



Legislation Details

File #: 13-00068 **Version:** 1
Type: Agenda Item **Status:** Passed
File created: **In control:** BOARD OF SUPERVISORS
On agenda: 1/15/2013 **Final action:** 1/15/2013
Title: HEARING - Consider recommendations regarding the Northern Branch Jail Project - Approval of State Agreements, Third District, as follows: (EST. TIME: 30 MIN.) (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the attached Project Delivery and Construction Agreement (PDCA) with the State Public Works Board (SPWB), the California Department of Corrections and Rehabilitation (CDCR), and the Board of State and Community Corrections (BSCC), thereby allowing the Northern Branch Jail project to proceed under the terms of AB 900 Phase II;
- b) Approve and authorize the Chair to execute the Construction Agreement (BSCCCA) with the Board of State and Community Corrections (BSCC), thereby allowing the Northern Branch Jail project to proceed under the terms of AB 900 Phase II;
- c) Approve and authorize the Chair to execute the Certificate of the County of Santa Barbara Accompanying Match Funding for the Santa Barbara County Jail Project, for Santa Barbara County's "Cash (Hard) Match" of \$4,604,000.00;
- d) Approve and authorize the Chair to execute the Certificate of the County of Santa Barbara Accompanying Match Funding for the Santa Barbara County Jail Project, for Santa Barbara County's "Other Participating County Funding" of \$362,618; and
- e) After considering the Final Subsequent Environmental Impact Report (EIR) that the Board of Supervisors certified on March 11, 2008, and the Addendum to that EIR that the Board of Supervisors received and considered 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Sponsors: SHERIFF-CORONER OFFICE, COUNTY EXECUTIVE OFFICE

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Santa Barbara AB 900 Phase II PDCA - Executable, 3. Attachment B - Santa Barbara AB 900 Phase II BSCCA - Executable, 4. Attachment C - DGS General Terms and Agreements GTC-610 - Northern Branch Jail Project 1-15-13, 5. Attachment D - DGS Contractor Certification Clauses CCC-307 - Northern Branch Jail Project - 1-15-13, 6. Attachment E - AB900-Related Agreements Table Summary - Northern Branch Jail Project - 1-15-13, 7. Attachment F - Santa Barbara CERTIFICATE of Match Funds - Executable, 8. Attachment G - Santa Barbara County Certificate for Other Participating County Funding (Execution Copy) 12-17-12, 9. Attachment H - Final Subsequent EIR, 10. Attachment I - 2011 Addendum to the 2008 Final Subsequent EIR, 11. Northern Branch Jail Presentation, 12. Final Executed Project Delivery and Construction Agreement, 13. Final

Executed Board of State and Community Corrections Construction Agreement

Date	Ver.	Action By	Action	Result
1/15/2013	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass