



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
Wednesday, June 19, 2013
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, 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) Presentation by Mia Bird and Sonya Tafoya, Public Policy Institute of California (PPIC) Inviting Kern County to Participate in a Realignment Pilot Project in Collaboration with Board of State and Community Corrections (BSCC) – MAKE PRESENTATION; MAKE RECOMMENDATION TO EXECUTIVE COMMITTEE FOR PARTICIPATION IN PILOT PROJECT
- 2) Minutes from CCP Meeting of May 22, 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 FOR THE RECORD BEFORE MAKING YOUR PRESENTATION. THANK YOU.**

4) County of Kern Public Safety Realignment Act Implementation Plan and Allocations for FY 2013-14
Discuss draft of County of Kern Public Safety Realignment Act Implementation Plan including allocations for FY 2013-14 (Fiscal Impact: \$27,792,395) – **DISCUSS PLAN AND ALLOCATIONS; MAKE RECOMMENDATION TO EXECUTIVE COMMITTEE**

5) Next CCP Meeting

- *Regular CCP Meeting, Wednesday, October 23, 2013, 8:30 a.m., Probation Stockdale Office, 5121 Stockdale Highway, Suite 100, Bakersfield*

6) **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) Minutes from Executive Committee Meeting of May 22, 2013 – **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) Invitation by the Public Policy Institute of California (PPIC) to Participate in a Realignment Pilot Project in Collaboration with Board of State and Community Corrections (BSCC) – **CONSIDER RECOMMENDATION BY FULL CCP TO PARTICIPATE IN PILOT PROJECT; APPROVE**

- 4) County of Kern Public Safety Realignment Act Implementation Plan and Allocations for FY 2013-14
Discuss recommendation by the full CCP regarding the draft of County of Kern Public Safety Realignment Act Implementation Plan including allocations for FY 2013-14 (Fiscal Impact: \$27,792,395) – DISCUSS; APPROVE; AUTHORIZE CHAIRPERSON TO PREPARE FINAL VERSION TO SUBMIT TO BOARD OF SUPERVISORS FOR APPROVAL

- 5) Next Executive Committee Meeting
 - *Regular Executive Meeting immediately following CCP meeting, Wednesday, October 23, 2013, 8:30 a.m., Probation Stockdale Office, 5121 Stockdale Highway, Suite 100, Bakersfield*

- 6) 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
Wednesday, June 19, 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, Green (Mark Pafford for Green), Youngblood (RoseMary Wahl for Youngblood), Cheadle (Pam Holiwell for Cheadle)

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 Mia Bird and Sonya Tafoya, Public Policy Institute of California (PPIC) Inviting Kern County to Participate in a Realignment Pilot Project in Collaboration with Board of State and Community Corrections (BSCC) –
PRESENTATION MADE

MOTIONED TO RECOMMEND PARTICIPATION IN PROJECT TO EXECUTIVE COMMITTEE

Public Comment:

BRAD CLOUD, KERN COUNTY MENTAL HEALTH, HEARD REGARDING INQUIRING ABOUT THE FORMATION OF HYPOTHESIS FOR THE STUDY.

ROLL CALL VOTE: Kuge–Yes; McNally–Yes; Green (Pafford for Green)–Yes; Moore–Yes; Youngblood (Wahl for Youngblood)–Yes; Waterman–Yes; Williamson–Yes; Alvarez–Yes, Cheadle (Holiwell for Cheadle)–Yes; Corson–Yes; Perez–Yes; Smith–Yes; Lizardi-Frazier–Yes; Merickel–Yes

Lizardi-Frazier-Alvarez: All Ayes

MOTION PASSED

- 2) Minutes from CCP Meeting of May 22, 2013 –
MOTIONED TO APPROVE

Public Comment:

NO ONE HEARD

Merickel-Corson: All Ayes

MOTION PASSED

3) Public Presentations

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MOTIONED TO PLACE CBO EVALUATION PROCESS ON THE NEXT AGENDA AND MADE REFERRAL TO STAFF TO BRING INFORMATION FOR REVIEW AND CONSIDERATION.

Public Comment:

NO ONE HEARD

Waterman-McNally: All Ayes

MOTION PASSED

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

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

MOTIONED TO APPROVE PLAN AND ALLOCATIONS AS PRESENTED TO THE EXECUTIVE COMMITTEE

Public Comment:

NO ONE HEARD

ROLL CALL VOTE: Kuge–Yes; McNally–Abstain; Green (Pafford for Green)–Yes; Moore–Yes; Youngblood (Wahl for Youngblood)–Yes; Waterman–Yes; Williamson–Yes; Alvarez–Yes, Cheadle (Holiwell for Cheadle)–Yes; Corson–Yes; Perez–Yes; Smith–Yes; Lizardi-Frazier–Yes; Merickel–Yes

Corson-Smith: 13 – Ayes; 1 – Abstention

MOTION PASSED

5) Next CCP Meeting

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

6) ADJOURNED AS CCP AT 9:21 A.M.

Perez-Alvarez: All Ayes

MOTION PASSED

CONVENED TO EXECUTIVE COMMITTEE AT 9:21 A.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, Green (Mark Pafford for Green), Youngblood (RoseMary Wahl for Youngblood)

- 1) Minutes from Executive Committee Meeting of May 22, 2013 –
MOTIONED TO APPROVE

Public Comment:

NO ONE HEARD

Moore-Williamson: All Ayes

MOTION PASSED

- 2) Public Presentations

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NO ONE HEARD

- 3) Invitation by the Public Policy Institute of California (PPIC) to Participate in a Realignment Pilot Project in Collaboration with Board of State and Community Corrections (BSCC) –

MOTIONED TO APPROVE PARTICIPATION IN PROJECT AND DIRECT CHAIRPERSON KUGE TO PREPARE AND SIGN A LETTER OF SUPPORT ON BEHALF OF CCP

Public Comment:

NO ONE HEARD

ROLL CALL: Kuge–Yes; McNally–Yes; Green (Pafford for Green)–Yes; Moore–Yes; Youngblood (Wahl for Youngblood)–Yes; Waterman–Yes; Williamson–Yes

Waterman-Williamson: All Ayes

MOTION PASSED

- 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 APPROVE AND PRESENT TO BOARD OF SUPERVISORS FOR APPROVAL

Public Comment:

NO ONE HEARD

ROLL CALL VOTE: Kuge–Yes; McNally–Abstain; Green (Pafford for Green)–Yes; Moore–Yes; Youngblood (Wahl for Youngblood)–Yes; Waterman–Yes; Williamson–Yes

Williamson-Moore: 6 – Ayes; 1 – Abstention

MOTION PASSED

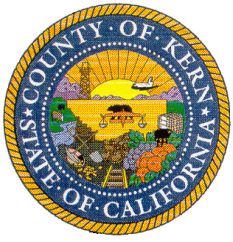
- 5) Next Executive Committee Meeting

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

- 6) ADJOURNED AS EXECUTIVE COMMITTEE AT 9:28 A.M.

Wahl-Williamson: All Ayes

MOTION PASSED



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NOTICE OF SPECIAL MEETING

Wednesday, June 19, 2013

5121 Stockdale Highway, Suite #100
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8:30 A.M.

The Agenda will be posted on-line at www.kernprobation.com within 72 hours prior to the meeting in compliance with the Ralph M. Brown Act. If you have questions regarding this notice, please contact the Probation Department at (661) 868-4564. Thank you.

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