



Legislation Details (With Text)

File #: 15-00900 **Version:** 1
Type: Agenda Item **Status:** Passed
File created: **In control:** BOARD OF SUPERVISORS
On agenda: 11/17/2015 **Final action:** 11/17/2015
Title: HEARING- Consider recommendations regarding consultant reports on main and proposed new jails, forecasted future bed space need, staffing and operating cost analysis, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Receive and file the Carter Goble Associates, LLC consultant's report on forecasted future bed space needs and staffing levels and operating costs for the existing Main Jail and proposed new Northern Branch Jail facilities;

b) Receive and file Marx|Okubo Associates, Inc. condition assessment of the existing Main Jail facilities and projects the required maintenance costs over the coming ten years;

c) Provide direction to staff regarding the County's options, as follows:

i) Continue with current direction to construct/design both the AB900 project (a conditional award for a 376 bed facility) and the SB1022 project (a conditional award for a 228 bed facility);

ii) Continue with only the AB900 project, and not SB1022 project;

iii) Return to the Board at a future date for further discussion and direction; or

iv) Provide other direction to staff as appropriate

d) Based on c) above, direct staff to:

i) Continue with the existing Northern Branch Jail Operations Funding Plan at the current levels; or

ii) Modify the existing Northern Branch Jail Operations Funding Plan levels for the FY 2016-2017 operating budget and bring the changes to the Board for approval at the June 2016 Budget Hearings; and

e) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they are government fiscal, organizational, or administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Sponsors: COUNTY EXECUTIVE OFFICE

Indexes:

Code sections:

Attachments: 1. Memorandum, 2. Board Letter, 3. Attachment A1 Carter Goble Associates Jail Staffing and Operating Cost Analysis, 4. Attachment A2 Carter Goble Associates Jail Staffing and Operating Cost Analysis - Errata, 5. Attachment B Marx-Okubo Associates Property Condition Assessment SB County Detention Center, 6. Pre Errata - Memo - Consultant Reports on Main and Proposed New Jail Facilities, 7. Pre Errata - Attachment A CGL Associates Jail Staffing and Operating Cost Analysis, 8. Public Comment - Group, 9. Public Comment - Crouch, 10. Presentation - Consultant Reports on

Main Proposed New Jails, 11. Presentation - Sheriff Slides

Date	Ver.	Action By	Action	Result
11/17/2015	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

HEARING- Consider recommendations regarding consultant reports on main and proposed new jails, forecasted future bed space need, staffing and operating cost analysis, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file the Carter Goble Associates, LLC consultant’s report on forecasted future bed space needs and staffing levels and operating costs for the existing Main Jail and proposed new Northern Branch Jail facilities;
- b) Receive and file Marx|Okubo Associates, Inc. condition assessment of the existing Main Jail facilities and projects the required maintenance costs over the coming ten years;
- c) Provide direction to staff regarding the County’s options, as follows:
 - i) Continue with current direction to construct/design both the AB900 project (a conditional award for a 376 bed facility) and the SB1022 project (a conditional award for a 228 bed facility);
 - ii) Continue with only the AB900 project, and not SB1022 project;
 - iii) Return to the Board at a future date for further discussion and direction; or
 - iv) Provide other direction to staff as appropriate
- d) Based on c) above, direct staff to:
 - i) Continue with the existing Northern Branch Jail Operations Funding Plan at the current levels; or
 - ii) Modify the existing Northern Branch Jail Operations Funding Plan levels for the FY 2016-2017 operating budget and bring the changes to the Board for approval at the June 2016 Budget Hearings; and
- e) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they are government fiscal, organizational, or administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE