DATE: September 14, 2017 AGENDA ITEM: H

TO: BSCC Chair and Members

FROM: John Prince, Deputy Director, john.prince2@bscc.ca.gov

**SUBJECT:** Senate Bill 1022 Adult Local Criminal Justice Facilities Construction

Program: Humboldt County Relinquishment and Conditional Awards

Authority: Requesting Approval.

## **Summary**

Humboldt County has formally relinquished its \$16,586,000 award from Senate Bill 1022 Adult Local Criminal Justice Facilities Construction Financing Program. This agenda item requests that the Board of State and Community Corrections acknowledge and accept this relinquishment and approve staff to reallocate the funding based on the established list.

## **Background**

The currently authorized SB 1022 lease revenue bond funding authority is \$509,060,000. The Board fully allocated this funding at its January 16, 2014 meeting by making conditional awards to 14 counties (Attachment H-1).

At the February 16, 2017 Board meeting, the Board approved a conditional partial award of \$16,586,000 to Humboldt County due to the relinquishment of funds by Shasta County. (Attachment H-2).

On August 17, 2017 Humboldt County, provided formal notice to the BSCC that it is declining its conditional award (Attachment H-3).

It has been past practice of this Board to allow funds reverted by a county to be awarded to the next county in ranked order within the same county population category, and then to another population category if there are no additional counties in the original category.

On June 27, 2017, the Governor signed Assembly 103 (Chapter 17, Statutes of 2017), which requires any relinquished funds to be used to construct facilities with in-person visitation.

## Recommendation/Action Needed

- Staff recommends the Board acknowledge that Humboldt County has declined its SB 1022 Adult Local Criminal Justice Facilities Construction Financing Program funding award.
- 2. Staff also requests approval to formally present these funds to the next counties in rank order within the same county population category.

## **Attachments**

- H-1: January 2014 Board Agenda Report H, Attachment B
- H-2: February 16, 2017 Board Agenda Report E
- H-3: Humboldt County Relinquishment Letter, dated August 17, 2017