes; 2 – Absent
MOTION DOES NOT PASS

MOTIONED TO ACCEPT PUBLIC DEFENDER’S ALLOCATION REQUEST OF \$625,000

Public Comment:
NO ONE HEARD

ROLL CALL VOTE: Kuge–Yes; McNally–Absent; Green–No; Moore–Yes; Youngblood–Yes; Waterman (Devore for Waterman)–Yes; Williamson–Yes; Alvarez–Yes; Cheadle (Murphy for Cheadle)–Yes; Corson–Yes; Perez–Absent; Smith–Yes; Lizardi-Frazier (Sanders for Lizardi-Frazier)–Yes; Merickel–Yes
Corson-Murphy: 11 – Ayes; 1 – Noes; 2 – Absent
MOTION PASSED

- 7) Carryover Proposals of Unexpended FY 2012-13 AB 109 Funds
Discuss proposed plans for carryover of unexpended FY 2012-13 AB 109 funds as of June 20, 2013 (Fiscal Impact: Unknown; Amounts to Be Made Upon Final Determination by Auditor-Controller) –
NO ACTION TAKEN OR REQUIRED PER COUNTY ADMINISTRATIVE OFFICER JOHN NILON AS DEPARTMENTS WILL SPEND THEIR CARRYOVER BALANCES
- 8) Response to CSAC Realignment Allocation Committee’s (RAC) Position on AB 109 Growth Funding Formula Update – Update Provided by John Nilon, County Administrative Officer, regarding a response from the CCP on the AB 109 state-wide growth funding formula (Fiscal Impact: None) –
MADE PRESENTATION
- 9) FY 12-13, 3rd Quarter – Financial Summary Report
Presentation by Rebecca Jamison, Probation, of financial expenditure summary report for AB 109 funded departments/programs from January 1, 2013 through March 31, 2013 (Fiscal Impact: None) –
MOTIONED TO RECEIVE AND FILE REPORT
Youngblood-Corson: All Ayes
MOTION PASSED
- 10) FY 12-13, 3rd Quarter – Key Data Tracker Reports
Presentation by Rebecca Jamison, Probation, of data tracker reports for AB 109 funded department/programs from January 1, 2013 through March 31, 2013 (Fiscal Impact: None) –
MOTIONED TO RECEIVE AND FILE REPORTS
Alvarez-Murphy: All Ayes
MOTION PASSED
- 11) Report by County Counsel on Status of Paid-In-Full Initiative
Response to 2/20/13 CCP Meeting staff referral regarding the “Paid-In-Full Initiative” (Fiscal Impact: None) –

Kendra Graham, Office of County Counsel, stated that no information was found on the “Paid-In-Full Initiative”. Indicated that Mr. Wesley Crawford has completed first step to the process; however, has yet to submit to the State Attorney General’s Office for initiative title. She indicated the next step for Mr. Crawford would be to gather signatures and place initiative on the ballot. August 8th is the deadline for the November ballot.
REPORT MADE

12) Next CCP Meeting

- Wednesday, October 23, 2013, 8:30 a.m., Probation Office, 5121 Stockdale Highway, Suite 100, Bakersfield – ANNOUNCED

13) ADJOURNED AS CCP AT 1:31 P.M.

Corson-Youngblood: All Ayes
MOTION PASSED

CONVENED TO EXECUTIVE COMMITTEE AT 1:31 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, McNally (absent), Waterman (Steve Devore for Waterman), Williamson (absent)

1) Minutes from Executive Committee Meetings of February 20, 2013, March 26, 2013, and April 15, 2013 –

MOTIONED TO APPROVE

Youngblood-Green: All Ayes

MOTION PASSED

2) Public Presentations

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NO ONE HEARD

3) Executive Committee Member Announcements or Reports

Executive Committee members may make an announcement or a report on their own 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 Sec. 54954.2[a]) –

NO ONE HEARD

4) County of Kern Public Safety Act Implementation Plan and Allocations for FY 2013-2014

Discuss draft of County of Kern Public Realignment Act Implementation Plan including allocations for FY 2013-14 (Fiscal Impact: \$27,792,395)

MOTIONED TO ACCEPT PLAN AND ALLOCATIONS AS RECOMMENDED BY THE FULL CCP

Public Comment:

NO ONE HEARD

ROLL CALL VOTE: Kuge–Yes; McNally–Absent; Green–No; Moore–Yes; Youngblood–Yes;
Waterman–Yes; Williamson–Absent

Youngblood-Moore: 4 – Ayes; 1 – Noes; 2 – Absent

MOTION PASSED

5) Carryover Proposals of Unexpended FY 2012-13 AB 109 Funds

Discuss proposed plans for carryover of unexpended FY 2012-13 AB 109 funds as of June 20, 2013
(Fiscal Impact: Unknown; Amounts to Be Made Upon Final Determination by Auditor-Controller) –
NO ACTION TAKEN OR REQUIRED PER COUNTY ADMINISTRATIVE OFFICER JOHN NILON AS
DEPARTMENTS WILL SPEND THEIR CARRYOVER BALANCES

6) Next Executive Committee Meeting

➤ Wednesday, June 19, 2013; 8:30 a.m./following the full CCP meeting; Probation Office, 5121
Stockdale Highway, Suite 100, Bakersfield – ANNOUNCED

➤ Wednesday, October 23, 2013, 8:30 a.m./following the full CCP meeting, Probation Office, 5121
Stockdale Highway, Suite 100, Bakersfield – ANNOUNCED

7) ADJOURNED AS EXECUTIVE COMMITTEE AT 1:45 P.M.

Youngblood-Green: All Ayes

MOTION PASSED

Addendum "A"

Sheriff	\$11,434,431	39.37%	-\$491,911.85	\$10,942,519.15
Probation	\$10,351,952	35.65%	-\$445,343.35	\$9,906,608.65
Mental Health	\$3,949,299	13.60%	-\$169,899.75	\$3,779,399.25
ETR	\$400,000	1.38%	-\$17,208.09	\$382,791.91
District Attorney	\$1,250,000	4.30%	-\$53,775.29	\$1,196,224.71
SIT	\$197,326	0.68%	-\$8,489.01	\$188,836.99
CBO	\$794,862	2.74%	-\$34,195.15	\$760,666.85
Contingency	\$38,909	0.13%	-\$1,673.87	\$37,235.13
PD	\$625,000	2.15%	-\$26,887.64	\$598,112.36
Parks	\$0	0.00%	\$0.00	\$0.00
Total	\$29,041,779	100.00%	-\$1,249,384.00	\$27,792,395.00
Salary Savings	-\$1,249,384			
Net Total	\$27,792,395			
Total Available	\$27,792,395			
Difference	\$0			