



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

A-25

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Sheriff
Department No.: 032
For Agenda Of: 9/18/12
Placement: Departmental
Estimated Tme: 1½ hrs on 10/2/12
Continued Item: N/A
If Yes, date from: N/A
Vote Required: 4/5

TO: Board of Supervisors
FROM: Sheriff Bill Brown (Ext. 4290)
Sheriff's Office

Thomas Jenkins (Ext. 4249)
Sheriff's Office

SUBJECT: Set Hearing - Approval to Proceed with Northern Branch Jail
Project, and Related State Agreements

County Counsel Concurrence

As to form: Yes

Other Concurrence: **Risk Management**

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors set a hearing for October 2, 2012, to consider the following actions:

- a. Receive a presentation from Sheriff Bill Brown on the status of the new Northern Branch Jail, and the status of the county participation in Assembly Bill (AB) 900 Phase II.
- b. Receive an Analysis of Economic Impact of the Northern Branch Jail Project dated September, 2012.
- c. After considering the Final Subsequent Environmental Impact Report (EIR) that the Board of Supervisors certified on March 11, 2008, and the EIR addendum and California Environmental Quality Act (CEQA) findings adopted by the Board of Supervisors on December 6, 2011, determine pursuant to 14 CCR 15162(a) that no subsequent EIR or Negative Declaration is required for this project because of the following: 1) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; 2) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the

- 2008 Final Subsequent EIR; and 3) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.
- d. Approve and authorize the Chair of the Board of Supervisors to execute the attached Project Delivery and Construction Agreement (PDCA) with agencies of the State of California, thereby allowing the Northern County Jail project to proceed. (4/5ths Vote Required)
 - e. Approve and authorize the Chair of the Board of Supervisors to execute attached Jail Construction Agreement (JCA) with the State of California's Board of State and Community Corrections (BSCC), formerly called the Correction Standards Authority (CSA).
 - f. Approve attached budget revision appropriating the AB 900 grant-required County Cash Match of \$8,895,000 from existing fund balance by moving \$3 million from funds currently held in the Jail Operations committed fund account, \$600,000 from the Sheriff's Office Proposition 172 restricted fund balance account, and \$5,295,000 from strategic reserve committed fund balance account, to a restricted fund balance account called AB 900 Jail Cash Match. (4/5ths Vote Required)
 - g. Adopt attached resolution enabling the County to reimburse certain expenditures incurred prior to the issuance of indebtedness.

Summary:

The summary and background for the actual Hearing Board Letter will provide Staff review and analysis necessary for the Board to properly discuss and review the listed actions. The Northern Branch Jail project is estimated to cost a total of \$96.1 million, including essential costs that are not covered by the grant program but have mostly already been paid for (such as land acquisition).

Final documents necessary for the above actions are still in the process of review and editing by Staff.

Instructions:

Set a Hearing for the Departmental Agenda of October 2, 2012, for 90 minutes.

Attachments:

The referenced attachments for the listed actions will be provided for the Hearing Board Letter for October 2, 2012.