

DATE: June 8, 2017 **AGENDA ITEM: D**

TO: BSCC Chair and Members

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

SUBJECT: SB 863 (Adult Local Criminal Justice Facilities Construction Financing Program) Napa County Scope Change: **Requesting Approval.**

Summary

This agenda item requests that the Board of State and Community Corrections approve Napa County's request for a scope change of its Senate Bill 863 Adult Local Criminal Justice Facilities (ALCJF) Construction Financing Program facility.

Background

On June 20, 2014, Senate Bill 863 (Chapter 37, Statutes of 2014) (SB 863) became law, authorizing up to \$500,000,000 in state lease-revenue bond financing for the acquisition, design and construction of ALCJF.

The Board fully allocated this funding at its November 12, 2015 meeting by making conditional awards to 15 counties. At that meeting the Board made a partial conditional award of \$2,821,000 to Napa County, which ranked sixth in the small-sized county category (Attachment D-1).

The BSCC received a letter from Napa County dated April 5, 2017 requesting a revised scope for the Board's approval (Attachment D-2). The proposed scope change consists of increasing the bed count to house 96 medium/maximum security offenders, and the removal of a medical/mental health unit, kitchen and laundry facilities, an intake processing area, central control, and administrative services. These items will be completed in conjunction with its Senate Bill 844 project, which will also include in-person visitation.

Recommendation/Action Needed

1. Staff recommends the Board approve Napa County's request to change the scope of its Senate Bill 863 Financing for Adult Local Criminal Justice Facilities project.

Attachments

D-1: November 12, 2015 BSCC Board Meeting Agenda Item E

D-2: Napa County Letter, dated April 5, 2017