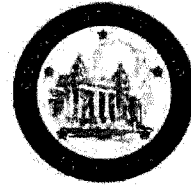


SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM: 3.3
(ID # 11905)

MEETING DATE:

Tuesday, February 11, 2020

FROM : EXECUTIVE OFFICE:

SUBJECT: EXECUTIVE OFFICE: Payment of Costs Associated with Court Ordered Monitoring Pursuant to the Settlement of Quinton Gray, et al v. County of Riverside, All Districts. [\$450,000 for 2 years with an option of 1 year renewal, General Fund 100%]; 4/5th Vote.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify and Approve up to \$150,000 annually for two years to pay court ordered monitoring fees and expenses, with an option to renew for an additional one year, through June 30,2022; and
2. Approve and direct the Auditor Controller to make budgeted adjustments included on the schedule A.

ACTION:4/5 Vote Required, Policy

Jeff Van Wagenen, Assistant CEO / Public Safety

2/4/2020

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: February 11, 2020
xc: EO, Auditor

Kecia R. Harper
Clerk of the Board
By:
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 150,000	\$ 150,000	\$ 450,000	\$ 0
NET COUNTY COST	\$ 150,000	\$ 150,000	\$ 450,000	\$ 0
SOURCE OF FUNDS: General Fund 100%			Budget Adjustment:	Yes
			For Fiscal Year:	19/20 – 21/22

C.E.O. RECOMMENDATION: [CEO use]

BACKGROUND:

Summary

On April 28, 2016, Judge Virginia Phillips of the United States District Court, Central District of California, Eastern Division, signed the order approving the class action settlement jointly filed by the County of Riverside and the Prison Law Office on behalf of Quinton Gray, et al. As part of that settlement, the Court appointed joint neutral experts to monitor compliance with a mutually agreed upon remedial plan, with the costs to be paid by the County.

On May 24, 2016 the Riverside County Board of Supervisors approved payment of up to \$150,000 annually to pay the fees and expenses of the court ordered monitoring by the experts. Significant progress has been made since then, and the parties are still in the process of implementing the remedial plan. It is necessary to authorize additional payment for the experts engaged in the monitoring aspect of the agreement for two additional years, with the option to extend for an additional year if required. The payments would be for a maximum of \$150,000 per year.

Prev. Agn. Ref.: 3-25 of 05/24/2016

Impact on Residents and Businesses

Citizens in Riverside County can be confident that inmates in all County detention facilities under the direction of the Sheriff receive adequate health and behavioral health services.

SCHEDULE A. BUDGET ADJUSTMENT

Increase appropriations:

10000-1100100000-525020	Legal Services	\$150,000
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Increase estimated revenues:

10000-1100100000-790600	Contribution from Other County Funds	\$150,000
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Increase appropriations:

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

10000-1000100000-551100	Contributions to Other Funds	\$150,000
<u>Use of committed fund balance:</u>		
10000-1000100000-330155	CFB – legal liabilities	\$150,000

ATTACHMENTS:

- Item 3-25 of 5/24/2016


Misley Wang, Supervising Accountant 2/4/2020

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

173



FROM: Executive Office

SUBMITTAL DATE:
May 16, 2016

SUBJECT: Payment of Attorney Fees to the Prison Law Office Following Final Approval of the Settlement of Quinton Gray, et al v. County of Riverside, All Districts [\$1,700,000 General Fund]

RECOMMENDED MOTION: That the Board of Supervisors

1. Approve court-ordered payment to the Prison Law Office in the amount of \$1,250,000 for merits fees and expenses,
2. Approve up to \$150,000 annually for three years to pay court ordered monitoring fees and expenses; and
3. Approve and direct the Auditor Controller to post the budget adjustments included on the Schedule A.

BACKGROUND:

Summary

The order granting final approval of the class action settlement jointly filed by the County of Riverside and the Prison Law Office on behalf of Quinton Gray, et al was signed on April 28, 2016 by Judge Virginia Phillips of the United States District Court, Central District of California, Eastern Division.
Continued

Elizabeth J. Olson
Elizabeth J. Olson
Principal Management Analyst

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 1,250,000	\$ 150,000	\$ 1,700,000	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 1,250,000	\$ 150,000	\$ 1,700,000	\$ 0	

SOURCE OF FUNDS: General Fund 100%

Budget Adjustment: Yes

For Fiscal Year: FY 15/16

C.E.O. RECOMMENDATION:

APPROVE

BY: *Ivan M. Chand*

Ivan M. Chand

5/18/20

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

FISCAL PROCEDURES APPROVED
PAUL ANGULO, CPA, AUDITOR-CONTROLLER
BY: *Susana Garcia-Bocanegra* 5/18/16

Departmental Concurrence

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

Prev. Agn. Ref.:

District: All

Agenda Number:

3-25

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Payment of Attorney Fees to the Prison Law Office Following Final Approval of the Settlement of
Quinton Gray, et al v. County of Riverside, All Districts [\$1,700,000 General Fund]

DATE: May 16, 2016

PAGE: 2 of 3

BACKGROUND:

Summary (continued)

The Court deemed the joint settlement agreement is fair, adequate and reasonable. The consent decree and remedial plan agreed to by both parties covers all substantive areas of the dispute. The Court appointed joint neutral experts to monitor compliance with the remedial plan and to assist in any dispute resolution. The experts will complete two comprehensive reviews of the County's progress during the first year and subsequently as appropriate. The Court also stipulated that the Prison Law Office as plaintiffs' counsel will monitor compliance with the consent decree and remedial plan and will inspect the jails twice each year.

The payments to be made are ordered by the Court with \$1,250,000 due upon approval by the Board of Supervisors and a maximum of \$150,000 per year for subsequent years.

Impact on Citizens and Businesses

Citizens in Riverside County can be confident that inmates in all County detention facilities under the direction of the Sheriff receive adequate health and behavioral health services.

ATTACHMENTS : Schedule A

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Payment of Attorney Fees to the Prison Law Office Following Final Approval of the Settlement of
Quinton Gray, et al v. County of Riverside, All Districts [\$1,700,000 General Fund]

DATE: May 16, 2016

PAGE: 3 of 3

Schedule A

Increase appropriations:

10000-1102900000-525020-	Legal services	\$1,250,000
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Decrease committed fund balance:

10000-1000100000-330155-	CFB – legal liabilities	\$1,250,000
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