



AGENDA

COUNTY OF KERN COMMUNITY CORRECTIONS PARTNERSHIP CCP COMMITTEE

5121 Stockdale Highway, Suite #100
Bakersfield, CA 93309

Meeting

Wednesday, August 31, 2011
8:30 a.m.

All agenda item supporting documentation is available for public review in the office of the Kern County Probation Department, 5121 Stockdale Highway, Bakersfield, California 93309 during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

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Disabled individuals who need special assistance to attend or participate in a meeting of 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.

8:30 a.m.

Roll Call –

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH AN ASTERISK (*) 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) Approval of Minutes from CCP Meeting of August 19, 2011.
NEED FOR MOTION AND VOICE VOTE.

2) Public Presentations

The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Committee. This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification and, through the Committee, make a referral to staff for factual information or request staff to report back to the 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.

3) Committee Announcements

Committee Announcements or reports to make referral to staff or take action and to place a matter of business on a future agenda.

4) Request Approval of Proposed Strategic Plan Required to Address Gaps Resulting From State Realignment of Public Safety Programs (Fiscal Impact: \$643,000 Start-up Funds; \$4,592,035 Realignment Funds)

5) CCP Rules

- Alternate Voting

Committee will discuss rules on allowing designated alternates to vote in their place. NEED FOR MOTION AND ROLL CALL VOTE

- Rules of what constitutes a quorum. NEED FOR MOTION AND ROLL CALL VOTE.

6) Discussion on change of date from September 21, 2011, CCP Meeting Committee to September 15, 2011. NEED FOR MOTION AND VOICE VOTE.

7) NEED FOR MOTION TO ADJOURN AS CCP COMMITTEE AND RECONVENE AS EXECUTIVE COMMITTEE.

ADJOURN AS CCP COMMITTEE

CONVENE AS EXECUTIVE COMMITTEE

Roll Call-

1) Executive Committee Business

Executive Committee to discuss plan to present to Board of Supervisors, including suggestions from all CCP members. Also, discuss and determine when roll out plan is to be implemented.

Stage 1 – Three month plan

Stage 2 – Six month plan

2) CCP Rules

- Alternate Voting

Committee will discuss rules on allowing designated alternates to vote in their place. NEED FOR MOTION. ROLL CALL VOTE

- Rules of what constitutes a quorum. NEED FOR MOTION. ROLL CALL VOTE.

3) Discussion on change of date from September 21, 2011, CCP Meeting Committee to September 15, 2011. NEED FOR MOTION. VOICE VOTE.

4) Next CCP Meeting

There will be a discussion regarding the next full CCP meeting.

NEED FOR MOTION TO ADJOURN. VOICE VOTE.

ADJOURN AS EXECUTIVE COMMITTEE

COMMUNITY CORRECTIONS PARTNERSHIP MEETING
5121 Stockdale Highway, Suite #100
Bakersfield, CA 93309

August 31, 2011

MINUTES

Meeting called to order by Chairman Chief David Kuge at 8:38 a.m.

Roll Call taken by Lupe Gomez

Members Present: David Kuge, Presiding Judge Michael Bush, Lisa Green, Lily Alvarez, Pat Cheadle, Karen Goh, Verna Lewis, TR Merickel, Arthur Titus, James Waterman, Greg Williamson, Tom Corson, John Nilon, Facilitator.

Not Present: Donny Youngblood (Rosemary Wahl – representative)

1. **Motion to approve minutes** from August 19, 2011, CCP Meeting was postponed to September 21, 2011 due to the need for a reformatted version.

2. **Public Presentations -**

Tehachapi Police Chief Jeff Kermode shared his concern for the possible impact to local communities once the paroled inmates are released. Mentioned there are currently 1500 empty beds in local CCF's (Community Correctional Facility). He also mentioned Los Angeles County has inquired and is possibly going to acquire the bed space in local CCF's (Shafter & Taft). Los Angeles County will possibly be under contract with our local CCF's if Kern County does not decide to utilize the bed space.

Taft Police Chief Ken McMinn also expressed his concern about the possibility of local bed space being used by outside law enforcement agencies. Chief McMinn felt it will take income away from local community. Feels initial 238 beds should go to the various local CCF's. They are currently available. Has vocational education and has provided works crews to the city. First crews can be housed at either of the CCF's.

Arvin Police Chief Tommy Tunson expressed the decision made by the CCP/Executive Committee would impact all local cities and communities. All will be affected by the outcome of the release of inmates. Expressed without the proper bed space available the likelihood of the low risk offenders, "non, non, non's" re-offending would be great.

