



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

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

Department Name: Sheriff Office
Department No.: 032
For Agenda Of: November 15, 2011
Placement: Set Hearing
Estimated Tme: 60 Minutes on 12/06/11
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Sheriff Bill Brown, Sheriff's Office, 681-4290
STAFF CONTACT: Commander Tom Jenkins, Sheriff-Custody, 681-4249
SUBJECT: **Set Hearing – Santa Barbara County Jail–Northern Branch Jail Update and AB 900 Phase II Jail Construction Financing Program Application**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence:

As to form: CEO - Yes

Recommended Actions:

That the Board of Supervisors Set a Hearing on December 6, 2011 to consider the following actions:

- A.) Receive a presentation and report from Sheriff Bill Brown on the status of the Northern Branch Jail and the AB 900 Phase II Jail Construction Financing Program.
- B.) Adopt a Resolution authorizing the Sheriff to submit an Application under AB 900 Phase II, for funding of the Northern Branch Jail, and other provisions related to the application.
- C.) Make appropriate findings with regard to consistency of the AB 900 Phase II application with the 2008 Subsequent Environmental Impact Report.
- D.) Set a Hearing for December 13, 2011 as needed or requested from the Board related to the Application or matters related to the application, Resolution, or the Environmental Impact Report.

Summary:

On October 7, 2011, the Corrections Standards Authority (CSA) announced a Request for Applications under AB 900 Phase II. The Sheriff and CEO are considering the opportunity to improve their position from the previous AB 900 Phase I award.

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During the Hearing on December 6, 2011, the Sheriff will provide an update on the Status of the Northern Branch Jail Project. He will also discuss the changes and options available to the County under the Phase II application as compared to the previous AB 900 Phase I conditional award received by the County (Ref. 08-00686).

The Sheriff shall also present the Draft AB 900 Phase II application to the Board and request Authorization from the Board to submit the application and any anticipated facility concept changes to the Corrections Standards Authority.

The Board shall be asked to make a finding of consistency of the facility concept submitted in the application to the 2008 Subsequent EIR.

As a result of the Hearing, a follow-up Hearing may be set for Dec 13, 2011 by the Board if needed, so the final Application may be submitted to the Corrections Standards Authority no later than 5 PM, January 11, 2012.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

Narrative: Fiscal Analysis will be detailed during the Hearing on December 6, 2011.

Special Instructions:

Set a one hour hearing (60 minutes) on the Departmental Agenda for December 6, 2011.

Attachments:

None

Authored by:

Thomas L. Jenkins, Sheriff's Office