

FORM APPROVED COUNTY COUNSEL
 BY: *GREGORY P. PRIAMOS* 11/26/14
 DATE

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**SUBMITTAL TO THE BOARD OF SUPERVISORS
 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

FROM: Probation Department

SUBMITTAL DATE:
 November 25, 2014

SUBJECT: Countywide Correctional Facilities Master Planning SB81 Round 2 – Adopt Resolution 2014-210, All Districts, [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2014-210, which authorizes the Probation Department to sign and submit a grant application to the Board of State and Community Corrections (BSCC) for up to \$17.5 million in funding under the Senate Bill 81, Round Two Construction of Local Youthful Offender Rehabilitative Facilities lease-revenue bond financing program.

BACKGROUND:

Summary
 (Commences on Page 2)

Mark A. Hake
 Mark A. Hake
 Chief Probation Officer

REVIEWED BY CIP
Ivan M. Chand
 Ivan M. Chand 12/2/2014

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	
SOURCE OF FUNDS: N/A				Budget Adjustment: No	
				For Fiscal Year: 2014/15	

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature *[Signature]*
 Olson

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Benoit, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Benoit and Ashley
 Nays: None
 Absent: None
 Date: December 9, 2014
 xc: Probation

Kecia Harper-Ihem
 Clerk of the Board
 By: *[Signature]*
 Deputy

Prev. Agn. Ref.: 3-26 of 9/09/14; 3-11 of 5/20/2014; District: ALL Agenda Number:

3-21

- A-30
- 4/5 Vote
- Positions Added
- Change Order

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

Economic Development Agency and Probation Department and Probation Department

FORM 11: Countywide Correctional Facilities Master Planning SB81 Round 2 – Adopt Resolution No. 2014-210, All Districts, [\$0]

DATE: November 25, 2014

PAGE: 2 of 2

BACKGROUND:

Summary

On September 12, 2014, the BSCC released a Request for Proposals (RFP) for Senate Bill 81 Round 2, the remaining \$79.2 million in state-funded lease-revenue bond financing to counties from the Local Youthful Offender Rehabilitative Facility (LYORF) Construction Funding Program as authorized by Welfare and Institutions Code (WIC), Sections 1970-1978 (Senate Bill 81, Chapter 175, Statutes of 2007). Under Senate Bill 81 Round Two, Riverside County is eligible to apply for up to \$17.5 million in funding with a 25% total project cost match requirement as part of the leased-revenue bond financing program application. The BSCC RFP has a proposal due date of December 19, 2014. The Economic Development Agency (EDA) in conjunction with the Probation Department, has requested the assistance of Carter Goble Associates, LLC (CGL) to complete the application along with the required documents.

On May 20, 2014, the Board of Supervisors approved the owner/consultant agreement between the County of Riverside and CGL in the amount of \$748,560, for professional services for the Countywide Correctional Facilities Master Plan and on September 9, 2014, approved Amendment No. 1 in the amount of \$310,500 to incorporate Countywide Juvenile Detention Facilities Master Planning. On November 25, 2014, agenda item 3-26, the Board of Supervisors approved Amendment No. 2 to the owner/consultant agreement between the County of Riverside and CGL in the amount of \$95,508, for their efforts to develop an architectural program statement, concept design services, develop a probably cost and schedule, and prepare the final RFP response package for the SB81 Round 2 grant application.

The adoption of Resolution No. 2014-210 contains assurances and information required by the BSCC and will authorize the Probation Department to sign and submit an application for up to \$17.5 million in funding to the BSCC for the construction of Local Youthful Offender Rehabilitative Facilities.

EDA and the Probation Department will return to the Board under separate cover to approve any future agreements regarding this project.

Impact on Residents and Businesses

The Resolution No. 2014-210 will allow the County to pursue the SB 81 Round 2 Grant. The project will provide enhanced intake and rehabilitative services with a focus on treatment and vocational programs to at-risk and justice-involved youth.

Attachments:

Resolution No. 2014-210

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3 **RESOLUTION NO. 2014-210**

4 **RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE**
5 **AUTHORIZING SUBMITTAL OF APPLICATION TO THE CALIFORNIA BOARD OF STATE**
6 **AND COMMUNITY CORRECTIONS FOR SENATE BILL 81 ROUND 2 FUNDING**

7 WHEREAS, the County of Riverside Probation Department desires to undertake a construction
8 project at the Indio Juvenile Detention Facility that will provide enhanced intake and rehabilitative
9 services with a focus on treatment and vocational programs related to at-risk and justice-involved youth.
10 The Probation Department intends to fund this project in part from funds made available through the
11 Local Youthful Offender Rehabilitative Facility Construction Funding Program as authorized by Welfare
12 and Institutions Code, Sections 1970-1978 (Senate Bill 81, Statutes 2007, Chapter 175), administered by
13 the California Board of State and Community Corrections Department;

14 NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Board of
15 Supervisors of the County of Riverside, State of California, in regular session assembled on December 9,
16 2014, that they do hereby:

17 1. Identify the County Construction Administrator as Charles Waltman, Deputy Director
18 Project Management Office EDA; Project Financial Officer, Ed Corser, Chief Financial Officer; and
19 Project Contact Person, Assistant Division Director Daniel Castaneda, Probation Department; and

20 2. Authorize the Chief Probation Officer, Mark A. Hake, of the Riverside County Probation
21 Department, to sign the Applicant's Agreement and to submit an application for funding to the Board of
22 State and Community Corrections Department; and

23 3. Assure that the County will adhere to the state requirements and terms of the agreements
24 between the County, the California Department of Corrections and Rehabilitation, the Board of State and
25 Community Corrections Department, and the State Public Works Board in the expenditure of state funds
26 and county match funds; and

27 4. Assure that the County has appropriated the amount of match identified by the County in
28 the funding application form submitted to the Board of State and Community Corrections Department,
identify the source of cash match in the sum of \$2,724,000, and assures that the state and cash

1 matching funds do not supplant funds otherwise dedicated for construction activities; and

2 5. Assure that the County will fully and safely staff and operate the facility subject to
3 construction (consistent with Title 15, California Code of Regulations) within ninety (90) days after
4 project completion; and

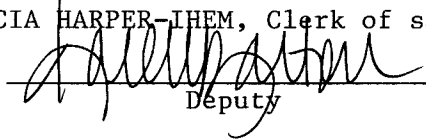
5 6. Assure that the County has control of the project site through either fee simple ownership
6 of the site or comparable long-term possession of the site, and right of access to the project sufficient to
7 assure undisturbed use and possession of the site, and will not dispose of, modify the use of, or change the
8 terms of the real property title, or other interest in the site of facility subject to construction, or lease the
9 facility for operation to other entities, without permission and instructions from the Board of State and
10 Community Corrections Department, for so long as State Public Works Board Lease-Revenue bonds
11 secured by the financed project remain outstanding; and

12 7. Attest to \$288,000 as the current fair market land value for the proposed project.

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15 ROLL CALL:

16 Ayes: Jeffries, Tavaglione, Benoit and Ashley
17 Nays: None
18 Absent: None

19 The foregoing is certified to be a true copy of a resolution duly
20 adopted by said Board of Supervisors on the date therein set forth.

21 KECIA HARPER-IHEM, Clerk of said Board
22 By  Deputy
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