Chief Williamson suggested the possibility of developing a "Task Force" with local law enforcement to help with supervision.

Shafter Police Chief Charlie Fivecoat expressed his concern of Kern County not using the bed space from the local CCF's. Stated if not used locally then outside counties would be using the bed space. Mentioned the possibility of using Type I and Type II Facilities for flash incarcerations.

3. **Committee Announcements –**

Chief Williamson recommended placing the items of developing a Task Force and SIT (Street Intervention Team) Operation on next agenda for consideration. Chief Kermod and Chief Tunson will prepare presentation with costs for additional law enforcement supervision.

4. **Request Approval of Proposed Strategic Plan Required to Address Gaps Resulting From State Realignment of Public Safety Programs (Fiscal Impact: \$643,000 Start-up Funds; \$4,592,035 Realignment Funds). Voting postponed to September 21, 2011 CCP Meeting.**

5. **CCP Rules –**

Mr. Morgan suggested having a thorough discussion with all committee members including the Executive Committee regarding using alternate voters in order to place on the next agenda for a vote. Chief Kuge suggested following through with designating an alternate voter and what would constitute a quorum due to a vote being taken at the next meeting, September 21, 2011. Motion made by Tom Corson to appoint a proxy for committee members should one not be able to attend and cast their vote. Seconded by Pat Cheadle, all in favor, motion approved. Motion made by James Waterman to designate the number needed for a quorum to 8 members out of the 14 CCP Committee Members. Seconded by Tom Corson. All in favor, motion approved.

6. **Discussion to approve change of date for future CCP Meeting from September 21, 2011 to September 15, 2011.** Due to the requirement to post a public hearing notice and the time it entails to do so, the original date of September 21, 2011 will remain. Item withdrawn from agenda by Chief Kuge.

7. **The motion to adjourn as CCP Committee was made by James Waterman, seconded by TR Merickel at 9:45 a.m., all in favor – motion approved.**

Executive Committee Meeting called to order by Chairman Chief David Kuge at 9:46 a.m.

Roll Call taken by Lupe Gomez

Members Present: David Kuge, Presiding Judge Michael Bush, Lisa Green, Lily Alvarez, Pat Cheadle, Karen Goh, Verna Lewis, TR Merickel, Arthur Titus, James Waterman, Greg Williamson, Tom Corson, John Nilon, Facilitator.

Not Present: Donny Youngblood (Rosemary Wahl – representative)

John Nilon suggested to proceed with Item #2 on the agenda first due to the Sheriff's Department having their representative present and would not be able to cast a vote on any issues.

2. **CCP Rules -**

Jim Waterman supports designating an alternate voter, felt each designee would have the knowledge and consent of the committee member for the issue to be voted on. Greg Williamson asked if it would be possible to change the designee in the future if there was a need for it. Tom Morgan needed more time in order to look into the issue. Chief Kuge added, it would be a good idea to designate someone in your place due the possibility of an absence. Suggested placing the name on the agenda for approval. Jim Waterman expressed the urgency to name an alternate soon due to the vote to implement a plan taking place at the September 21, 2011 meeting.

Motion made by Judge Michael Bush to allow Executive Committee members to designate a proxy and the notification of that person is to be made to the Chairman of the Committee through written correspondence either by email, text, telephone or submittal of a memorandum. Can be either permanent or "meeting by meeting". Seconded by Art Titus. Roll Call Vote taken – five in favor, one opposed, one absent. Motion passed.

Motion made by Judge Michael Bush to set the number of Executive Committee members needed for a quorum to five of the seven members. Seconded by Greg Williamson. Roll Call Vote taken – six in favor, one absent. Motion passed.

1. **Executive Committee Business -**

John Nilon presented a packet to committee members with various information including an AB 109 Summary, Post Release Supervision and Non, Non, Non Inmates Commitment and Service. According to numbers provided by all departments involved, the annual allocation is \$9 million over with the projected spending being 65% higher than the allocation.

3. **Discussion to approve change of date for future CCP Meeting from September 21, 2011 to September 15, 2011.** Due to the requirement to post a public hearing notice and the time it entails to do so, the original date of September 21, 2011, will remain. Item withdrawn from Agenda by Chief Kuge.

4. **Next CCP Meeting**

The next meeting has been set for Wednesday, September 21, 2011. The meeting will be held at the Kern County Probation Department Stockdale Office at 8:30 a.m.

The Executive Committee Meeting was adjourned at 11:56 a.m.