

Legislation Details (With Text)

File #:	15-00900 Version: 1				
Туре:	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; 				
	, ,	Associates, Inc. condition assessment of the existing Main Jail ed maintenance costs over the coming ten years;			
	c) Provide direction to staff rega	s options, as follows:			
	 i) Continue with current direction to construct/design both the AB900 project (a conditional award fo 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				
	et under the California Environmental Quality Act 378(b)(5) of the CEQA Guidelines, because they are ve activities that will not result in direct or indirect				
	COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE				
Sponsors:	COUNTY EXECUTIVE OFFICE				
Indexes:					
Code sections:					
Attachments:	Memorandum, 2. Board Letter, 3. Attachment A1 Carter Goble Associates Jail Staffing and perating Cost Analysis, 4. Attachment A2 Carter Goble Associates Jail Staffing and Operating Cost nalysis - Errata, 5. Attachment B Marx-Okubo Associates Property Condition Assessment SB ounty Detention Center, 6. Pre Errata - Memo - Consultant Reports on Main and Proposed New Jail acilities, 7. Pre Errata - Attachment A CGL Associates Jail Staffing and Operating Cost Analysis, 8. ublic Comment - Group, 9. Public Comment - Crouch, 10. Presentation - Consultant Reports on				

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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